

STATE LIBRARY BOARD MEETING

Thursday, September 13, 2012 11:00 A.M. to 1:35 P.M.

Place of Board Meeting
West Jordan Library
Viridian Event Center
8030 S. 1825 W.
West Jordan, Utah 84088
(801) 944-7646

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| 11:00-11:05 | I. | Call to order and introductions: <i>Michael Freeman, Vice Chair (Information)</i> |
| 11:05-11:10 | II. | Board Meeting Minutes of June 26, 2012: <i>Mr. Freeman (Action)</i> |
| 11:10-11:15 | III. | Correspondence: <i>Donna Jones Morris, State Librarian (Information)</i> |
| 11:15-11:45 | IV. | Capital Facilities Grants review and voting: <i>Consultant Dr. Steve Matthews (Action)</i> |
| 11:45-11:55 | V. | LSTA Grants: <i>Cheryl Mansen, Assistant Director; Craig Neilson, Library Resources Program Manager; Ray Matthews, Government Information Coordinator and Ms. Morris, State Librarian (Information)</i> |
| 11:55-12:25 | | LUNCH – Salt Lake County Library Services Management Team Introduction
Uintah County Library: <i>Ms. Morris (Information)</i> |
| 12:25-12:35 | VI. | Certification Report: <i>Ms. Mansen (Information)</i> |
| 12:35-12:40 | VII. | Capital Facilities Grants Priorities: <i>Dr. Matthews (Action)</i> |
| 12:40-1:00 | VIII. | Staff Reports – see written reports – Administrators will be available for questions:
<i>Ms. Morris; Ms. Mansen; Mr. Neilson; Lisa Nelson, Regional Library Blind and Disabled Program Manager; and Jeri Openshaw, Program Specialist (Information)</i> |
| 1:00-1:30 | IX. | Open Meeting Act: <i>Kathy Kinsman, Attorney, State Agency Council (Information)</i> |
| 1:30-1:35 | X. | Additional Topics |
| 1:35 | XI. | Adjournment |
| 1:35-2:05 | XII. | Viridian West Jordan Library Tour: <i>Jim Cooper, Salt Lake County Library Services Library Director (Information)</i> |