



# Oregon

John A. Kitzhaber, MD, Governor

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January 6, 2012

## FOR IMMEDIATE RELEASE

The Library Services and Technology Act (LSTA) Advisory Council will meet on January 18, 2012 at the Oregon State Library in Room B9 from 2:00 pm to 5:00 pm. The Council will begin work on the 2013-2018 LSTA Five Year Plan that will be due at the Institute of Museum and Library Services on June 30, 2012.

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. John Russell is the Council Chair.

For more information or call in information, contact 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.

### DRAFT AGENDA

January 18, 2012

2:00 – 5:00

Oregon State Library, Meeting Room B9

John Russell, Chair

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| 2:00 p.m. | Welcome, introductions, review & approve September 15, 2011 minutes  |
| 2:15 p.m. | Discussion of possible goals for the 2013-2018 LSTA Five-Year Plan   |
| 4:00 p.m. | Discussion of process for getting wider input on goals for the 2013-2018 LSTA Five-Year Plan and composing the plan. |