



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, State Librarian
(503) 378-4367
Oregon State Library
250 Winter St., NE
Salem, Oregon 97301
September 6, 2013

FOR IMMEDIATE RELEASE

The Library Services and Technology Act (LSTA) Advisory Council will meet on September 19, 2013 at the Oregon State Library in Room 103 at 9:00 am. The Council will consider full proposals submitted for LSTA FFY 2014 grants, and develop recommendations to the State Library Board of Trustees on the funding of projects.

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. Jim Hayden is the Council Chair. Open forum time is 1:00 pm, when any individual may address the LSTA Advisory Council.

For more information or call in information, contact Susan Westin, Program Manager, Library Development and Talking Book and Braille Services, (503) 378-5435 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 Ferol Weyand at (503) 378-2525.

LSTA Advisory Council
September 19, 2013
9:00 am – 4:30 pm
Oregon State Library, Meeting Room 103
250 Winter St., Salem, OR
Jim Hayden, Chair

A G E N D A

- 9:00 a.m.* Welcome and introductions
- 9:10 Housekeeping – Ferol Weyand
- 9:15 Review proceedings of the last meeting – May 9-10, 2013
- 9:25 Staff reports:
1. Update on transformation of Oregon State Library – MaryKay Dahlgreen
 2. OSL attending Governor’s Oregon Broadband Advisory Council meetings - MaryKay Dahlgreen
 3. Board decision on Council positions revision and meeting request – John Russell / MaryKay Dahlgreen
 4. FFY 2013 financial overview and draft budget plan for FFY 2014 – Susan Westin
 5. Update on statewide database licensing RFP process– Carol Dinges
 6. Report on Outcome Based Evaluation training – Ann Reed
 7. Report on Every Child Ready to Read Train-the-Trainer Project – Katie Anderson
- 10:40 Election of officers for coming year - Chair, Vice-Chair, SDLAC representative
- 10:45 Definitions of Council positions & bylaws change – Ann Reed
- 10:55 Procedures review and Discussion of LSTA grant applications - Ann Reed
- 11:00 Break
- 11:15 Presentation / Discussion with Danielle Plumer, Dcplumer Associates,
(danielle@dcplumer.com) on Oregon digitization study
- 12:00 Working lunch
- 12:30 Report from the 2013 Task Force on Statewide Collaborative Reference Service – Jenny Berg, Caleb Tucker-Raymond
- 1:00 p.m. Open forum
(Any individual may address the LSTA Advisory Council at this time. Speakers are requested to furnish 15 typewritten copies of their text to the Council Chair.)
- 1:05 Break

- 2:40 Discussion of statewide projects
- 3:00 Consideration of grant guidelines for FFY 2015 / Discussion on determining funding ratios and priorities for FFY 2015 (e.g. statewide vs. individual project funding, emphasis on a goal, inviting replication, recommending special requests to Board – see Plan pg. 22)
- 3:20 Plan for meeting with Board / formulate priorities and recommendations for December 19 & 20, 2013
- 3:45 Presentation of ranked grant applications
Decision-making about grant applications and LSTA program for FFY 2014
- 4:00 Presentation to the State Library Board;
- 4:05 Plans for the year's meetings of the Council in Salem - May and Sept. 2014
- 4:15 Recognition of members whose terms expire
- 4:25 Suggest potential new Council members
- 4:30 Adjourn
- *all times except public forum are approximate*