

**STATE LIBRARY BOARD MEETING
(ELECTRONIC)**

Friday, June 15 2018
1:00 P.M. to 2:00 P.M.
Utah State Library
Board Room 134
250 N. 1950 W. Ste A
Salt Lake City, Utah 84116
(801) 715-6756

1:00-1:10	I.	Call to order. Welcome and roll call: Jon Ostler, Chair (Information)
1:10-1:15	II.	Board Meeting Minutes of March 16, 2018: Mr. Ostler (Action)
1:15-1:30	III.	Discussion on changes to state Law concerning libraries: Colleen Eggett, Division Director (Action)
1:30-1:35	IV.	Changes to the Standards for Public Library Certification for FY20: Rachel Cook, Grants Coordinator (Action)
1:35-1:40	V.	Update to LSTA Procedure Manual: Ms. Cook (Action)
1:40-1:45	VI.	Setting LSTA Re-grant amount for LSTA FY18: Ms. Cook (Action) Competitive Grans: \$250k Book Enhancement: \$100k Mini Grants: \$50k
1:45-1:55	VII.	Staff Reports: (Information) Kari May, Assistant Director/Library Development and Resources Program Manager Lisa Nelson, Blind and Disabled Program Manager Colleen Eggett, Division Director
1:55-2:00	VIII.	Additional Items – (Information)
2:00	IX.	Adjournment