

State Library
of Oregon

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Wendy Cornelisen
State Librarian

503-378-4367

January 6, 2025

#### FOR IMMEDIATE RELEASE

Salem, OR – The State Library Board will meet from 9:00 a.m. to 12:00 p.m. on Friday, January 17, 2025, online. This is a public meeting; those who would like to attend should contact Susan Westin at <a href="mailto:susan.westin@slo.oregon.gov">susan.westin@slo.oregon.gov</a>. The agenda is on the next page.

Questions or concerns can be addressed to Wendy Cornelisen, State Librarian at 503-378-4367 or <a href="wendy.cornelisen@slo.oregon.gov">wendy.cornelisen@slo.oregon.gov</a>. 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 an alternate formats 72 hours before the meeting. Requests may be made to Susan Westin at <a href="susan.westin@slo.oregon.gov">susan.westin@slo.oregon.gov</a>.

#### STATE LIBRARY BOARD MEETING

## January 17, 2025

### Online

# Greg Williams, Chair

## Agenda

9:00 a.m.	Approval of the Minutes – October 11 Meeting	Williams
9:05	Public Comment**	
9:10	Reports of the Board Chair and Members	Williams
9:45	Report of the State Librarian	Cornelisen
10:00	Budget Report	Cornelisen
10:15	Quarterly Stats	Cornelisen
10:30	Break	
10:45	Quarterly Strategic Plan Report	Cornelisen
11:00	Gov Docs at the State Library	Cornelisen & Hatch
11:30	School Libraries in Oregon	Maurer
Noon	Adjournment	Williams

<sup>\*\*</sup>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 questions or issues raised to the State Librarian.

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