February 21, 2020

FOR IMMEDIATE RELEASE

Salem, Ore – The State Library Board will meet from 9:00 a.m. to 3:00 p.m. on Friday, March 6, 2020 at the State Library of Oregon, 250 Winter Street NE, Salem, OR 97301. Ann Malkin of Bend 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
STATE LIBRARY BOARD MEETING  
March 6, 2020  
State Library of Oregon, Salem  
Ann Malkin, Chair

Agenda

9:00 a.m. Approval of the Minutes – January 2020 meeting  
Malkin

9:05   Reports of Board Chair & Members  
Malkin

9:45   Report of the State Librarian  
Patterson

10:05  Quarterly Performance Report  
Patterson

10:15  Budget report  
Patterson

10:25  2021-2023 Budget development update  
Patterson

10:35  Break

10:50  Key Performance Measures  
Patterson

11:50  Open Forum**

12:00  Working Lunch

12:30  Staff Presentation: Census 2020  
Westin

1:00   Strategic Plan Draft  
Patterson

2:00   Appointment to Board Advisory Council  
Westin

2:10   360 Review Questions  
Patterson

2:45   April 29 meeting and OLA Conference  
Patterson

3:00   Adjournment  
Malkin

** 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.