



Oregon

Tina Kotek, Governor



**State Library
of Oregon**

250 Winter St. NE

Salem, OR 97301

503-378-4243

www.oregon.gov/library

Wendy Cornelisen

State Librarians

503-378-4367

October 2, 2024

FOR IMMEDIATE RELEASE

Salem, OR – The State Library Board will meet from 9:00 a.m. to 11:30 a.m. on Friday, October 11, 2024 in Community Room 2A at the Holgate Library, 7905 SE Holgate Blvd, Portland OR 97206. This is a public meeting; those who would like to attend should contact Susan Westin at susan.westin@slo.oregon.gov.

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

STATE LIBRARY BOARD MEETING

October 11, 2024

Portland OR

Greg Williams, Chair

Agenda

9:00 a.m.	Approval of the Minutes – August 9 Meeting	Williams
9:05	Public Comment**	
9:10	Report of the Board Chair and Members	Williams
9:45	Report of the State Librarian	Cornelisen
9:55	Budget Report	Cornelisen
10:05	Quarterly Stats and Annual Performance Progress Report	Cornelisen
10:15	Annual Strategic Report	Cornelisen
10:30	Break	

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

10:45	Oregon intellectual Freedom Clearinghouse Report	Ottum
11:15	Advisory Council Members	Nielsen
11:20	Board Logistics	Williams
11:30	Adjournment	
	Tour of Holgate Public Library	

**Any person may address the State Library Board on any topic for up to 3 minutes. The State Library Board does not generally engage in dialog with those making comments but may refer any questions or issues raised to the State Librarian.

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 an alternate formats 72 hours before the meeting. Requests may be made to Susan Westin at susan.westin@slo.oregon.gov.