

Approved by State Library Board
11/17/2006

RESOLUTION OF THE STATE LIBRARY BOARD

Whereas, Electronic meetings may be conducted by the State Library Board and its special committees and advisory councils when needed to facilitate action on timely items that cannot wait until a regular meeting; and

Whereas, members of the State Library Board may, on occasion, participate in regularly scheduled meetings of the Board, electronically; and

Whereas, A quorum of the State Library Board as defined in Utah Code Ann. §9-7-204(6) must be present, either in person, or electronically, for an electronic meeting; and

Whereas, A minimum 24-hour notice of each electronic meeting shall include agenda items, date, time, and place and the Notice will be posted on the Utah State Library website.

Resolved, That the following procedures could include any or all, but not limited to use of various electronic technologies:

- Teleconference
- Videoconference
- Web conference

that will allow for roll call, interactive dialogue and will allow members of the general public and the Utah library community to participate, and

Be it further resolved, that a physical location where the public can convene to listen to the electronic meeting, and provide comment where appropriate, will be identified and provided for all electronic meetings