



Oregon

Tina Kotek, Governor



State Library of Oregon

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Wendy Cornelisen

State Librarian

503-378-4367

September 28, 2023

FOR IMMEDIATE RELEASE

Salem, Ore – The State Library Board will meet from 9:00 a.m. to 12:00 p.m. on Friday, October 13, 2023 in the Auditorium of the St. Helens Public Library, 375 South 18th Street, Suite A, St. Helens, Oregon 97051. 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

October 13, 2023

Greg Williams, Chair

Agenda

9:00 a.m.	Approval of the Minutes – August 11, 2023, Meeting	Williams
9:05	Reports of Board Chair & Members	Williams
9:40	Report of the State Librarian	Cornelisen
9:55	Budget Planning	Cornelisen
10:05	Quarterly Statistics & Annual Performance Progress	Cornelisen
10:20	Report Ready to Read Grants	Bergquist

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	
10:45	Oregon Intellectual Freedom Clearinghouse Report	Ottum
11:00	LSTA Bylaws Update	Ottum
11:10	Annual Strategic Report	Cornelisen
11:40	Bylaws Revision	Williams
11:50	Board Logistics	Williams
12:00	Adjournment	Williams

** 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.