



Office of the Secretary of State

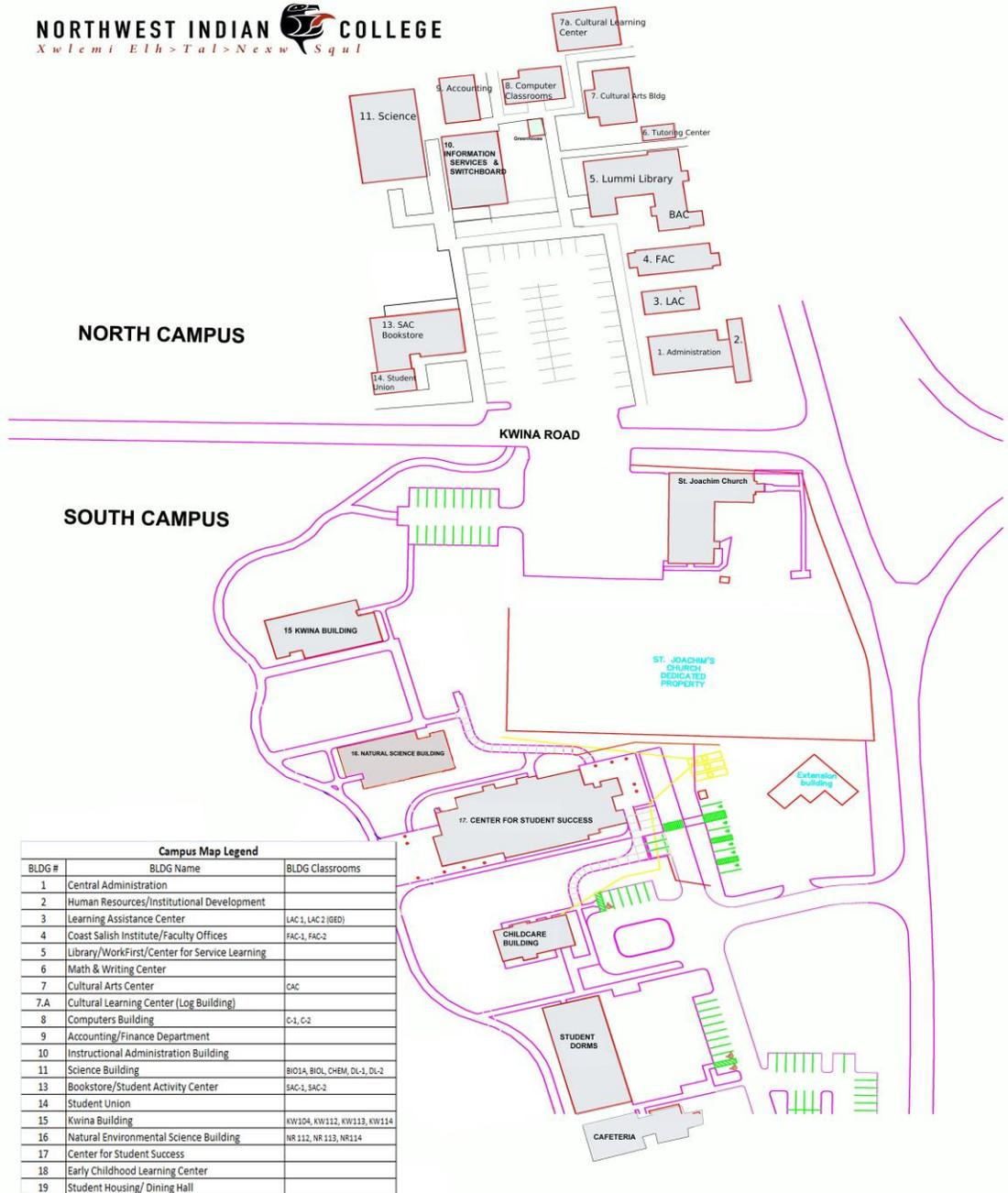
Washington State Library

Library Council of Washington September 25, 2014

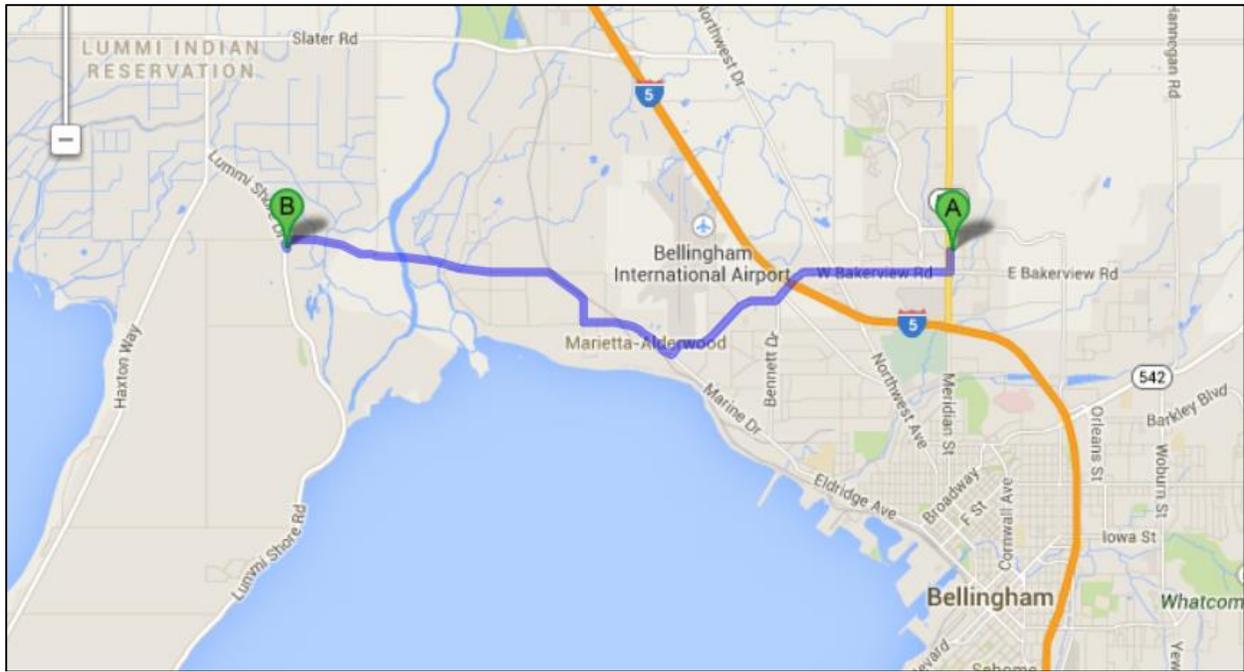
Lummi Library, Northwest Indian College
2522 Kwina Rd, Bellingham 98226

9:30 – 9:40 a.m.	Welcome from Dr. Justin P. Guillory, President of NWIC Recognition of guests <i>Facilitator: Valerie McBeth, Chair</i>
9:40 – 9:50 a.m.	Approval May 13, 2014 Meeting Notes (1) Review Meeting Agenda <i>Facilitator: Valerie McBeth, Chair</i>
9:50 – 10:30 a.m.	Washington State Librarian's Report <i>Facilitator: Rand Simmons, WSL</i>
10:30 – 11:00 a.m.	2015 LSTA Workplan (2) <i>Facilitator: Jeff Martin, WSL</i>
11:00 – 11:15 a.m.	Break
11:15 – 12:00 p.m.	2015 LSTA Workplan (continued) <i>Facilitator: Jeff Martin, WSL</i>
12:00 – 12:45 p.m.	Lunch
12:45 – 1:45 p.m.	Tour of the Lummi Library <i>Facilitator: Valerie McBeth</i>
1:45 – 2:00 p.m.	Formation of a nomination committee(s) <ul style="list-style-type: none">• Review applications and make recommendations – 4 positions• Develop recommendations for Chair and Vice Chair <i>Facilitator: Valerie McBeth</i>
2:00 – 2:15	IMLS Site Visit: July 15 – 18, 2014 <ul style="list-style-type: none">• Site Visit Agenda• Letter• Policies for review and discussion <i>Facilitator: Jeff Martin, WSL</i>
2:15 – 2:45 p.m.	Training and CE: The role and value of the Lummi Library to NWIC <i>Facilitator: Dave Oreiro, Vice President of Campus Development</i>
2:45 – 3:00 p.m.	A first look at ideas for possible meeting dates and locations for hosting <i>Facilitator: Maura Walsh, WSL</i>
