LSTA Advisory Council
Spring Grant Meeting and Grant Review
Thursday, March 19, 2009
9:00 am – 4:00 pm

Utah State Library
250 North 1950 West, Suite A
Rooms 218-219
Salt Lake City, UT 84116
(801) 715-6777

AGENDA

Call to Order, Welcome and Introductions, *Andrew Yergensen*	9:00 – 9:20
Approval of Agenda, *Andrew Yergensen*	9:20 – 9:25
Approval of minutes of October 30, 2008, *Andrew Yergensen*	9:25 – 9:30
Utah Public Officers' and Employees Ethics Act *Kathy Kinsman, Attorney, State Agency Counsel*	9:30 – 10:00
Utah Open Meetings Act, *Ed Lombard, Paralegal*	10:00 – 10:30
Break	10:30 – 10:45
Appreciation to Hugh Zumbro for service	10:45 – 10:50
Approval of Fall, 2009 Grant Round dates, *Sara Wever*	10:50 – 11:10

As currently proposed:

Intent to Apply:	Tuesday, September 15
Grant Applications:	Tuesday, October 6
LSTA Grant Meeting and Grant Review:	Thursday, October 22

Discussion and Approval of Spring, 2010 Grant Round dates (proposed)

Intent to Apply:	Thursday, January 21
Grant Applications:	Thursday, February 4
LSTA Grant Meeting and Grant Review:	Thursday, February 25

State Library Update and Mini Grants Funded, *Donna Jones Morris*	11:10 – 11:30

The meeting is open to the public and there will be a digital audio recording of the meeting, per Utah Statute 52-4-7.

USL Reports to LSTA Advisory Council	11:30 – 11:40
Outcomes of grants funded 10-1-06 through 9-30-08, *Sara Wever*	
Public Libraries – Have they been funded or not, *Sara Wever*	
Evergreen and Koha Open Source grants, *Craig Neilson*	11:40 – 11:45
LSTA Grants and Salesforce	11:45 – 11:55
Budget for Grants, *Béla Vastag*	11:55 – 12:00
Lunch	12:00 – 1:00
Nomination/Election of Chair-Elect (for term starting 7/1/09)	1:00 – 1:15
Review of Regular Grants	
Fairview Elementary School Library	1:15 – 1:30
Logan Library	1:30 – 1:45
Murray City Library	1:45 – 2:00
Orem Public Library	2:00 – 2:15
Uintah and Grand County Libraries	2:15 – 2:30
University of Utah libraries and College of Eastern Utah Libraries	2:30 – 2:45
Washington County Library	2:45 – 3:00
Turn in scoring sheets	3:00
Break	3:00 – 3:15
Scoring Sheet Averages	3:15 – 3:30
Council Deliberations and Recommendations	3:30 – 3:50
Other Business	3:50 – 4:00
Adjournment	4:00

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