

Draft LSTA Advisory Council Meeting Agenda

May 9-10, 2013

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

AGENDA

Thursday, May 9, 2013

- 1:00 p.m. Introductions
- 1:10 Statewide Database Licensing Advisory Committee – Arlene Weible
- 1:30 Proceedings from September 13, 2012 and February 12, 2013 meetings
 Update on 2012 projects approved in February
- 1:50 Responsibilities of the LSTA Advisory Council
- 2:30 Discussion about possible changes to the Council
- 3:30 Future of L-Net /Answerland recap
- 4:30 p.m. Recess

Friday, May 10, 2013

- 9:00 a.m.* Council Meeting Reconvenes
- 9:05 Housekeeping - Ferol
- 9:10 Brief Reports
- Overview of FFY2013 and FY2014 funding – Susan Westin
- 9:40 Process Review
Note: Any comments for the projects will be transcribed from sheets collected at this meeting. The statewide projects and projects asking for a second or third year of funding are not scored, but receive comments.
- 9:45 Discussion of LSTA competitive proposals (returning and new), statewide projects proposals, and Extending Service to the Unserved proposals
- 10:30 Break
- 12:00 p.m. Working Lunch
- 1:00 Open Forum
- 2:00 Break

- 2:15 Other Business
- Election of Statewide Database Licensing Advisory Committee representatives
- 3:15 Presentation of Ranked Project Proposals
Decision-making about Project Proposals to Invite to Submit Full Proposals
- 3:40 Recommendations to the State Library Board of Trustees
- 4:00 p.m. Adjournment

*all times are approximate except for Open Forum