



Oregon

Kate Brown, Governor

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August 7, 2015

FOR IMMEDIATE RELEASE

The Oregon State Library Board of Trustees will meet at the Downtown Bend Library in Bend, OR on August 21, 2015 from 9:00 a.m. to 2:00 p.m. Aletha Bonebrake of Baker City will chair the meeting.

The Board will hear a progress report on the implementation of HB 3523 in addition to proposals for the Oregon Center for the Book and the evaluation of the state librarian. An open forum is scheduled for 12:30 p.m. Any one may address the Board on any topic at the open forum.

Sign language interpretation will be provided for the public if requested prior to 48 hours before the meeting; notice prior to 72 hours before the meeting is preferred. Handouts of meeting materials may also be requested in alternate formats prior to 72 hours before the meeting. Requests may be made to Jessica Rondema at 503-378-2464.

OREGON STATE LIBRARY BOARD OF TRUSTEES MEETING

August 21, 2015

Downtown Bend Library

Aletha Bonebrake, Chair

Agenda

9:00 a.m.	Approval of the Minutes of the June 19, 2015 Meeting	Bonebrake
9:15	Reports of Board Chair and Trustees Executive Committee Report Other Board Reports	Bonebrake
9:45	Reports of the State Librarian Activities since the Last Meeting Operational Progress Update	Dahlgreen
10:30	Continuing Business: HB 3523 Implementation State Librarian Performance Management Proposal	Dahlgreen/Harrison Dahlgreen
11:30	Tour of Downtown Bend Library	Dunkelburg
Noon	Working Lunch	
12:30	**Open Forum	
1:00	New Business: Oregon Center for the Book Proposal Endowment Fund Account StORYtime Project	Dahlgreen Westin/Range Dahlgreen
2:00	Plans for next meeting Adjournment	Bonebrake

** Any person may address the Oregon State Library Board of Trustees at this meeting on any topic.

NOTE: The times of all agenda items are approximate and subject to change.