



# Oregon

Tina Kotek, Governor



**State Library**  
*of Oregon*

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Wendy Cornelisen

State Librarian

503-378-4367

April 9, 2025

## FOR IMMEDIATE RELEASE

Salem, OR – The State Library Board will meet from 9:00 a.m. to 12:00 p.m. on Wednesday, April 23, 2025, in Eugene, Oregon and online. This is a public meeting; those who would like to attend should contact Susan Westin at [susan.westin@slo.oregon.gov](mailto:susan.westin@slo.oregon.gov). See the agenda below.

Questions or concerns can be addressed to Wendy Cornelisen, State Librarian at 503-378-4367 or [wendy.cornelisen@slo.oregon.gov](mailto:wendy.cornelisen@slo.oregon.gov). 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 format 72 hours before the meeting. Requests may be made to Susan Westin at [susan.westin@slo.oregon.gov](mailto:susan.westin@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 23, 2025

Eugene, OR

Greg Williams, Chair

### *Agenda*

9:00 a.m.	Approval of the Minutes – January 17 Meeting	Williams
9:05	Public Comment**	
9:10	Reports of the Board Chair and Members	Williams
9:45	Report of the State Librarian	Cornelisen
10:00	Budget Report	Cornelisen
10:15	IMLS Updates	Cornelisen
10:30	Break	
10:40	Quarterly Strategic Plan Report	Cornelisen
10:45	Quarterly Stats	Cornelisen
11:05	Advisory Council Appointments	Bruton
11:10	Advisory Council Bylaws	Nielsen, Robinson
11:15	Talking Books Library Donation Budget	Robinson
11:30	Minimum Conditions Update	Nielsen
11:45	Q&A	Williams
11:55	Nominating Committee Report	Williams
Noon	Adjournment	Williams

\*\*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.