

LSTA ADVISORY COUNCIL MEETING MINUTES

July 21, 2010

Oregon State Library, Salem, OR

3:08 – 3:32 p.m.

Council members present: Pam Osborne, John Russell, Buzzy Nielsen, Jim Hayden, Anne Billeter, May Garland, Nancy Brown, Ann Evensen

Council members absent: Anne Pearson, Sherry Stock, Karen Hill, Ed Sale, Perry Stokes

Staff present: Jim Scheppke, MaryKay Dahlgreen, Ann Reed, Mary Mayberry

Nancy Brown nominated Buzzy Nielsen to chair the meeting in Ann Evensen's absence. Anne Billeter seconded, and the motion passed unanimously. Nielsen called the meeting to order and started introductions when Ann Evensen arrived (via phone) and the meeting facilitation passed to her.

There was a roll call and brief introductions were made by Council members present.

STAFF RECOMMENDATIONS FOR SPENDING FUNDS:

MaryKay Dahlgreen provided a spending plan. She explained the estimates on the plan. September 30, 2010 is the deadline for spending leftover FFY 2009 funds. The second page of the plan shows current grant recipients who have agreed to split their grants into two parts, FFY 2009 and FFY 2010. Additional Activities funded would be the University of Oregon Digital Newspaper Project, the Oregon Digital Library Consortium for the purchase of downloadable materials, and a purchase for the Oregon School Library Information System of e-books from Gale.

State Library staff is asking that the Council recommend to the OSL Board of Trustees that they approve spending surplus funds. Questions were raised about the figures on the spending plan and whether they would impact the estimated allocation of money for 2010: FFY 2009 funds will be reduced and FFY 2010 funds will go up.

Anne Billeter moved that the Council recommend to the OSL Board that they approve spending surplus funds on "part one grants" and "additional activities", as shown on the chart, with two changes involving Portland Community College and Tigard Public Library. Pam Osborne seconded this motion. Buzzy Nielsen moved to amend the motion by striking the "part one grants", and to approve \$140,000 in additional activities. Nancy Brown seconded Nielsen's amendment. The motion, as amended, passed unanimously.

Ann Evensen has agreed to report for the Council at the Board teleconference meeting on Aug. 6, 2010 at 4:00 pm.

The meeting adjourned at 3:32 pm.