



Office of the Secretary of State

Washington State Library

Library Council of Washington

May 27, 2015

Vancouver Community Library

901 C Street

Vancouver, WA 98660

9:30 – 9:45 a.m.	Welcome from Nancy Tessman, Director, Fort Vancouver Regional Library Introductions and recognition of guests <i>Facilitator: Pam Nyberg Kiesner, Chair</i>
9:45 – 9:50 a.m.	Approval March 10, 2015 Meeting Notes (1) Review Meeting Agenda <i>Facilitator: Pam Nyberg Kiesner, Chair</i>
9:50 – 10:30 a.m.	Washington State Librarian's Report <i>Facilitator: Rand Simmons, WSL</i>
10:30 – 10:50 a.m.	Approve Council policy regarding conflict of interest (2) Discussion and approval <i>Facilitator: Pam Nyberg Kiesner, Chair</i>
10:50 – 11:00 a.m.	Break
11:00 – 12:00 noon	Statewide Database Licensing Needs Assessment and Recommendations (3) Discussion <i>Facilitator: Will Stuivenga, WSL</i>
12:00 – 12:45 p.m.	Lunch
12:45 – 1:30 p.m.	Tour of the Vancouver Community Library <i>Facilitator: Jennifer Huan, Adult Services Librarian</i>
1:30 – 2:30 p.m.	Training and CE: Library Council Orientation <i>Facilitator: Maura Walsh, Jeff Martin, and Rand Simmons WSL</i>
2:30 – 2:45 p.m.	Information Sharing and Unfinished Business (5) Library Development Summary Report IMLS Primary Source Newsletter
2:45 – 3:00 p.m.	Items for next agenda <i>Facilitator: Pam Nyberg Kiesner, Chair</i>

Travel to the Vancouver Community Library

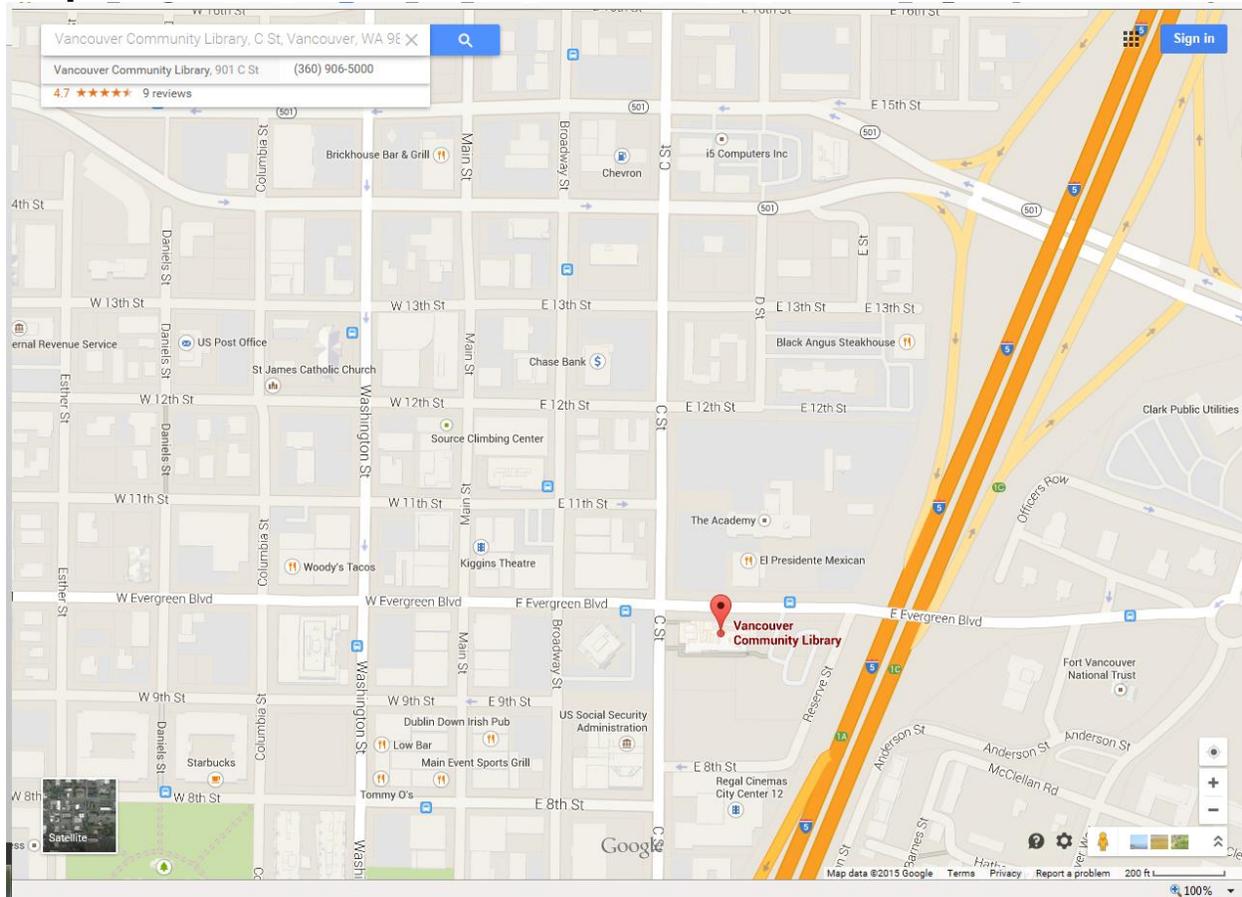
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Driving directions from I-5

