

STATE LIBRARY BOARD MEETING

Thursday, June 12, 2025

10:00 AM to 11:40 AM

Rooms 218 and 219

10:00 - 10:05 AM	Call to order: Josh Johnson, Chair <ul style="list-style-type: none">Welcome and roll call
10:05 - 10:10 AM	Approve Board Meeting Minutes from March: Josh Johnson (Action)
10:10 -10:15 AM	USL update: Cara Rothman, State Librarian
10:15 - 10:25 AM	Dept. of Cultural & Community Engagement update: Kat Potter, CCE Deputy Director
10:30 – 10:45 AM	Library Board By-Laws: Cara Rothman (Action)
10:45 – 10:50 AM	Blind & Disabled Program Update: Lisa Nelson, Program Manager
10:50 – 10:55 AM	Library Resources Program Update: Marie Erickson, Program Manager
10:55 – 11:00 AM	Library Development Program Update: Merrily Cannon, Program Manager
11:00 -11:05 AM	Bookmobile update: Jami Carter, Rural Services & Bookmobile Supervisor
11:05 AM	Adjourn
11:05 – Noon	Tour Utah State Library
Noon	Lunch with staff