



Oregon

Kate Brown, Governor



State Library
of Oregon

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April 4, 2022

FOR IMMEDIATE RELEASE

Salem, Ore – The State Library Board will meet from 9:00 a.m. to 12:00 p.m. on Friday, April 15, 2022, online. This is a public meeting; those who would like to attend should contact Ashley Wilsey at ashley.wilsey@slo.oregon.gov.

Question or concerns can be addressed to Wendy Cornelisen, State Librarian at 503-378-4367 or wendy.cornelisen@slo.oregon.gov.

STATE LIBRARY BOARD MEETING

April 15, 2022

Online

Lori Wamsley, Chair

Agenda

9:00 a.m.	Approval of the Minutes – January 21, 2022 meeting	Wamsley
9:05	Reports of Board Chair & Members	Wamsley
9:45	Report of the State Librarian	Cornelisen
10:00	Public hearing on draft Oregon Administrative Rule	Wamsley
10:15	Break	
10:25	Open Forum**	
10:30	Quarterly Performance Measures	Westin

10:35	Budget Report	Westin
10:40	Strategic Plan Quarterly Report	Westin
10:45	Key Performance Measures	Westin
10:50	Policy Option Packages	Cornelisen
11:05	Proposed Change to Oregon Administrative Rules	Wamsley
11:15	LSTA Report	Nielsen
11:35	Staff Presentation – Volunteer Program	Westin/Amabile
11:55	Select Board Nomination Committee	Wamsley
12:00	Adjournment	Wamsley

** Any person may address the State Library Board on any topic for up to 3 minutes. The State Library Board does not generally engage in dialog with those making comments but may refer any question or issue raised to the State Librarian. Lori Wamsley of Gresham will chair the meeting.

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

Sign language interpretation will be provided for the public if requested 48 hours before the meeting; notice 72 hours before the meeting is preferred. Handouts of meeting materials may also be requested in alternate formats 72 hours before the meeting. Requests may be made to Ashley Wilsey at ashley.Wilsey@slo.oregon.gov.