

## STATE LIBRARY BOARD MEETING

Wednesday, March 14, 2012, 11:00 A.M. to 2:10 P.M.

Place of Board Meeting  
Springville Public Library  
45 S. Main  
Springville, Utah 84663  
(801) 491-2799

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|-------------|-------|---|
| 11:00-11:05 | I.    | Call to order and introductions: <i>Jessica Van Buren, Chair</i> (Information)  |
| 11:05-11:45 | II.   | Tour the new Springville Public Library: <i>John Averett, Librarian</i> (Information)   |
| 11:45-12:15 |       | LUNCH   |
| 12:15-12:20 | III.  | Board Meeting Minutes of December 8, 2011: <i>Chair Van Buren</i> (Action)  |
| 12:20-12:50 | IV.   | Strategic Plan Process and Input: <i>Dr. Stephen Matthews, Library Consultant</i> (Information)   |
| 12:50-1:00  | V.    | LSTA Evaluation and 5 Year Plan – Progress Report: <i>Consultant Matthews</i> (Information)   |
| 1:00-1:15   | VI.   | Blind and Disabled Library Services:<br>Warehouse Automation: <i>Program Manager Lisa Nelson</i> (Information)  |
| 1:15-1:25   | VII.  | Summer Reading: <i>Director Morris</i>  |
| 1:25-1:40   | VIII. | Governor and Mrs. Herbert’s Reading Campaign and Blind Program Volunteers:<br><i>Jeri Openshaw, Program Specialist</i> (Information)  |
| 1:40-2:00   | IX.   | Staff Reports – see written reports – Administrators will be available for questions:<br><i>Director Morris; Cheryl Mansen, Assistant Director; Craig Neilson, Library Resources<br/>Program Manager; Program Manager Nelson; and Program Specialist Openshaw</i> (Information) |
| 2:00-2:10   | X.    | Additional Topics   |
| 2:10        | XI.   | Adjournment   |