



Oregon

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June 11, 2014

FOR IMMEDIATE RELEASE

The Oregon State Library Board of Trustees will meet at the Monroe Community Library in Monroe, OR on June 20, 2014 from 10:00 a.m. to 3:00 p.m. Aletha Bonebrake of Baker City will chair the meeting.

In their business meeting, the Board will hear recommendations from the Library Services and Technology Act Council concerning LSTA project proposals. The Board will also consider recommendations from the Talking Book and Braille Services Advisory Council about expenditure of donation funds in 2014-15. An open forum is scheduled for 11:30 a.m. Anyone may address the Board on any topic at the open forum.

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 OF TRUSTEES MEETING

June 20, 2014

Monroe Community Library

Aletha Bonebrake, Chair

Agenda

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| 10:00 a.m. | Approval of the Minutes of the April 16, 2014 Meeting | Bonebrake |
| 10:15 | Reports of Board Chair and Trustees Executive Committee Report Nominating Committee Report Budget Committee Report Other Board Reports | Bonebrake |
| 11:00 | Reports of the State Librarian and Staff Activities Since the Last Meeting | Dahlgreen |
| 11:30 | **Open Forum | |
| Noon | Library Tour | Lori Pelkey |
| 12:30 p.m. | Working Lunch | Bonebrake |
| 1:00 | New Business: GRS Advisory Council Membership Recommendations of the LSTA Advisory Council Recommendations of the TBABS Advisory Council | Harrison Wyma Rogers Westin |
| 1:45 | Strategic Planning | Bonebrake |
| 3:00 | Plans for next meeting Adjournment | Bonebrake |

** Any person may address the Oregon State Library Board of Trustees at this meeting on any topic.

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