

Advisory Council Meeting March 26, 2013

Present: Margie Harrison-GRS manager
Jey Wann-GRS Team Coordinator
Jerry Curry-GRS Outreach Co-Coordinator
Andrea Blake-GRS Team Coordinator
Julie Curtis-State Lands
Dan Postrel-Forestry
Greg Aldrich-DEQ
Julie Yamaka-Secretary of State
Alice LaViolette-GRS Outreach Co-Coordinator

1) Welcome and introductions

2) Approval of minutes: minutes from April 2012 and December 2012 Advisory Council meetings approved

3) Reorganization Discussion: Margie discussed the survey results and informed the Council that a Steering Committee had been created in January. There were a total of 7 meetings which were led by MaryKay and Barry Pack; Jeannine Beatrice was a facilitator for the Steering Committee. In addition there was a representative from TBABS and from GRS on the committee, the managers, members of the TBABS Advisory Committee and the LSTA Advisory Committee. Julie Curtis was the representative from the GRS Advisory Committee.

The Steering Committee came up with 3 core services that the State Library provides. Connecting state government to quality information, connecting print disabled Oregonians to reading materials, and Library Development.

The Steering Committee also agreed that there needs to be better coordination of a web portal that Oregonians can go to for information.

By December the reorganization plan should be completed and ready to go to the Legislature by February 2014.

4) By-Laws Discussion: Margie wants to change the by-laws so that the nominations of Advisory Committee members goes through MaryKay and approved by the board. No objections from the Advisory Committee members.

5) Online Newspaper subscriptions: Julie Curtis talked about the clipping service that she puts together for her agency and how Kate McGann has been helpful with setting up alerts out of Newsbank and Proquest could be a way to save the state money since you could possibly eliminate individual subscriptions to newspapers at agencies.

6) Candidates for GRS Advisory Council membership: Margie presented a list of potential candidates to the Advisory Council but it was decided not to invite any new members until there is a clearer sense of the future of GRS

7) Next Steps: Margie will see about sending the GRS survey results to the Advisory Council.