



Oregon

Kate Brown, Governor



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June 4, 2021

FOR IMMEDIATE RELEASE

Salem, Ore – The State Library Board will meet from 9:00 a.m. to 12:00 p.m. on Friday, June 18, 2021 online. This is a public meeting; those who would like to attend should contact Cory Horton at cory.horton@slo.oregon.gov. Ann Malkin of Bend will chair the meeting.

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 Cory Horton at cory.horton@slo.oregon.gov.

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

STATE LIBRARY BOARD MEETING
June 18, 2021
Online
Ann Malkin, Chair

Agenda

9:00 a.m.	Approval of the Minutes – April 2021 meeting	Malkin
9:05	Reports of Board Chair & Members	Malkin
9:45	Report of the State Librarian	Hoover
10:00	State Librarian Recruitment	Leslie
10:20	Quarterly Performance Report	Westin
10:25	Budget Report	Westin
10:35	Strategic Plan Quarterly Report and Dashboard	Westin
10:45	Open Forum**	
10:50	Break	
11:05	Public Library Minimum Conditions Report	Nielsen
11:10	Proposed temporary rule, OAR Chapter 543	Nielsen
11:20	American Rescue Plan Act (ARPA) Funds Plan	Nielsen
11:40	Recommendations of the Talking Book & Braille Advisory Council	Bruton
11:55	Elect Board Chair & Vice Chair	Malkin
12:00	Adjournment	Malkin

** 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.