

Library Council of Washington

May 17, 2013

**Washington State Library
Room 413
6880 Capitol Blvd SE
Tumwater WA 98501-5513**

LCW PRESENT

Nancy A. Bunker, Academic 4-Year
M. Kate Burton, School Libraries
Kyle Cox, Public Libraries Over 100,000 (via
Skype)
~~Eliza Dresang, Ex-Officio, iSchool~~
Trish Henry, School Libraries
Priscilla Ice, Information and Technology
Pam Nyberg Kiesner, Public Libraries
Under100,000 (by phone)
Jim Loter, Information Technology

~~Cynthia Lucas, Special Libraries~~
Valerie McBeth, Special Libraries
Christine Peck, Rural Libraries
Ana C. Romero-Figueroa, Cultural Diversity
Rand Simmons, Ex-Officio, State Librarian,
WSL
Joan Weber, Academic 2-Year
Valerie Wonder, Disadvantaged

WSL PRESENT

Jeff Martin, Program Manager
Marlys Rudeen, Deputy State Librarian
Diane Hutchins, Consultant/Project Manager
Bobbie DeMiero, Administrative Assistant

WELCOME AND INTRODUCTIONS

Joan, Chair, welcomed Council and opened the meeting.

APPROVAL MARCH 11, 2013 MEETING NOTES

The March 11, 2013 meeting notes were approved as written.

STATE LIBRARIAN'S REPORT

Rand provided his State Librarian's report:

Budget – Rand stated that Legislators returned for a special session on May 13th. To date, we have not heard anything about the budget. We are still targeted for \$632,000 cut in both the Senate and House versions of the budget; with our operations funded out of the Heritage Center account.

IT Academy – There is still uncertainty about the IT Academy. It was noted that a correction needs to be made in the Senate where all of the money is to come in the 2nd year. Without the correction, it would be necessary to increase staffing. If the correction is made, the \$1.5 million would come in over a 2 year- period.

Washington D.C. Trip – National Library Legislative Day - Visited Congressional offices to inform them about two library issues: LSTA funding – to get back to the 2012 level of funding and Ebooks – making them more aware of problems between publishers and libraries. Met briefly with Maria Cantwell and then her staffer; met also with Patty Murray’s staffer, and with staffer for Representative Denny Heck.

Rand attended a meeting with the Office of Public Engagement & Domestic Policy Council to talk about affordable Health Care, Immigration, Early Childhood and STEM (Science, Technology, Engineering and Math). State librarians shared how libraries can be involved in every area.

Rand was invited to the White House to see First Lady Michelle Obama present the National Medal for Museum and Library Service Award to the Pierce County Library System.

Discussion:

Jim shared about *Readers First* – a coalition of public libraries that has formed and is working, not with publishers, but with resellers (OverDrive, Amazon, 3M, Baker & Taylor, Ingram, Ebsco, etc.) with the premise that, as they proliferate in the marketplace, our patrons are now having to understand where our materials are sourced from in order to get to the right site to get book A vs book B vs downloadable media. A product guide is being created for libraries to know what is available from different vendors.

Office of the Secretary of State Management Meeting – At a recent leadership retreat, Secretary of State Kim Wyman shared a communication tool that she will implement throughout the office/agency. The tool is based on the book *Success Signals* by Rhonda Hilyer.

Sharing – Kate Burton

Kate showed the research information she created for students while in England. She said that the research process steps were specifically designed with immigrant and at-risk students in mind. She will be putting this on her library web page at her school.

THE CONGRESSIONAL CONTINUING RESOLUTION; WHAT IT MEANS FOR THE FFY2013 LSTA AWARD

The 2013 funding award was received April 25th. It was also noted that a partial award was issued January 16th. Jeff shared that the switch from 2012 to 2013 funds will likely take place in August.

A PLAN FOR MOVING FORWARD IN LIGHT OF REDUCTIONS

Jeff shared two documents: *Plan for Moving Forward in Light of Reductions* and *Strategies for Meeting the Reduction in 2013 LSTA Funding*. These two documents provided an explanation of LSTA funding and Maintenance of Effort. They also outlined a series of strategies for meeting the reduction in 2013 LSTA funding.

Jeff noted that in October we should be able to tell what is happening in Maintenance of Effort and move forward from there.

Jeff stated to Council that “It has been awhile since we started something fresh and new and I would suggest, if Council concurred, that Library Development would like to free up some funds for something new that moves the library community forward.” Consensus reached.

INFORMATION SHARING AND UNFINISHED BUSINESS

- Library Development Report
Comments: Good report; everyone is busy.
- IMLS Newsletter
A copy of the newsletter was provided to Council in their packet

TOUR OF THE DIGITAL COLLECTIONS OF THE WASHINGTON STATE LIBRARY PRESENTATION

Marlys Rudeen, Deputy State Librarian gave a presentation on Digital Collections.

TRAINING AND CE: DEMO OF THE TRUSTEE WIKI PRESENTATION AND DISCUSSION

Diane Hutchins, Consultant/Project Manager gave a demonstration on the use of the Trustee Wiki.

ITEMS FOR NEXT AGENDA

- Overdrive
- Next Work Plan
- Brainstorm Possible New Library Development Project
- Budget Update
- 160th Anniversary Planning

NEXT MEETING

The next meeting is scheduled for September 20, 1013 at the Moran Prairie Library. The evening before the meeting Nancy has invited Council to meet at the Whitworth Library.