

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

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| 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 – 10:25 AM | Utah Open & Public Meetings Act training: Elliott Clark, Assistant Attorney General |
| 10:25 – 10:35 AM | Director’s Update: Chaundra Johnson, Division Director |
| 10:35 – 10:40 AM | Dept. of Cultural & Community Engagement update: Jill Love, Executive Director |
| 10:40 – 10:50 AM | USL Technology Kits Collection Development Policy approval: Merrily Cannon, Library Development Program Manager (<i>Action</i>) |
| 10:50 - 11:00 AM | USL Language Kits Collection Development Policy approval: Merrily Cannon (<i>Action</i>) |
| 11:00 – 11:10 AM | Beehive Library Consortium Collection Development Policy approval: Marie Erickson, Library Resources Program Manager (<i>Action</i>) |
| 11:10 – 11:20 AM | Statement of Concern Form approval: Marie Erickson, (<i>Action</i>) |
| 11:20 – 11:30 AM | Staff Reports: <ul style="list-style-type: none">• Lisa Nelson, Blind and Disabled Program Manager• Merrily Cannon, Library Development Program Manager• Marie Erickson, Library Resources Program Manager |
| 11:30 AM | Adjourn |