

STATE LIBRARY BOARD MEETING

Monday, September 19, 2011, 11:00 A.M. to 2:30 P.M.

Place of Board Meeting
Utah State Library
1950 W. 250 N. Ste A
Salt Lake City, Utah 84116
(801) 715-6756

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| 11:00-11:10 | I. | Call to order, introductions and welcome new DCC Executive Director Julie Fisher and new Board Members, Representative Jennifer Seelig and Jeffrey McMullin: <i>Jessica Van Buren, Vice Chair</i> (Information) |
| 11:10-11:25 | II. | DCC Future Vision: <i>Executive Director Fisher</i> (Information) |
| 11:25-11:30 | III. | Board Meeting Minutes of June 9, 2011: <i>Vice Chair Van Buren</i> (Action) |
| 11:30-11:35 | IV. | Election of Officers: <i>Board Members</i> (Action) |
| 11:35-12:15 | V. | Capital Facilities Grant Applications Review and Prioritization: <i>Library Consultant Stephen Matthews and Board Members</i> (Information)
http://library.utah.gov/grants/capfacilities/index.html |
| 12:15-12:45 | | LUNCH |
| 12:45-12:55 | CONT. | Capital Facilities Grant Applications Review and Prioritization: <i>Consultant Matthews and Board Members</i> (Action) |
| 12:55-1:25 | VI. | Amigos Library Services: Library Services and Technology Act (LSTA) Five Year Evaluation and Five Year Plan: <i>Consultant Matthews and conference call with President and Chief Executive Officer, Amigos Library Services Bonnie Juergens, and Amigos Staff</i> http://amigos.adobeconnect.com/juergens (To enter, click on “enter as Guest”, type your name and then click on “enter room”) (Information) |
| 1:25-1:45 | VII. | Standards for Utah’s Public Libraries proposed revision: <i>Program Manager Craig Neilson</i> (Action) |
| 1:45-2:00 | VIII. | Blind and Disabled Library Services
a: Optimization Study Update: <i>Program Manager Lisa Nelson</i>
b: Utah State Library Reading for the Blind at Utah Department of Corrections (UDC): <i>Corrections Coordinator Scott Brooks</i> (Information) |
| 2:00-2:15 | IX. | Future Meeting Dates: <i>Board Members</i> (Information) |
| 2:15-2:25 | X. | Staff Reports: <i>Director Donna Morris; Communications Specialist Jeri Openshaw</i> (Information) |
| 2:25-2:30 | XI. | Additional Topics |
| 2:30 | XII. | Adjournment |