



Oregon

Tina Kotek, Governor



**State Library
of Oregon**

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State Librarian

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January 5, 2024

FOR IMMEDIATE RELEASE

Salem, Ore – The State Library Board will meet from 9:00 a.m. to 12:00 p.m. on Friday, January 19, 2024, 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 Wendy Cornelisen, State Librarian at 503-378-4367 or wendy.cornelisen@slo.oregon.gov.

STATE LIBRARY BOARD MEETING January 19, 2024

Greg Williams, Chair

Agenda

9:00 a.m.	Approval of the Minutes – October 13, 2023 Meeting	Williams
9:05	Reports of Board Chair & Members	Williams
9:40	Report of the State Librarian	Cornelisen
9:55	Budget Report	Cornelisen
10:05	Quarterly Statistics	Cornelisen
10:20	Strategic Plan Report	Cornelisen

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

10:30	Public Comment**	
10:35	Break	
10:45	Libraries Leading with Equity	Hanning
11:00	LSTA Advisory Council	Nielsen
11:10	2024 Fujian Exchange	OLA Int'l Round Table
11:30	Bylaws Revision	Williams
12:00	Adjournment	Williams

** 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.

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.