



**UMATILLA COUNTY
SPECIAL LIBRARY
DISTRICT**

Strengthening our community libraries

PO Box 1689
425 South Main Street
Pendleton, OR 97801

Phone (541) 276-6449

**Umatilla County Special Library District
Board of Directors**

Work Session
Libraries' FY23-24 Annual Library Service Plan Reviews
UCSLD is inviting you to a scheduled Zoom meeting.

Topic: ALSP Review meeting
Time: Oct. 8, 2024 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/87958541155?pwd=U3Ykif1myAtoYlyORsY1LjqGcIv2im.1>

Meeting ID: 879 5854 1155
Passcode: 091760

No decisions are made at these meetings - Information sharing only

Tuesday, October 8, 2024 - 5:30 - 8:00 PM

Minutes	
Call to order	President Caty Clifton called to order at 5:33 pm
Call the Roll & Establish Quorum	Board Members: Caty Clifton, John Thomas, Judy Bracher, Kathy Thew; (Nick Nash excused) UCSLD Staff: Heather Estrada Visitors: Cecili Longhorn, Susan Price (zoom), Dave Slaght (zoom), Jennifer Johnson and James Simpson (zoom)
Review of FY2023-24 Library Service Plans	Information Sharing
Cecili Longhorn, Library Director of Stanfield Public Library	Cecili - Information Sharing
Susan Price, Library Director of Pilot Rock Public Library	Susan Price- Information Sharing
Dave Slaght, Library Director of Echo Public Library	Dave Slaght- Information Sharing
Jennifer Johnson & James Simpson, Library Director of Pendleton Public Library	Jennifer and James - Information Sharing
Adjourn	Caty Clifton adjourned at 8:59 pm