UTAH STATE LIBRARY BOARD MEETING AGENDA

Wednesday, March 11 · 10:00 – 11:00 AM
https://meet.google.com/afm-gdxw-ygq

10:00 AM	**Call to order**, Welcome, and Roll Call Chair, Josh Johnson
10:00 - 10:05 AM	**Approve:** Board Meeting Minutes from December Chair, Josh Johnson
10:05 - 10:10 AM	Update: Library Division State Librarian, Cara Rothman
10:10 - 10:15 AM	Update: Dept. of Cultural & Community Engagement CCE Deputy Director, Kat Potter
10:15 - 10:25 AM	**Vote:** Removing Public Library Benchmarks as Recertification Requirement State Librarian, Cara Rothman *on behalf of Dev. Manager Merrily Cannon*
10:25 - 10:35 AM	Presentation: New Data Dashboard for Public Library Service Evaluation State Data Coordinator, Sam Dutton
10:35 - 10:40 AM	Update: Blind & Disabled Program Program Manager, Lisa Nelson
10:40 - 10:50 AM	Update: Library Resources Program ● Year-End Review for Beehive Library Consortium Program Manager, Marie Hyatt
10:50 - 10:55 AM	Update: Library Development Program State Librarian, Cara Rothman *on behalf of Dev. Manager Merrily Cannon*
10:55 - 11:00 AM	Update: Bookmobile and Rural Services Program Manager, Jami Carter
11:00 AM	**Adjourn**