



# Oregon

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## FOR IMMEDIATE RELEASE

The Library Services and Technology Act (LSTA) Advisory Council will meet on September 12, 2014 at the Oregon State Library in Room 103 at 9:00 am. The Council will consider full proposals submitted for LSTA FFY 2015 grants, and develop recommendations to the State Library Board of Trustees on the funding of project. The Council will also consider reports on digitization, and the Statewide Database Licensing Advisory Committee.

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. 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 Support and Development Services and Talking Book and Braille Library Divisions (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 12, 2014  
9:00 am – 4:00 pm  
Oregon State Library, Meeting Room 103  
250 Winter St., Salem, OR  
Ms. Susan Lindauer, Vice-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 8-9, 2014
- 9:25 Staff reports:
  1. Update on Oregon State Library – MaryKay Dahlgreen
  2. Update on Answerland - MaryKay Dahlgreen
  3. Digital Collection task force’s recommendations – Arlene Weible
  4. Update from the Statewide Database Licensing Advisory Committee – Carol Dinges
  5. FFY 2014 financial overview and draft budget plan for FFY 2015 – Susan Westin
  6. Report from LSTA Procedures Committee - Ann Reed
- 10:25 Election of officers for coming year - Chair, Vice-Chair,
- 10:35 Break
- 10:55 Review grant scoring – Ann Reed
- 11:00 Review of and scoring of grants
- 12:00 Working lunch and break
- 12:25 Review of and scoring of grants continued
- 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 Review of and scoring of grants continued
- 1:45 Discussion of statewide projects

- 2:20 Discussion of grant guidelines for FFY 2016 / Discussion on determining funding ratios and priorities for FFY 2016 (e.g. statewide vs. individual project funding, emphasis on a goal, inviting replication, recommending special requests to Board)
- 3:00 Break
- 3:20 Presentation of ranked grant applications  
Decision-making about recommendations for grant applications and LSTA program for FFY 2015
- 3:40 Presentation of recommendations to the State Library Board
- 3:50 Plans for the year's meetings of the Council in Salem - May and Sept.2015
- 4:00 Recognition of members whose terms expire
- 4:15 Suggest potential new Council members
- 4:30 Adjourn

*\*all times except public forum are approximate*

