

STATE LIBRARY BOARD MEETING

Thursday, September 4, 2025

10:00 AM to 11:15 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 June: Josh Johnson (Action)
10:10 -10:15 AM	Welcome Marissa Bischoff to the board: State Librarian Cara Rothman
10:15 -10:45 AM	Open and Public Meetings Act Training: Assistant Attorney General Elliot Clark
10:45 -10:50 AM	USL update: State Librarian Cara Rothman
10:50 - 10:55 AM	Dept. of Cultural & Community Engagement update: CCE Deputy Director Kat Potter
10:55 -11:00 AM	Blind & Disabled Program Update: Program Manager Lisa Nelson
11:00 -11:05 AM	Library Resources Program Update: Program Manager Marie Erickson
11:05 -11:10 AM	Library Development Program Update: Program Manager Merrily Cannon
11:10 -11:15 AM	Bookmobile update: Rural Services & Bookmobile Supervisor Jami Carter
11:15 AM	Adjourn
11:15 – Noon	Tour Division of Blind and Visually Impaired – led by Director Steve Winn
Noon	Lunch with staff