



Oregon

Kate Brown, Governor



State Library *of Oregon*

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January 4, 2018

FOR IMMEDIATE RELEASE

The Oregon State Library Board will meet at the State Library, 250 Winter St. NE, Salem, OR on January 19 2018. Ann Malkin of Bend will chair the meeting.

On January 19th the Board will hold their regular meeting which will include appointments to Board advisory councils and discussion of the LSTA Outstanding Grant Award. An Open Forum is scheduled for 11:30 a.m. Anyone 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 Robin Speer at 503/378-5015.

STATE LIBRARY BOARD MEETING
January 19, 2018
Room 103, State Library, Salem, Oregon
Ann Malkin, Chair

Agenda

9:00 a.m.	Approval of the Minutes of the October 20, 2017 and December 18, 2017 meetings	Malkin
9:05	Reports of Board Chair & Members	Malkin
9:45	Report of the State Librarian	Dahlgreen
10:30	Staff Reports	
11:30	Open Forum**	Malkin
Noon	Working Lunch	
12:30	New Business: Board Advisory Councils LSTA Outstanding Grant Award 2019-2021 Budget Request Process & Timeline Board Orientation Materials	Malkin Westin Fuqua Range/Dahlgreen Dahlgreen
2:30	Adjournment	Malkin

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

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

The State Library provides leadership and resources to continue growing vibrant library services for Oregonians with print disabilities, the Legislature and state government, and all Oregonians through local libraries.