



Library Council of Washington November 04, 2014

**Tacoma Public Schools
Central Administration Building
601 South 8th Street, Tacoma 98405**

9:30 – 9:40 a.m.	Welcome Tacoma School District Curriculum & Instruction co-director, Brittane Hendricks Recognition of guests <i>Facilitator: Valerie McBeth, Chair</i>
9:40 – 9:50 a.m.	Approval September 25, 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.	Washington State Library Essential Services Survey <i>Facilitator: Rand Simmons, WSL</i>
11:00 – 11:15 a.m.	Break
11:15 – 12:00 p.m.	Nomination committee recommendations <ul style="list-style-type: none"> • Recommendations – 4 positions • Recommendations for Chair and Vice Chair <i>Facilitator: Nominations committee</i>
12:00 – 12:45 p.m.	Lunch
12:45 – 1:15 p.m.	Training and CE: Summer Reading Summit <i>Facilitator: Carolyn Petersen, WSL</i>
1:15 – 1:30 p.m.	Possible locations for hosting March meeting <i>Facilitator: Maura Walsh, WSL</i>
1:30 – 1:45 p.m.	Review and approve Council policy regarding conflict of interest <i>Facilitator: Valerie McBeth, Chair</i>
1:45 – 2:00 p.m.	Information Sharing and Unfinished Business (2) Grants policy for complaints Library Development Summary Report IMLS Primary Source Newsletter
2:00 – 2:15 p.m.	Items for next agenda <i>Facilitator: Valerie McBeth, Chair</i>
2:15 p.m.	Adjourn for Stadium High School library tour
2:15 – 3:15	Tour of Stadium High School <i>Facilitator: Marci Howells</i>

