



Oregon

Kate Brown, Governor



State Library
of Oregon

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July 31, 2019

FOR IMMEDIATE RELEASE

Salem, Ore. - The State Library Board will meet at 9 a.m. at the Newport Public Library, 35 NW Nye St., Newport, OR 97365, on Friday, Aug. 16, 2019. 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 Ferol Weyand at 503-378-2525 or ferol.weyand@state.or.us.

The State Library provides leadership and resources to continue growing vibrant library services for Oregonians with print disabilities, the Legislature and state government, and all Oregonians through local libraries.



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STATE LIBRARY BOARD MEETING

Aug. 16, 2019

State Library of Oregon, Salem

Ann Malkin, Chair

Agenda

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|------------|---|-----------|
| 9:00 a.m. | Approval of the minutes – June 2019 meeting | Malkin |
| 9:05 | Reports of Board Chair & members | Malkin |
| 9:45 | Report of the State Librarian | Patterson |
| 10:30 | Renovations update | Patterson |
| 10:45 | Break | |
| 11:00 | Library Board Meeting schedule for 2020 | Malkin |
| 11:15 | Legislative update: Rulemaking update for HB 2243 | Westin |
| 11:45 | Open forum** | |
| 12:00 p.m. | Working lunch | |
| 12:30 | Budget update | Range |
| 12:45 | Overview of roles and responsibilities of the State Library Board | Malkin |
| 1:45 | Strategic planning process | Patterson |
| 2:05 | Retreat planning | Malkin |
| 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.