

Library Council of Washington March 11, 2013

Washington State Library
Room 413
6880 Capitol Blvd S
Tumwater, WA 98501-5513

- 9:30 – 10:00 a.m.** Welcome and recognition of guests.
Introduction of new members – Kyle Cox, Trish Henry, Jim Loter, and
Christine Peck
Joan Weber, Chair
- 10:00 – 10:10 a.m.** Approval November 09, 2012 Meeting Notes (1)
Review Meeting Agenda
Facilitator: Joan Weber, Chair
- 10:10 – 10:30 a.m.** Washington State Librarian's report (2)
Information
Facilitator: Rand Simmons, WSL
- 10:30 – 10:45 a.m.** Break
- 10:45 – 11:15 a.m.** LSTA, Sequestration, Continuing Resolutions and Other News Related
to the Library Development Program (3)
Presentation and Discussion
Facilitator: Jeff Martin, WSL
- 11:15 a.m. – 12:00 p.m.** Meet with the Secretary and Her Executive Staff
Conversation — Introductions, Updates and Perspectives
Facilitator: Rand Simmons, WSL
- 12:00 – 12:15 p.m.** Libraries Touched by LSTA (4)
Facilitator: Jeff Martin, WSL
- 12:15 – 1:00 p.m.** Lunch
- 1:00 – 1:45 p.m.** Tour of the Historical Collections of the Washington State Library (5)
Facilitator: Sean Lanksbury, WSL
- 1:45 – 2:30 a.m.** Training and CE: 3,21 - EveryoneOn and Connect2Compete (6)
Presentation and Discussion
Facilitator: Jeff Martin, WSL
- 2:30 – 2:45 p.m.** 2013 Meeting Dates and Locations (7)
Review
Facilitator: Anne Yarbrough, WSL
- 2:45 – 3:00 p.m.** Information Sharing and Unfinished Business (8)
Library Development Summary Report
IMLS Primary Source Newsletter
- 3:00 – 3:15 p.m.** Items for next agenda
- 3:15 p.m.** Adjourn