



Oregon

Kate Brown, Governor



State Library of Oregon

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April 3, 2019

FOR IMMEDIATE RELEASE

Salem, Ore. - The State Library Board will meet at 10 a.m. in the Klickitat Room of the Vancouver Community Library, 901 C St., Vancouver, WA, 98660, on Wednesday, April 17, 2019. 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 Eva Luna at 503-378-5015 or eva.luna@state.or.us.

State Library Board Meeting
April 17, 2019
Klickitat Room
Vancouver Community Library
Vancouver, Washington
Ann Malkin, Chair

Agenda

10:00 a.m.	Approval of the minutes of the January meeting	Malkin
10:05	Reports of Board Chair & members	Malkin
10:50	Report of the State Librarian	Agata
11:45	OLA update on library legislation	Agata/Moberg
12:05 p.m.	Division updates from managers	Managers
12:25	Break	
12:35	Open forum**	
12:55	Recommendations of LSTA Advisory Council	Peterson
1:15	Working lunch	
1:45	Administrative Break	
1:55	By-laws - selection of nominating committee for officers	Malkin
2:10	State Library staff preview presentations for WLA/OLA conference	Agata
2:25	Library tour	
3:15	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.