

STATE LIBRARY BOARD MEETING

Thursday, March 27, 2014

1:00 P.M. to 3:00 P.M.

Matheson Courthouse

[\[Directions & Parking Information\]](#)

Utah State Courts

450 South State, Conference Rooms B & C – Main Floor

Salt Lake City, UT 84114-0220

(801) 715-6756

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| 1:00-1:05 | I. | Call to order and introductions: Jessica Van Buren, Chair (Information) |
| 1:05-1:10 | II. | Board Meeting Minutes of December 12, 2013: Ms. Van Buren (Action) |
| 1:10-1:30 | III. | Certification Standards for Utah Public Libraries 2015: Craig Neilson, Program Manager (Action) |
| 1:30-1:40 | IV. | LSTA Grants Round: Dr Stephen Matthews, Grants Coordinator and Donna Jones Morris, Utah State Librarian (Action) |
| 1:40-1:50 | V. | Capital Facilities Grants: Ms. Morris (Action) |
| 1:50-2:10 | VI. | ILEAD USA 2013 Project: Ms. Morris (Information) |
| 2:10-2:20 | VII. | Staff Reports – see written reports – Staff will be available for questions: Ms. Morris; Craig Neilson, Library Resources Program Manager; Lisa Nelson, Blind and Disabled Program Manager; Paul Kroff, Financial Manager (Information) |
| 2:20-3:00 | VIII. | Tour of Utah State Law Library and Matheson Courthouse: Ms. Van Buren and Ms. Joanne Vandestreek (Information) |
| 3:00 | IX. | Adjournment |