



Oregon

Tina Kotek, Governor



**State Library
of Oregon**

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September 11, 2024

FOR IMMEDIATE RELEASE

Salem, Ore - Oregon's Library Services and Technology Act (LSTA) Advisory Council will meet virtually, Wednesday, September 25, 2024. The online meeting will begin at 11:00 a.m. This is a public meeting; those who would like to attend should contact Tamara Ottum (tamara.ottum@slo.oregon.gov, 971-375-3543).

The Council will use this time to conduct business and review grant reports. Questions or concerns can be addressed to Buzzy Nielsen (buzzy.nielsen@slo.oregon.gov, 971-375-3486).

Sign language interpretation will be provided for the public if requested 48 hours before the meeting; notice 72 hours before the meeting is preferred. Handouts of meeting materials may also be requested in alternate formats 72 hours before the meeting. Requests may be made to Tamara Ottum (tamara.ottum@slo.oregon.gov, 971-375-3543).

The State Library of Oregon cultivates, preserves, and delivers library and information services to foster lifelong learning and community engagement.



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LSTA Advisory Council

Online

September 25, 2024, 11:00 a.m.

AGENDA

- 11:00am Welcome and Review Agenda
- 11:05am Public Comment (Any person may address the Council on any topic for up to 3 minutes. The Council does not generally engage in dialog with those making comments but may refer any question or issue raised to the State Librarian.)
- 11:15am General Business
- Approve minutes from previous meeting
 - Review previous action items
 - Elect new members, chair, and chair-elect
- 11:30am Reports
- Members - what's going on in your representative area
 - LSTA budget & spending
 - Teen Internship Grants
- 12:30pm Grants
- FY23 cycle: Final reports
 - FY24 cycle: Awards
 - FY25 cycle: Proposed changes to application
- 1:30pm LSTA Five-Year Plan Assessment
- 1:55pm Wrap Up and Action Item Review
- 2:00pm Adjourn