3:00 – 3:15 p.m.	Information Sharing and Unfinished Business (3) Library Development Summary Report IMLS Primary Source Newsletter
3:15 – 3:20 p.m.	Items for next agenda <i>Facilitator: Valerie McBeth</i>
3:20 p.m.	Adjourn

**Travel to Northwest Indian College
Meeting is in Log Building 7A on Map
Parking along Lummi Shore Drive and
in the big lot in the middle of north campus.
No fees or permits necessary.**



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Meeting is in Log Building 7A on Map
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A **Holiday Inn Express Bellingham**
4160 Meridian St, Bellingham, WA 98226

1. Head **south** on **Guide Meridian Rd S/Meridian St** toward **Westerly Rd** go 0.2 mi
total 0.2 mi
- 2. Take the 2nd right onto **W Bakerview Rd** go 1.3 mi
About 3 mins total 1.5 mi
3. Continue onto **Airport Dr** go 1.1 mi
About 2 mins total 2.6 mi
4. Continue onto **Alderwood Ave** go 0.3 mi
total 2.9 mi
- 5. Turn right onto **Marine Dr** go 0.9 mi
About 2 mins total 3.7 mi
- 6. Take the 2nd right onto **Bancroft Rd** go 0.6 mi
About 1 min total 4.3 mi
7. Continue onto **Country Ln** go 0.8 mi
About 1 min total 5.2 mi
8. Continue straight onto **Marine Dr** go 1.5 mi
About 2 mins total 6.6 mi
- ⬅ 9. Turn left to stay on **Marine Dr** go 279 ft
total 6.7 mi
10. Continue onto **Lummi Shore Rd** go 243 ft
Destination will be on the right total 6.7 mi

Show: [Text only](#) | [Map](#) | [Street View](#)

B **Northwest Indian College New**
4165 Lummi Shore Rd, Bellingham, WA 98226