



# Oregon

Kate Brown, Governor

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October 2, 2015

FOR IMMEDIATE RELEASE

The Oregon State Library Board of Trustees will meet at the State Library, 250 Winter St. NE, Salem, OR on October 16th from 9:00 a.m. to 3:00 p.m. Aletha Bonebrake of Baker City will chair the meeting.

The Board will consider an Ready to Read Grant appeal from the Oakridge Public Library. They will also act on recommendations from the Library Services and Technology Act Advisory Council and the Talking Book and Braille Advisory Council. An open forum is scheduled for 11:30 a.m. Anyone may address the Board on any topic at the open forum.

Sign language interpretation will be provided for the public if requested prior to 48 hours before the meeting; notice prior to 72 hours before the meeting is preferred. Handouts of meeting materials may also be requested in alternate formats prior to 72 hours before the meeting. Requests may be made to Jessica Rondema at 503-378-2464.

OREGON STATE LIBRARY BOARD OF TRUSTEES MEETING

October 16, 2015

Oregon State Library, Room 103

Aletha Bonebrake, Chair

*Agenda*

9:00 a.m.	Approval of the Minutes of the August 21, 2015 Meeting	Bonebrake
9:15	Reports of Board Chair and Trustees Executive Committee Report Other Board Reports	Bonebrake
9:45	Reports of the State Librarian	Dahlgreen
10:15	Break	
10:30	Staff Reports	Bolyard, Range, Rondema, Hanning, Grimes
11:30	Open Forum**	
Noon	Working Lunch	
12:30	New Business: Recommendations of the LSTA Advisory Council Recommendations of the Talking Book and Braille Advisory Council Talking Book and Braille Endowment 2015-2016 Ready to Read Grant Appeal	Macias Westin Westin Westin
1:00	Board Engagement Activity	Dahlgreen
1:30	HB 3523 Progress Report	Bonebrake
2:00	Dedication of Donor Board in Talking Book and Braille Library	Bonebrake
3:00	Adjournment	

\*\* Any person may address the Oregon State Library Board of Trustees at this meeting on any topic.

NOTE: The times of all agenda items are approximate and subject to change.