

STATE LIBRARY BOARD MEETING
Friday, December 9, 2022
10:00 AM to 11:35 AM

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| 10:00 - 10:05 AM | Call to order: Rebekah Cummings, Chair 1. Welcome and roll call |
| 10:05 - 10:10 AM | Approve Board Meeting Minutes for September 23, 2022: Ms. Cummings (<i>Action</i>) |
| 10:10 – 10:30 AM | Open and Public Meeting Act (OPMA) training: Bryan Nalder, Assistant Attorney General |
| 10:30 – 10:50 AM | Website project with small libraries: Brian Tober, Metadata Cataloger |
| 10:50 – 11:00 AM | Dept. of Cultural & Community Engagement update: Jill Love, Executive Director |
| 11:00 - 11:05 AM | Director’s Update: Ms. Johnson |
| 11:05 - 11:20 AM | LSTA 2022 Funds: Rachel Cook, State Grant Coordinator |
| 11:20 – 11:35 AM | Staff Reports: 1. Merrily Cannon, Library Development Program Manager 2. Marie Erickson, Library Resources Program Manager 3. Lisa Nelson, Blind and Disabled Program Manager |
| 11:35 AM | Adjourn |

Lunch provided after meeting