

STATE LIBRARY BOARD MEETING

Monday, March 21, 2016

11:00 A.M. to 2:00 P.M.

Salt Lake City Library

Marmalade Branch

280 West 500 North

Salt Lake City, Utah 84116

(801) 715-6756

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| 11:00-11:05 | I. | Call to order and roll call: Lorri Quigley, Chair (Information) |
| 11:05-11:10 | II. | Board Meeting Minutes of December 7, 2015: Ms. Quigley (Action) |
| 11:10-11:25 | III. | Department of Heritage and Arts and Legislative Report update: Julie Fisher, Executive Director (Information) |
| 11:25-11:35 | IV. | Chair Report: Ms. Quigley (Information) |
| 11:35-12:05 | V. | Tour of Marmalade Branch Library of the Salt Lake City Library System: Debbie Ehrman, Interim Executive Director and Safi Safiullah, Branch Manager (Information) |
| 12:05-12:35 | | Lunch |
| 12:35-12:45 | VI. | State Library Background Materials: Mrs. Morris (Information) |
| 12:45-1:05 | VII. | Utah State Library Strategic Plan, 4-1-16 to 6-30-17: Ms. May (Action) |
| 1:05-1:15 | VIII. | Standards for Public Libraries, 7-1-17 to 6-30-18: Kari May, Assistant Director (Action) |
| 1:15-1:25 | IX. | Library Services and Technology Act Funding Allocations: Mrs. Morris and Telesa Nichols, Grants Coordinator (Action) |
| 1:25-1:50 | X. | Staff Reports – see written reports – Staff will be available for questions: Mrs. Morris; Lisa Nelson, Blind and Disabled Program Manager; Ms. May, Resources & Development; Sharon Deeds, Youth Services Coordinator; Britton Lund, Bookmobile Program Manager; and Jeri Openshaw, Program Specialist (Information) |
| 1:50-2:00 | XI. | Additional Items – Next Meeting Date: May 23, 2016 |
| 2:00 | XII. | Adjournment |