



Oregon

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FOR IMMEDIATE RELEASE

The Library Services and Technology Act (LSTA) Advisory Council will meet on May 9, at 1:00 p.m., and on May 10, 2013 at 9:00 a.m. at the Oregon State Library. The Council will consider proposals submitted for LSTA FFY 2014 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 ten grants totaling \$605,208.

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. Mr. Jim Hayden 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. Any member of the public may address the Council during the Open Forum at 1:00 p.m. on May 10.

For more information, contact MaryKay Dahlgreen, 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 Jessica Rondema at (503) 378-2464.

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