Wendy Cornelisen  
State Librarian  
503-378-4367

August 4, 2022

FOR IMMEDIATE RELEASE

Salem, Ore – The State Library Board will meet from 9:00 a.m. to 12:00 p.m. on Friday, August 19, 2022, at the State Library, with a hybrid option. This is a public meeting; those who would like to attend should contact Ashley Wilsey at ashley.wilsey@slo.oregon.gov.

Question or concerns can be addressed to Wendy Cornelisen, State Librarian at 503-378-4367 or wendy.cornelisen@slo.oregon.gov.

STATE LIBRARY BOARD MEETING  
August 19, 2022  
Lori Wamsley, Chair

Agenda

9:00 a.m. Approval of the Minutes – June 17, 2022 meeting  
Wamsley

9:05 Introductions  
Wamsley

9:15 Reports of Board Chair & Members  
Wamsley

10:00 Report of the State Librarian  
Cornelisen

10:15 Quarterly Performance Measures  
Cornelisen

10:20 Budget Report  
Cornelisen

10:25 Strategic Plan Quarterly Report  
Cornelisen

10:30 Public Comment

10:35 Break
10:50  Strategic Plan Annual Report  Cornelisen
11:00  Customer Service Report  Bergquist/Brant/Henderson
11:15  Future Strategic Planning Process  Cornelisen
11:40  Staff Presentation – Communications Report  Verville
12:00  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.

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 Ashley Wilsey at ashley.Wilsey@slo.oregon.gov.