FOR IMMEDIATE RELEASE

The State Library Board will meet at 9 a.m. on Friday, Jan. 11, 2019, in Room 103 of the State Library. Ann Malkin of Bend will chair the meeting.

Sign language interpretation will be provided for the public if requested 48 hours before the meeting; 72 hours notice is preferred. Handouts of meeting materials may also be requested in alternate formats 72 hours before the meeting. Requests may be made to Eva Luna at 503-378-5015.

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STATE LIBRARY BOARD MEETING
JANUARY 11, 2019
Room 103, State Library of Oregon, Salem
Ann Malkin, Chair

Agenda

9:00 a.m. Approval of the minutes of the Oct. 19, 2018, meeting Malkin
9:05 Reports of Board Chair and members Malkin
9:45 Report of the State Librarian Agata
10:35 Board review of advisory councils nominees Westin

10:45 Manager reports on operational plans
   • Focus on customer needs
   • Build awareness of the State Library
   • Cultivate staff strengths

11:45 Open forum**

12:15 p.m. Working lunch

12:45 State Librarian recruitment update Malkin
1:00 Budget update Range
1:15 Reviewing current Strategic Plan and discussion of next steps Agata

3:00 Adjournment

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

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

The State Library provides leadership and resources to continue growing vibrant library services for Oregonians with print disabilities, the Legislature and state government, and all Oregonians through local libraries.