



Oregon

Tina Kotek, Governor



State Library of Oregon

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Wendy Cornelisen

State Librarian

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April 5, 2023

FOR IMMEDIATE RELEASE

Salem, Ore – The State Library Board will meet from 9:00 a.m. to 12:00 p.m. on Wednesday, April 19, 2023 in room Cascades C at the Riverhouse Convention Center, 2850 NW Rippling River Ct, Bend, OR 97703. 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

April 19, 2023

Lori Wamsley, Chair

Agenda

9:00 a.m.	Approval of the Minutes – January 13, 2023 Meeting	Wamsley
9:05	Reports of Board Chair & Members	Wamsley
9:45	Report of the State Librarian	Cornelisen
9:55	Budget Report	Cornelisen
10:00	Quarterly Statistics	Cornelisen
10:15	Quarterly Strategic Report	Cornelisen

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

10:30	Public Comment	
10:35	Break	
10:50	Strategic Planning Updates	Cornelisen
11:10	LSTA Budget Recommendation	Nielsen
11:25	Agency Expectations	Cornelisen
11:35	Staff Presentation Federal Depository Library Program	Weible
11:55	Nominating Committee	Wamsley
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.