



Oregon

Tina Kotek, Governor



**State Library
of Oregon**

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Wendy Cornelisen

State Librarian

503-378-4367

April 11, 2024

FOR IMMEDIATE RELEASE

Salem, Ore – The State Library Board will meet from 9:00 a.m. to 12:00 p.m. on Wednesday, April 24, 2024 in room Santiam 4 at the Salem Convention Center at 200 Commercial Street SE Salem, Oregon 97301. 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 24, 2024

Greg Williams, Chair

Agenda

9:00 a.m.	Approval of the Minutes – January 19, 2024 Meeting	Williams
9:05	Public Comment**	
9:10	Report of the Board Chair and Members	Williams
9:45	Report of the State Librarian	Cornelisen
10:00	Budget Report	Cornelisen
10:15	AY27 Budget Development	Cornelisen

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

10:20	Quarterly Statistics	Cornelisen
10:30	Break	
10:40	Quarterly Strategic Plan Report	Cornelisen
10:50	Libraries Leading with Equity	Hanning
11:10	Advisory Council Appointments	Nielsen
11:15	Board Logistics	Williams
11:25	Adjournment	Williams

**Any person may address the State Library Board on any topic for up to 3 minutes. The State Library Board does not generally engage in dialog with those making comments but may refer any question or issue raised to the State Librarian.

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.