



Oregon

Kate Brown, Governor



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December 26, 2019

FOR IMMEDIATE RELEASE

Salem, Ore – The State Library Board will meet from 9:00 a.m. to 3:00 p.m. on Friday, January 10, 2020 at the State Library of Oregon, 250 Winter Street NE, Salem, OR 97301. Lori Wamsley of Gresham will chair the meeting.

Sign language interpretation will be provided for the public if requested 48 hours before the meeting; notice 72 hours before the meeting is preferred. Handouts of meeting materials may also be requested in alternate formats 72 hours before the meeting. Requests may be made to Cory Horton at 503-378-5015 or cory.horton@state.or.us

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.

STATE LIBRARY BOARD MEETING

January 10, 2020

State Library of Oregon, Salem

Lori Wamsley, Vice-Chair

Agenda

9:00 a.m.	Approval of the Minutes – October 2019 meeting	Wamsley
9:05	Reports of Board Chair & Members	Wamsley
9:45	Report of the State Librarian	Patterson
10:05	Quarterly Performance Report	Patterson
10:15	Budget report	Patterson
10:25	Revised Library Board Roles and Responsibilities document	Wamsley
10:45	Break	
11:00	Staff Presentation: Government Services Outreach	Agata
11:20	Staff Engagement Survey Results & 360 Review Questions	Patterson
11:45	Open Forum**	
12:00	Working Lunch	
12:30	Appointments to Board Advisory Councils	Westin
12:45	Strategic Plan Draft	Patterson
1:45	Current Key Performance Measures Review	Patterson
2:45	2021-2023 Budget timeline and process	Patterson
3:00	Adjournment	Wamsley

** 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.