



# Oregon

Kate Brown, Governor



**State Library**  
*of Oregon*

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## FOR IMMEDIATE RELEASE

The State Library Board will meet at 9 a.m. on Friday, Jan. 11, 2019, in Room 103 of the State Library. Ann Malkin of Bend will chair the meeting.

Sign language interpretation will be provided for the public if requested 48 hours before the meeting; 72 hours notice is preferred. Handouts of meeting materials may also be requested in alternate formats 72 hours before the meeting. Requests may be made to Eva Luna at 503-378-5015.

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STATE LIBRARY BOARD MEETING  
JANUARY 11, 2019  
Room 103, State Library of Oregon, Salem  
Ann Malkin, Chair

*Agenda*

9:00 a.m.	Approval of the minutes of the Oct. 19, 2018, meeting	Malkin
9:05	Reports of Board Chair and members	Malkin
9:45	Report of the State Librarian	Agata
10:35	Board review of advisory councils nominees	Westin
10:45	Manager reports on operational plans <ul style="list-style-type: none"><li>• Focus on customer needs</li><li>• Build awareness of the State Library</li><li>• Cultivate staff strengths</li></ul>	
11:45	Open forum**	
12:15 p.m.	Working lunch	
12:45	State Librarian recruitment update	Malkin
1:00	Budget update	Range
1:15	Reviewing current Strategic Plan and discussion of next steps	Agata
3:00	Adjournment	

\*\* 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.

*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.*