



# Oregon

Kate Brown, Governor



**State Library**  
*of Oregon*

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State Librarian

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October 23, 2020

FOR IMMEDIATE RELEASE

*Salem, Ore* – The State Library Board will meet from 9:00 a.m. to 12:00 p.m. on Friday, November 6, 2020 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  
November 6, 2020  
Online  
Ann Malkin, Chair

*Agenda*

9:00 a.m.	Approval of the Minutes – August 2020 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
10:20	Strategic Plan Quarterly Report	Patterson
10:45	Open Forum**	
10:55	Break	
11:05	Ready to Read Grant appeals	Nielsen
11:15	LSTA Advisory Council Update	Nielsen
11:25	Appointments to the Board Advisory Councils	Nielsen/Bruton
11:30	Staff presentation: Duplication on Demand	Bruton
11:45	Board Meeting schedule for 2021	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.