STATE LIBRARY BOARD MEETING

Tuesday, June 6, 2017
11:00 A.M. to 3:00 P.M.
Utah State Library
Board Room 134
250 N. 1950 W. Ste A
Salt Lake City, Utah 84116
(801) 715-6756

11:00-11:05	I.	Call to order and roll call: Lorri Quigley, Chair **(Information)**
11:05-11:10	II.	Board Meeting Minutes of March 24, 2017: Ms. Quigley **(Action)**
11:10-11:20	III.	September 2017 Meeting Date: Ms. Quigley **(Action)**
11:20-11: 35	IV.	State Library Board Bylaw Review Committee Appointments: Ms. Quigley **(Action)**
11:35-11:50	V.	Discuss responsibilities of Board members: Ms. Quigley **(Information)**
11:50-12:00	VI.	DHA Update: Jill Love, Department of Heritage and Arts, Executive Director **(Information)**
12:00-2:00		Working Lunch with Bookmobile Staff: Britton Lund, Bookmobile Program Manager **(Information)**
2:00-2:20	VII.	LSTA Five Year Plan 2018 - 2022: Telesa Nicholes, Grants Coordinator and Bill Wilson, Quality Metrics **(Action)**
2:20-2:30	VIII.	USL Strategic Plan 2018-2022: Ms. Nicholes and Mr. Wilson **(Action)**
2:30–2:45	IX.	Staff Reports, Dashboard, and Financial Report: **(Information)** Kari May, Assistant Director/Library Development and Resources Program Manager Lisa Nelson, Blind and Disabled Program Manager Mrs. Morris, Division Director Utah State Library Statistics-Dashboard https://heritage.utah.gov/library/dashboard Financial Report through 5/31/2017
2:45-2:50	X.	Board members recognition of service: Mrs. Morris **(Information)**
2:50-3:00	XI.	Additional Items – **(Information)**
3:00	XII.	Adjournment