

OREGON STATE LIBRARY

LSTA Advisory Council

May 20 - 21, 2010

Oregon State Library, Meeting Room 103
250 Winter St., Salem, OR

AGENDA

Thursday, May 20, 2010

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| 1:00 p.m. | Introductions |
| 1:10 p.m. | Proceedings from last meetings, April 1, 2010 and September 11, 2009 |
| 1:15 p.m. | Discussion of changes to bylaws – Ann Evensen, Buzzy Neilsen, May Garland |
| 1:45 p.m. | Discussion of draft guidelines for Targeted Competitive LSTA Grants to Provide Service to the Unserved - MaryKay |
| 2:15 p.m. | Review of current Five-Year Plan (targets, expenditures, changes) |
| 3:40 p.m. | Demonstation – Plinkit – Darci Hanning |

Friday, May 21, 2010

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| 9:00 a.m.* | Council Meeting Begins |
| 9:10 | Brief Reports by MaryKay Dahlgreen: <ul style="list-style-type: none">• Report from April Board meeting – result of recommendations for FFY09 additional expenditures |

Board agreed to council recommendations

- Budget reorganization and Overview of FFY2011 funding

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| 9:40 | Process Review |
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Note: Any comments for the projects will be transcribed from sheets at this meeting. The statewide projects and projects asking for a second or third year of funding are not scored.

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| 9:45 | Discussion of LSTA competitive proposals |
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| 10:15 | Break |
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| 12:00 p.m. | Working Lunch |
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| 1:00 | Open Forum |
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| 2:00 | Break |
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- 2:15 Other Business
- Election of Statewide Database Licensing Advisory Committee representatives
 - Election of LSTA Advisory Council representative to SDLAC
- 2:45 Presentation of Ranked Project Proposals
Decision-making about Project Proposals to Invite to Submit Full Proposals
- 3:15 Recommendations to the State Library Board of Trustees
- 3:30 Adjournment

*all times are approximate except for Open Forum



Oregon

Theodore R. Kulongoski, Governor

State Library

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May 7, 2010

FOR IMMEDIATE RELEASE

The Library Services and Technology Act (LSTA) Advisory Council will meet on May 20, at 1:00 p.m., and on May 21, 2010 at 9:00 a.m. at the Oregon State Library. The Council will consider proposals submitted for LSTA FFY 2011 grants, and develop recommendations to the State Library Board of Trustees about which proposals to accept for further development and discuss Oregon's LSTA program in general. Last year, the Council recommended funding 16 grants totaling \$921,273.

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. Ann Evensen is the Council Chair.

The meeting will be held in room 103 at the Oregon State Library, at 250 Winter St. NE in Salem. The State Librarian and the Advisory Council encourage any interested librarians or citizens to attend the meeting. Individuals will have the opportunity to address the Council during the Open Forum at 1:00 p.m. Speakers are requested to furnish 15 typewritten copies of their text to the Council Chair.

For more information, contact Jim Schepke, Oregon State Librarian, (503) 378-4367, 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 April Baker at (503) 378-2464.