

LSTA Advisory Council
September 15, 2011
9:00 – 4:00
Oregon State Library, Meeting Room B9
250 Winter St., Salem, OR
Buzzy Nielsen, Chair

A G E N D A

- 9:00 a.m.* Welcome and introductions
- 9:10 Review proceedings of the last meetings – May 12 and 13, 2011
- 9:20 Staff reports:
1. Status of use of FFY10 – MaryKay Dahlgreen
2. FFY 2011 financial overview and draft budget plan for FFY 2012 – MaryKay Dahlgreen
3. LSTA Five-Year Plan evaluation update
- 10:00 Election of officers for coming year - Chair, Vice-Chair
- 10:15 Procedures review and Discussion of LSTA grant applications
- 10:45 Break
- 11:45 Working lunch
- 1:00 p.m. Open forum
(Any individual may address the LSTA Advisory Council at this time. Speakers are requested to furnish 15 typewritten copies of their text to the Council Chair.)
- 1:30 Break
- 2:00 Discussion of statewide projects
- 2:10 Discussion of OLA Scholarship project report
- 2:20 Cost recovery and L-net - recommendation for Board / conversation with Caleb Tucker-Raymond.
- 2:40 Consideration of grant guidelines for FFY 2013 / Discussion on determining funding ratios and priorities for FFY 2013(e.g. statewide vs. individual project funding)
- 3:00 Presentation of ranked grant applications
Decision-making about grant applications and LSTA program for FFY 2012
- 3:15 Plan for development of new Five-Year Plan
- 3:35 Presentation to the State Library Board; plans for the year's meetings of the Council in Salem - May and Sept.2012
- 3:40 Recognition of members whose terms expire
- 3:45 Suggest potential new Council members
- 3:50 Adjourn

**all times except public forum are approximate*



Oregon

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September 1, 2011

FOR IMMEDIATE RELEASE

The Library Services and Technology Act (LSTA) Advisory Council will meet on September 15, 2011 at the Oregon State Library in Room B9 at 9:00 am. The Council will consider applications submitted for LSTA FFY 2012 grants, and develop recommendations to the State Library Board of Trustees on the funding of projects

The LSTA Advisory Council has the primary responsibility for advising the State Library Board on the use of Federal funds appropriated under the Library Services and Technology Act. The Council is comprised of 13 members representing different types of libraries, and citizens representing various library user groups. Buzzy Nielsen is the Council Chair. Open forum time is 1:00 pm, when any individual may address the LSTA Advisory Council.

For more information or call in information, contact MaryKay Dahlgreen, Library Development Program Manager, (503) 378-5012 or Ann Reed, Federal Programs Coordinator, (503) 378-5027. Sign language interpretation will be provided if requested 48 hours before the meeting. Notice prior to 72 hours before the meeting is preferred. Alternate format handouts of meeting materials may also be requested prior to 72 hours before the meeting. Requests may be made to Ferol Weyand at (503)378-2525.