

## WASHINGTON STATE LIBRARY



*Washington*  
**Secretary of State**  
SAM REED

# Library Council of Washington

June 12, 2012

Online meeting

### LCW PRESENT

Benita Brown, School Libraries  
Nancy A. Bunker, Academic 4-Year  
M. Kate Burton, School Libraries  
Priscilla Ice, Information and Technology  
Pam Nyberg Kiesner, Public Libraries  
Under100,000

Cynthia Lucas, Special Libraries  
Valerie McBeth, Special Libraries  
Pat Partovi, Public Libraries Over 100,000  
Joan Weber, Academic 2-Year  
Valerie Wonder, Disadvantaged

### WSL PRESENT

Jeff Martin, Acting Program Manager  
Anne Yarbrough, LSTA Grant Manager  
Jeremy Stroud – Tech Support  
Diane Hutchins – Tech Support

### WELCOME AND INTRODUCTIONS

Jeff opened the meeting and introduced Jeremy and Diane as tech support. Jeff provided instructions on the use of Elluminate, the online conference meeting software being used.

The agenda for the day was to review the Draft plan and finalize the plan. Areas of discussion were:

- Needs Summary
- Goal 1, Strategies and Activities, Outcome 1
- Goal 2, Strategies and Activities, Outcome 2

After discussion, the committee recommended that the Plan be move forward with the suggested wording which clarified rather than changed the Plan. The Council's suggestions will be incorporated into the final Plan and will be submitted to IMLS prior to the June 20, 2012 deadline.

The meeting was adjourned.

*Respectfully submitted by Anne Yarbrough*