



# Oregon

Kate Brown, Governor



**State Library**  
*of Oregon*

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State Librarian

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April 2, 2021

FOR IMMEDIATE RELEASE

*Salem, Ore* – The State Library Board will meet from 9:00 a.m. to 12:00 p.m. on Friday, April 16, 2021 online. This is a public meeting; those who would like to attend should contact Cory Horton at [cory.horton@slo.oregon.gov](mailto:cory.horton@slo.oregon.gov). 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 [cory.horton@slo.oregon.gov](mailto:cory.horton@slo.oregon.gov).

*The State Library of Oregon cultivates, preserves, and delivers library and information services to foster lifelong learning and community engagement.*

# STATE LIBRARY BOARD MEETING

April 16, 2021

Online

Ann Malkin, Chair

## *Agenda*

9:00 a.m.	Approval of the Minutes – January 2021 meeting	Malkin
9:05	Reports of Board Chair & Members	Malkin
9:45	Report of the State Librarian	Patterson
10:00	Quarterly Performance Report	Patterson
10:05	Budget Report	Patterson
10:15	LSTA Competitive Grant Recommendations	Nielsen/Fisher
10:45	Open Forum**	
11:00	Break	
11:10	LSTA Updates: Budget and Advisory Council Appointment	Nielsen
11:25	Strategic Plan Quarterly Report & Dashboard	Patterson
11:40	Staff presentation: Volunteer program	Westin
11:55	Select Board Nominations Committee	Malkin
12:00	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.