



Library Council of Washington

November 10, 2011

Muckleshoot Tribal Library
Phillip Starr Building, Cougar Room
39015 SE 172nd Ave.
Auburn, WA 98092

- 9:30 – 9:45 a.m. Welcome and recognition of guests
Priscilla Ice, Chair
- 9:45 – 9:50 a.m. Approval September 28, 2011 Meeting Notes (1)
Review Meeting Agenda
Facilitator: Priscilla Ice, Chair
- 9:50 – 10:20 a.m. Acting State Librarian's report (2)
Information
Facilitator: Rand Simmons, WSL
- 10:20 – 11:00 a.m. LSTA 2012 workplan (3)
Review and Discussion
Facilitator: Jeff Martin, WSL
- 11:00 – 11:15 a.m. Break
- 11:15 – 11:30 a.m. Nominations for chair and vice-chair
Action
Facilitator: Geoff Fitzpatrick, Chair, Nominations Committee
- 11:30 - 11:35 a.m. **2012 Meeting Dates**
- 11:35 - 11:40 a.m. Information Sharing and Unfinished Business (4)
Library Development Summary Report I
IMLS Primary Source Newsletter
- 11:40 - 11:45 a.m. Items for next agenda
- 11:45 a.m.– 12:45 p.m. Lunch
- 12:45 – 1:25 p.m. Tour of library
Facilitator: Donna Hogerhuis, Muckleshoot Indian Tribe
- 1:30 – 3:00 p.m. LSTA Five-Year Evaluation (5)
Focus Group: Discussion and Interaction
Facilitator: Samantha Becker, UW iSchool
- 3:00 p.m. Adjourn