



Oregon

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September 24, 2014

FOR IMMEDIATE RELEASE

The Oregon State Library Board of Trustees will meet at the Oregon State Library in Salem on September 26, 2014 from 10:00 a.m. to 12:30 p.m. Aletha Bonebrake of Baker City will chair the meeting.

The focus of the Board meeting is discussion of the State Library draft strategic plan. Approval of a temporary Administrative Rule is also on the agenda. Open Forum will be held at 12:00 noon.

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

September 26, 2014

Oregon State Library

Salem, OR

Aletha Bonebrake, Chair

Agenda

10:00 a.m.	Welcome	Bonebrake
10:15	Vision, Mission, Role of Value and Reputation	State Library Managers
10:35	Strategic Imperatives and Objectives	Coraggio Group
11:15	Organizational Values	Coraggio Group
11:45	Strategic Plan Adoption	Bonebrake
Noon	Open Forum**	Bonebrake
12:25 p.m.	Temporary Rule Adoption	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.