

STATE LIBRARY BOARD MEETING

Thursday, December 8, 2011, 11:00 A.M. to 2:00 P.M.

Place of Board Meeting
Magna Library, Branch of Salt Lake County Library Services
2675 South 8950 West
Magna, Utah 84044
(801) 944-7547

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| 11:00-11:05 | I. | Call to order and introductions: <i>Jessica Van Buren, Chair (Information)</i> |
| 11:05-12:05 | II. | Tour the new Magna Library and Salt Lake County Library Services Highlights: <i>Jim Cooper, Director, Salt Lake County Library Services and Trish Hull, Branch Manager, Magna Library (Information)</i> |
| 12:05-12:35 | | LUNCH |
| 12:35-12:40 | III. | Board Meeting Minutes of September 19, 2011: <i>Chair Van Buren (Action)</i> |
| 12:40-12:55 | IV. | Murray Library Centennial Resolution: <i>Dan Barr, Director Murray Public Library (Action)</i> |
| 12:55-1:20 | V. | Utah Kids Ready to Read (UKRTR); <i>Youth Services Coordinator Matt McLain (Information)</i> |
| 1:20-1:30 | VI. | Blind and Disabled Library Services, <i>Donna Jones Morris, Director/State Librarian</i>
a: Warehouse Automation (Information)
b: Utah State Library Reading for the Blind at Utah Department of Corrections (Information)
c: Blind Consumer Advisory Committee Bylaws revision proposed (Action) |
| 1:30-1:50 | VII. | Staff Reports – see written reports – Administrators will be available for questions: <i>Director Morris; Cheryl Mansen, Assistant Director; Craig Neilson, Library Resources Program Manager; Paul Kroff, Financial Manager; and Jeri Openshaw, Communication Specialist (Information)</i> |
| 1:50-2:00 | VIII. | Additional Topics |
| 2:00 | IX. | Adjournment |