



# Oregon

Kate Brown, Governor



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September 23, 2020

FOR IMMEDIATE RELEASE

*Salem, Ore* - Oregon's Library Services and Technology Act (LSTA) Advisory Council will meet virtually, Wednesday, October 7, 2020. Ashley Folgate will chair the online meeting, which will begin at 12:00 p.m. This is a public meeting; those who would like to attend should contact Ross Fuqua at 503-378-5027 or [ross.fuqua@state.or.us](mailto:ross.fuqua@state.or.us).

The Council will use this time to hear updates from staff on portions of the LSTA Program, to consider recommendations on the LSTA Competitive Grants Program and the Statewide Database Licensing Program, and to conduct annual Council business.

An open forum will be held Wednesday, October 7, 2020 at 2:15 p.m. Any member of the public may address the Council on any topic during the open forum. Questions or concerns can also be addressed to Ross Fuqua at 503-378-5027 or [ross.fuqua@state.or.us](mailto:ross.fuqua@state.or.us).

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 Ferol Weyand at 503-378-2525 or [library.support@state.or.us](mailto:library.support@state.or.us).

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

## **LSTA Advisory Council Meeting**

**October 7, 2020, 12:00 pm – 4:00 pm**

**Online**

### **AGENDA**

- 12:00 pm Welcome and introductions
- 12:15 pm Review agenda, approve minutes from April 9 & June 16, 2020 meetings
- 12:25 pm Report of Buzzy Nielsen, Program Manager
- FY2019 LSTA budget wrap-up
  - FY2020 LSTA budget review
  - Digital Collections initiative update
- 12:45 pm Discussion/Action: Changes to FY2021 LSTA Competitive Grants program  
(Ottum, Fisher, Stark-Smith, & Fuqua)
- Review summary of changes
  - Approve priorities, grant application, evaluation criteria, assessment plan
- 1:45 pm Business:
- Vote on 2020 Statewide Database Licensing Advisory Committee recommendation
  - Elect new LSTA Advisory Council Chair-Elect, AAC & SDLAC liaisons for 2021
  - Suggestions for 2021-23 Council open seats
  - Presentation to departing Council members
- 2:15 pm Open Forum
- 2:30 pm Break
- 2:45 pm Discussion: FY2019 LSTA Project of the Year (Fuqua)
- 3:45 pm Recommendations to State Library Board
- Meeting and action item review
- 4:00 pm Adjourn