



Oregon

Kate Brown, Governor



State Library
of Oregon

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Wendy Cornelisen

State Librarian

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August 4, 2022

FOR IMMEDIATE RELEASE

Salem, Ore – The State Library Board will meet from 9:00 a.m. to 12:00 p.m. on Friday, August 19, 2022, at the State Library, with a hybrid option. This is a public meeting; those who would like to attend should contact Ashley Wilsey at ashley.wilsey@slo.oregon.gov.

Question or concerns can be addressed to Wendy Cornelisen, State Librarian at 503-378-4367 or wendy.cornelisen@slo.oregon.gov.

STATE LIBRARY BOARD MEETING

August 19, 2022

Lori Wamsley, Chair

Agenda

9:00 a.m.	Approval of the Minutes – June 17, 2022 meeting	Wamsley
9:05	Introductions	Wamsley
9:15	Reports of Board Chair & Members	Wamsley
10:00	Report of the State Librarian	Cornelisen
10:15	Quarterly Performance Measures	Cornelisen
10:20	Budget Report	Cornelisen
10:25	Strategic Plan Quarterly Report	Cornelisen
10:30	Public Comment	
10:35	Break	

10:50	Strategic Plan Annual Report	Cornelisen
11:00	Customer Service Report	Bergquist/Brant/Henderson
11:15	Future Strategic Planning Process	Cornelisen
11:40	Staff Presentation – Communications Report	Verville
12:00	Adjournment	Wamsley

** Any person may address the State Library Board at this meeting on any topic.

NOTE: The times of all agenda items are approximate and subject to change.

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 Ashley Wilsey at ashley.Wilsey@slo.oregon.gov.