



Oregon

John A. Kitzhaber, MD, Governor

State Library
250 Winter St. NE
Salem, OR 97301-3950
(503) 378-4243
FAX (503) 588-7119
TTY (503) 378-4334

CONTACT:

MaryKay Dahlgreen
Oregon State Librarian
(503) 378-4367

May 6, 2014

FOR IMMEDIATE RELEASE

The State Library Board Budget Committee will meet on Monday, May 19, 2014 at the State Library in Salem. The meeting will be held in Room B9, beginning at 1:00 p.m.

The Budget Committee is a subcommittee of the State Library Board that is charged with developing a budget proposal for the State Library budget in 2015-17 that will be presented to the full Board at their meeting in June. Committee members from the Board are Aletha Bonebrake from Baker City, Sam Hall from Salem (Chair), Ebonee Bell and Susan Hathaway-Marxer from Portland. State Library managers and four staff members also participate on the Committee.

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 Jessica Rondema at 503-378-2464.

OREGON STATE LIBRARY BOARD BUDGET COMMITTEE MEETING

May 19, 2014

Oregon State Library, Room B9

Sam Hall, Chair

Agenda

1:00 p.m.	Welcome and Introductions	Hall
1:10	Current Service Level	Range
1:30	Discussion of Proposed Key Performance Measures	Group
2:00	Legislative Concepts and Policy Packages	Group
3:30	Next steps	Shawn
4:00 p.m.	Adjournment	Hall

Budget Committee Members:

State Library Board of Trustees

Sam Hall

Aletha Bonebrake

Susan Hathaway-Marxer

Ebonee Bell

State Library Staff

Elke Bruton

MaryKay Dahlgreen

Margie Harrison

Dave Hegeman

Luis Navarrete

Shawn Range

Susan Westin

Arlene Weible