



# Oregon

Kate Brown, Governor



**State Library**  
*of Oregon*

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October 7, 2019

FOR IMMEDIATE RELEASE

*Salem, Ore.* - The State Library Board will meet from 1:00 p.m. to 5:00 p.m. on Thursday, October 17 and from 9:00 a.m. to 3:00 p.m. on Friday, October 18, 2019 at the State Library of Oregon, 250 Winter Street NE, Salem, OR 97301. 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 Jennifer Patterson at 503-378-4367 or [jennifer.l.patterson@state.or.us](mailto:jennifer.l.patterson@state.or.us).

STATE LIBRARY BOARD MEETING  
Oct. 17-18, 2019  
State Library of Oregon, Salem  
Ann Malkin, Chair

**Agenda**

**October 17**

1:00 p.m.	Introductions	Malkin
1:10	Approval of the minutes – August 2019 meeting	Malkin
1:15	Reports of Board Chair & members	Malkin
1:30	Public Hearing on draft Oregon Administrative Rules	Malkin
2:30	Reports of Board Chair & members continued	Malkin
3:00	Report of the State Librarian	Patterson
3:30	Break	
3:45	Staff presentations: Oregon Index Digitization Grant Management System	Agata Westin
4:30	Budget update	Patterson
4:40	Renovation update	Patterson
4:50	Overview of October 18 agenda	Malkin
5:00	Adjournment	

**October 18**

9:00 a.m.	State Librarian performance evaluation process	Malkin
10:00	Strategic plan update	Patterson
10:30	Break	
10:45	State Library mission, vision, values, and strategic imperatives	Patterson
12:00 p.m.	Working lunch	
12:30	Roles and responsibilities of the State Library Board	Malkin
1:45	Open forum**	
2:00	2020 Ready to Read Grants	Westin
2:15	Recommendations of the LSTA Advisory Council	Westin
2:35	Appointments to the Board Advisory Councils	Westin
2:45	Proposed Changes to OAR, Chapter 543	Westin
3:00	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.