



Oregon

Kate Brown, Governor



State Library
of Oregon

250 Winter St. NE

Salem, OR 97301

503-378-4243

Fax 503-585-8059

www.oregon.gov/library

Nancy Hoover
Acting State Librarian
503-378-4367

January 4, 2022

FOR IMMEDIATE RELEASE

Salem, Ore – The State Library Board will meet from 9:00 a.m. to 12:00 p.m. on Friday, January 21, 2022, online. 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 Nancy Hoover, Acting State Librarian at 503-378-4367 or Nancy.hoover@slo.oregon.gov.

STATE LIBRARY BOARD MEETING

January 21, 2022

Online

Lori Wamsley, Chair

Agenda

9:00 a.m.	Approval of the Minutes – October 2021 meeting	Wamsley
9:05	Reports of Board Chair & Members	Wamsley
9:45	Report of the State Librarian	Hoover
10:00	Quarterly Statistics Performance Report	Westin
10:05	Budget Report	Westin
10:10	Strategic Plan Quarterly Report and Dashboard	Westin
10:15	Break	

10:25	Open Forum**	
10:30	Appointments to the Board Advisory Councils	Agata/Bruton
10:35	Review of the 2021 Annual Performance Progress Report And Key Performance Measures	Westin
10:50	LSTA Evaluation Engagement	Nielsen/Chase
11:35	Government Services Staff Presentation	Agata/Pitts
11:55	April Board meeting location	Wamsley
12:00	Adjournment	Wamsley

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

** 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. Lori Wamsley of Gresham 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 Ashley Wilsey at Ashley.Wilsey@slo.oregon.gov.