

STATE LIBRARY BOARD MEETING

Friday, Sept. 25, 2020

10:00 A.M. to 12:00 P.M.

Electronic meeting

Utah State Library

Login Instruction: <https://meet.google.com/atz-wkuw-zfw>

Call in instruction: 628-888-1503 PIN: 417 012 170#

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| 10:00-10:05 | I. | Call to order. Welcome and roll call: Marguerite Mower, Chair (Information) |
| 10:05-10:10 | II. | Approve Board Meeting Minutes for June 12, 2020: Ms. Mower (Action) |
| 10:10-10:15 | III. | OPMA Electronic Meeting Determination: Ms. Mower (Action) |
| 10:15-10:30 | IV. | Director's Report: Colleen Eggett, State Librarian/Division Director (Information) |
| 10:30-10:40 | V. | DHA update: Jill Love, Executive Director, Dept. of Heritage and Arts (Information) |
| 10:40-10:45 | VI. | Collection Development Policy Changes- USL, UGDL, Blind, Bookmobile: Marie Erickson (Action) |
| 10:45-10:50 | VII. | Interlibrary Loan Circulation Policy Update: Ms. Erickson (Action) |
| 10:50-11:00 | XIII. | Approve future board meeting dates for 2021 (1 per quarter): Ms. Mower (Action) |
| 11:00-11:10 | IX. | Diversity and Inclusion project and plans for USL: Chaundra Johnson (Information) |
| 11:10-11:20 | X. | CARES Act projects: Liz Gabbitas, Technology and Innovation Coordinator (Information) |
| 11:20-11:30 | XI. | Dashboard report: Heidi Fendrick, State Data Coordinator (Information) |
| 11:30-12:00 | XII. | Staff Reports: (Information)
Lisa Nelson, Blind and Disabled Program Manager
Chaundra Johnson, Library Development Program Manager
Marie Erickson, Library Resources Program Manager |
| 12:00 | XIII. | Adjourn |

Upcoming State Library Board Meeting date:
December 4, 2020