

STATE LIBRARY BOARD MEETING
Thursday, March 14, 2024
10:00 AM to 12:00 PM
Electronic 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 December 7, 2023: Rebekah Cummings (<i>Action</i>) |
| 10:10-10:25 AM | Background Bill reimbursement process approval: Merrily Cannon, Development Manager (<i>Action</i>) |
| 10:25-10:35 AM | Dept. of Cultural & Community Engagement update: Kat Potter, CCE Deputy Director |
| 10:35 – 10:45 AM | USL Update: Kat Potter, CCE Deputy Director |
| 10:45 – 10:55 AM | Dashboard statistics: Heidi Fendrick, State Data Coordinator |
| 10:55 – 11:10 AM | Nominations and Election of Incoming Board Chair, Rebekah Cummings (<i>Action</i>) |
| 11:10 – 11:30 AM | Staff Reports:
1. Merrily Cannon, Library Development Program Manager
2. Marie Erickson, Library Resources Program Manager
3. Lisa Nelson, Blind and Disabled Program Manager |
| 11:30 AM | Adjourn |