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FOR IMMEDIATE RELEASE

Oregon's Library Services and Technology Act (LSTA) Advisory Council will meet by teleconference, Monday, April 9, 2018. Mari Cheney will chair the meeting, which will run from 10 to 11 a.m. A listening room will be available in Room B9 at the State Library.

The Council will hear updates from the Data & Federal Programs Consultant, and will receive instructions on the evaluation process for FY2018 LSTA Competitive Grant applications. No official business will be conducted.

An open forum will be held Monday, April 9, at 10:55 a.m. Any member of the public may address the Council on any topic during 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 Ross Fuqua at 503-378-5027.

LSTA Advisory Council Meeting

State Library of Oregon - teleconference

April 9, 2018

10:00 am - 11:00am

| 10:00 am | Welcome and introductions |
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| 10:05 | Update from Susan Westin, Program Manager |
| | State Librarian position |
| 10:15 | Report from Ross Fuqua, Data & Federal Programs Consultant |
| | 2018 IMLS Oregon site visit Process for evaluating 2018 LSTA Competitive Grant applications Proposed changes/updates to the LSTA Advisory Council bylaws (minor updates that the Council will vote on at the May 2018 meeting) Thoughts on adjusting the LSTA grant application calendar/cycle (discussion & potential recommendations to be made at the May meeting) LSTA program and tribal libraries' eligibility Grant management options the State Library is researching for the LSTA and Ready to Read grants programs |
| 10:55 | Open forum |
| 11:00 | Meeting review and adjourn |