

**LSTA Advisory Council**  
January 18, 2012  
2:00 – 5:00  
Oregon State Library, Meeting Room B9  
250 Winter St., Salem, OR  
John Russell, Chair  
Via iLinc

**Members Present via iLinc:** John Russell, May Garland, Perry Stokes, Pam Osborne, Paul Adalian, Bruce Kinsch, Wyma Rogers, Linda Weight, Susan Lindauer, Buzzy Nielsen and Anne Billeter.

**Members Present:** Carol Dinges.

**Staff present:** MaryKay Dahlgreen, Ann Reed and Ferol Weyand.

Chair Russell called the meeting to order at 2:03 p.m.

**Welcome, introductions, review & approve September 15, 2011 minutes.**

Following a few typo corrections to the minutes the council decided to table reviewing and correcting minutes until the next meeting in May.

At this point due to technological problems Garland signed off of the meeting.

**Discussion of the 2013-2018 LSTA Five-Year Plan Draft.**

Council discussed the needs assessment and goals and outcomes in the draft provided by Russell. The goals were modified to support the IMLS priorities. The Council also discussed setting goals that are within their power to support. Unlike funding, which is at the discretion of the legislature, the goals must be able to be accomplished. Dahlgreen commented on the need for outcome based evaluation (OBE), possibly being part of the grant funding. This will put more responsibility on the grantees, however, OBE is the direction for the future. Nielsen stated that the Council needs to work with various library organizations, such as OLA, so that there is training and educate libraries about OBE. The Council discussed adding OBE as a goal. Reed will check with the IMLS regarding training being overhead or fundable. Dahlgreen stated that the IMLS is beginning to work on OBE's on the national level. Following discussion the council decided to modify the goals from the previous 2008-2012 plan.

Council decided on a sub-committee to fine tune the next draft including Wyma Rogers, John Russell and Ann Reed, which would need to be done by mid February. Reed reminded the council to keep in mind the goals should be nice and big with measureable outcomes including how we are going to measure when you write the plan. Also, down the road in May when the proposals start coming in, is this the kind of thing the council wants to fund? Nielsen suggested cross referencing the LSTA Five Year Plan with the OLA Vision 2020. Dahlgreen will send the sub-committee the draft of the evaluation and the entire council will get notes from the focus groups. Russell will send an email inviting council members to volunteer for sub-committee. The sub-committee will work out details regarding the needs and outcomes for each goal.

**Discussion of process for getting wider input on goals for the 2013-2018 LSTA Five-Year Plan and composing the plan.**

In order to provide as much community input as possible, each council member will make contact with their constituent groups and arrange either a meeting, conference call, focus group, etc. This will begin mid February and end mid March. The draft plan will go to the OSL Board for review in April. Each council member, or a group of council members, along with a member of the Library Development (LD) staffer, will bring feedback they gather back to the council. Discussion groups will include Southern Oregon Library Federation (SOLF), SAGE, Community College Directors. Carol Dinges will contact Oregon Association of School Librarians

(OASL) along with Jennifer Maurer from LD. Nielsen will contact SAGE and the Oregon Library Association (OLA). Paul Adalian will contact the academic libraries along with Ann Reed from LD. ACRL Oregon will also be included. Each council member will decide which constituent group, including outgoing member Anne Billeter contacting SOLF. Linda Weight will mention this to the Lane Council of Librarians and submit comments via email. Council members will let Russell and Dahlgreen know who is going where and with whom. The council will also be sent the updated draft.

Meeting was adjourned at 4:45 p.m.