

I, Marguerite Mower, Chairman of the Utah State Library Board, have determined that the September 25, 2020 meeting of the State Library Board will be held electronically without an anchor location.

This determination is based on the following facts:

1. Utah is currently dealing with Covid 19, which has been determined to be a pandemic. Covid 19 is extremely contagious and can be deadly to those who contract it, especially those of advanced age and underlying health conditions.
2. The Agency offices are in Salt Lake County, which is currently in the State's orange moderate risk category. This limits the size of public gatherings to fewer than 20 people and requires the wearing of masks and social distancing. People are encouraged to stay in their homes.
3. A vast majority of Agency staff and the members of the Utah State Library Board are teleworking to avoid unnecessary contact with others.
4. The Utah State Library Board room is insufficient to allow social distancing and reasonably safe accommodation of the Commission and the public.
5. The Commission uses an electronic platform which allows interested parties to view the meeting, hear discussions and provide written comment.

Dated this 13th day of August, 2020.

*Marguerite S. Mower*

Chairman Utah State Library Board