

## Public Notice of Open Meetings

### Library Services and Technology Act (LSTA) Advisory Committee

<b>Date</b>	Thursday, April 18, 2019, 10:00 a.m. to 3:00 p.m.
<b>Location</b>	Portage Public Library, Bidwell Room 253 West Edgewater Street, Portage, WI 53901
<b>Purpose</b>	The LSTA Advisory Committee advises the State Superintendent and the Division for Libraries and Technology on the development of the long-range plan for LSTA; establishment of the annual grant criteria, priorities, and categories; grant applications and grant awards; and evaluation of the LSTA grant program.

**Agenda:**

- 10:00 Call to Order, Welcome & Introductions, Review Agenda
- 10:10 Minutes of September 18, 2018 Meeting
- 10:15 Updates: National, State, DPI
- 10:30 Public Hearing
- 10:50 LSTA Committee Composition, Vacancies
- 10:55 LSTA Committee Advisory Member Handbook
- 11:00 Break
- 11:15 Review of 2018-2022 LSTA Plan
- 11:30 Budget Review
- 11:45 Current Project Updates
- 12:15 Lunch
- 1:00 Project Proposals
- 2:00 2018 Final Budget
- 2:05 2019 LSTA Budget Development
- 2:45 Future Meeting Dates
- 3:00 Adjournment

The committee will conduct a public hearing beginning at 10:30 a.m. on the direction, effectiveness, or impact of the LSTA program in Wisconsin.

Feedback may be submitted to the LSTA Advisory Committee in person or in writing in advance of the hearing. To ensure that your comments reach the Advisory Committee, please submit any written testimony a week in advance of the meeting to John DeBacher, Public Library Team Director ([john.debacher@dpi.wi.gov](mailto:john.debacher@dpi.wi.gov)).

There is no time limit for comments made during the public hearing, but comments are to be brief and to the point; not more than five minutes, preferably less.

<b>Further Information</b>	John DeBacher, Public Library Team Director <a href="mailto:john.debacher@dpi.wi.gov">john.debacher@dpi.wi.gov</a> (608) 267-9225
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