



Oregon

Kate Brown, Governor



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December 30, 2020

FOR IMMEDIATE RELEASE

Salem, Ore – The State Library Board will meet from 9:00 a.m. to 12:00 p.m. on Friday, January 15, 2021 online. This is a public meeting; those who would like to attend should contact Cory Horton at cory.horton@slo.oregon.gov. Ann Malkin of Bend will chair the meeting.

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 Cory Horton at cory.horton@slo.oregon.gov.

The State Library of Oregon cultivates, preserves, and delivers library and information services to foster lifelong learning and community engagement.

STATE LIBRARY BOARD MEETING
January 15, 2021
Online
Ann Malkin, Chair

Agenda

9:00 a.m.	Approval of the Minutes – November 2020 meeting	Malkin
9:05	Reports of Board Chair & Members	Malkin
9:45	Report of the State Librarian	Patterson
10:00	Quarterly Performance Report	Patterson
10:05	Budget Report	Patterson
10:20	Strategic plan/EDI Anti-racism statement and goals	Patterson
10:45	Open Forum**	
10:50	Break	
11:05	Reports to Oregon State Legislature	Patterson
11:20	Staff presentation: COVID-19 Mini-Grants / CARES Act Grants	Nielsen
11:40	Status of local library services	Nielsen
12:00	Adjournment	Malkin

** 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.