

STATE LIBRARY BOARD MEETING  
Thursday, December 7, 2023  
10:00 AM to 11:30 AM  
Virtual meeting

10:00 - 10:05 AM	Call to order: Rebekah Cummings, Chair 1. Welcome and roll call
10:05 - 10:10 AM	Approve Board Meeting Minutes for September 21, 2023: Rebekah Cummings ( <i>Action</i> )
10:10 – 10:20 AM	Director’s Update: Chaundra Johnson, Division Director
10:20 – 10:25 AM	Dept. of Cultural & Community Engagement update: Jill Love, Executive Director
10:25 – 10:35 AM	USL Technology Kits Collection Development Policy approval: Merrily Cannon, Library Development Program Manager ( <i>Action</i> )
10:35 - 10:45 AM	USL Language Kits Collection Development Policy approval: Merrily Cannon ( <i>Action</i> )
10:45 – 10:55 AM	Beehive Library Consortium Collection Development Policy approval: Marie Erickson, Library Resources Program Manager ( <i>Action</i> )
10:55 – 11:05 AM	Statement of Concern Form approval: Marie Erickson, ( <i>Action</i> )
11:05 – 11:10 AM	Statistics Dashboard: Heidi Fendrick, State Data Coordinator
11:10 – 11:30 AM	Staff Reports: <ul style="list-style-type: none"><li>• Lisa Nelson, Blind and Disabled Program Manager</li><li>• Merrily Cannon, Library Development Program Manager</li><li>• Marie Erickson, Library Resources Program Manager</li></ul>
11:30 AM	Adjourn