

STATE LIBRARY BOARD MEETING

Thursday December 11, 2014

11:00 A.M. to 12:30 P.M.

(Electronic)

Utah State Library

Board Room 134

250 N. 1950 W. Ste A

Salt Lake City, Utah 84116

(801) 715-6756

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| 11:00-11:05 | I. | Call to order and introductions: Jessica Van Buren, Chair (Information) |
| 11:05-11:10 | III. | Board Meeting Minutes of September 9, 2014: Ms. Van Buren (Action) |
| 11:10-11:25 | IV. | Standards for Utah's Public Libraries Draft: Juan Tomas Lee, Consultant (Action) |
| 11:25-11:35 | VI. | Personnel Update: Donna Jones Morris, State Librarian (Information) |
| 11:35-11:45 | VII. | Community Library Enhancement Fund (CLEF) Budget Request: Stephen Matthews, PhD, Grants Coordinator (Information) |
| 11:45-11:55 | IX. | Bookmobile Update: Britton Lund, Bookmobile Program Manager (Information) |
| 11:55-12:05 | X. | Governor Herbert's Education Cornerstone: Monte and the World of Possibilities: Ms Morris and Jeri Openshaw, Program Specialist (Information) . |
| 12:05-12:25 | XI. | Staff Reports – see written reports – Staff will be available for questions: Ms. Morris; Paul Kroff, Financial Manager; Lisa Nelson, Blind and Disabled Program Manager; Colleen Eggett, Library Resources Program Manager; Britton Lund, Bookmobile Program Manager; and Jeri Openshaw, Program Specialist (Information) |
| 12:25-12:30 | XII. | Additional Items |
| 12:30 | XII. | Adjournment |