



Oregon

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FOR IMMEDIATE RELEASE

The Library Services and Technology Act (LSTA) Advisory Council will meet on May 8, at 1:00 p.m., and on May 9, 2014 at 9:00 a.m. at the Oregon State Library. The Council will consider proposals submitted for LSTA FFY 2015 grants, and develop recommendations to the State Library Board of Trustees about which proposals to accept for further development and discuss Oregon's LSTA program in general. Last year, the Council recommended funding eight grants totaling \$484,957.

The LSTA Advisory Council has the primary responsibility for advising the State Library Board on the use of Federal funds appropriated under the Library Services and Technology Act. The Council is comprised of 13 members representing different types of libraries, and citizens representing various library user groups. Ms. Wyma Rogers is the Council Chair.

The meeting will be held in room 103 at the Oregon State Library, at 250 Winter St. NE in Salem. The State Librarian and the Advisory Council encourage any interested librarians or citizens to attend the meeting. Any member of the public may address the Council during the Open Forum at 1:00 p.m. on May 9.

For more information, contact MaryKay Dahlgreen, Oregon State Librarian, (503) 378-4367, or Ann Reed, Federal Programs Coordinator, (503) 378-5027. Sign language interpretation will be provided if requested 48 hours before the meeting. Notice prior to 72 hours before the meeting is preferred. Alternate format handouts of meeting materials may also be requested prior to 72 hours before the meeting. Requests may be made to Jessica Rondema at (503) 378-2464.

LSTA Advisory Council Meeting Agenda

May 8-9, 2014

Oregon State Library, Meeting Room 103

250 Winter St., Salem, OR

AGENDA

Thursday, May 8, 2014

- 1:00 p.m. Introductions
- 1:10 Statewide Database Licensing Program – Arlene Weible
- News
 - Ebsco / Orbis proposal
 - K-12 statewide online encyclopedia update
- 1:35 Digital collection plan update – Arlene Weible
- 1:50 Recap of Dec 19 meeting with OSL Board of Trustees – Wyma Rogers
- 2:05 Imagining a transformation to current LSTA processes
- 2:35 Break
- 2:55 Discussion of Extending Services to the Unserved grant program continuation
- Committee volunteer needed
- 3:20 Discussion on marketing statewide projects
- 4:00 p.m. Recess

Friday, May 9, 2014

- 9:00 a.m.* Council Meeting Reconvenes
- 9:05 Review Action Items - Wyma
- Send proposed changes in bylaws and Council positions to Board for approval, then update bylaws – done
 - Council to discuss digital collection plan study with Board - done
 - OSL to present digitization report with library community - done
 - OSL to present digitization report with heritage commission and agencies – done
 - State Librarian to explore partnership funding models with the Oregon Department of Education for K-12 related statewide projects – In process
 - Katie Anderson will provide list of agencies participating in the Every Child Ready to Read Train the Trainer - done

- 9:10 Approve Minutes of September 19, 2013, and November 19, 2013
- 9:15 Housekeeping – Ferol Weyand
- 9:30 Reports from Susan Westin
- OSL Transformation especially as it impacts LSTA-funded projects
 - OLA feedback on OSL digital collection report
 - LSTA budget
 - News on Answerland
- 10:10 Process Review – Ann Reed
Note: Any comments for the projects will be transcribed from sheets collected at this meeting. The statewide projects and projects asking for a second or third year of funding are not scored, but receive comments.
- 10:15 Break
- 10:30 Discussion of LSTA competitive proposals (returning and new), statewide projects proposals, and Extending Service to the Unserved proposals
- 12:00 p.m. Working Lunch
- 1:00 Open Forum
- 2:00 Break
- 2:15 Other Business
- Election of Statewide Database Licensing Advisory Committee representatives
- 3:15 Presentation of Ranked Project Proposals
Decision-making about Project Proposals to Invite to Submit Full Proposals
- 3:40 Recommendations to the State Library Board of Trustees
- 4:00 p.m. Adjournment

*all times are approximate except for Open Forum