

STATE LIBRARY BOARD MEETING

Monday, May 23, 2016

1:00 P.M. to 2:00 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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|-----------|-------|---|
| 1:00-1:05 | I. | Call to order and roll call: Lorri Quigley, Chair (Information) |
| 1:05-1:10 | II. | Board Meeting Minutes of April 13, 2016: Ms. Quigley (Action) |
| 1:10-1:20 | III. | State Library Board Memberships: Ms. Quigley and Donna Jones Morris, State Librarian (Information) |
| 1:20-1:25 | IV. | Department of Heritage and Arts Update and recognition of USL Board Member Tim Shea's Retirement: Brian Somers, Assistant Director (Information) |
| 1:25-1:30 | V. | Library Services and Technology Act Update: Telesa Nicholes, Grants Coordinator (Information) |
| 1:30-1:35 | VI. | Institute of Museum and Library Services Utah Site Visit: Ms. May (Information) |
| 1:35-1:40 | VII. | Certification Process: Juan Tomas Lee, Library Consultant (Information) |
| 1:40-1:45 | VIII. | Re-certification: Kristen Stehel, State Data Coordinator (Information) |
| 1:45-1:50 | IX. | New Bookmobile: Britton Lund, Bookmobile Program Manager (Information) |
| 1:50-1:55 | X. | Blind Promotion Videos: Lisa Nelson, Blind and Disabled Program Manager (Information) |
| 1:55-2:00 | XI. | Additional Items (Information) |
| 2:00 | XII. | Adjournment |