1. Follow I-5 S to E Mill Plain Blvd in Vancouver. Take exit 1C from I-5 S toward City Centre/Port of Vancouver
2. Turn right onto E 15th St (signs for City Center)
3. Turn left onto Washington St
4. Turn left onto W 8th St
5. Turn right into parking garage and walk two blocks north to the library.
 - Parking is not allowed at the Vancouver Community Library for more than 2 hours
 - Park in the parking garage at the corner of E 8th St and C St. Entry is on E 8th St.

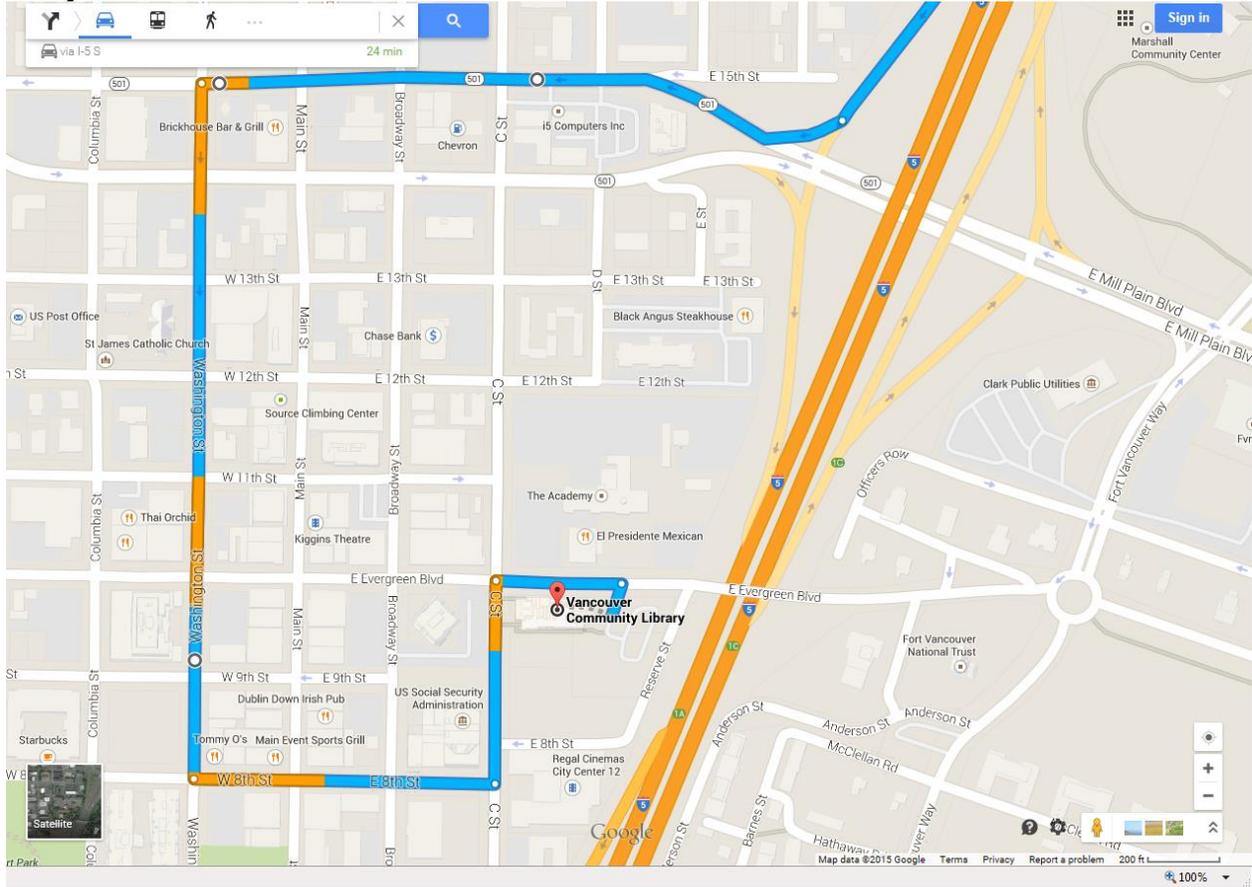
Map 1



Travel to the Vancouver Community Library

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Map 2



Travel to the Vancouver Community Library

901 C Street

Vancouver, WA 98660

[Driving directions to The Heathman Lodge, 7801 Northeast Greenwood Drive, Vancouver, WA 98662](#)

1. From I-5 southbound, keep right at the fork to continue on I-205 S, follow signs for Salem
2. Take exit 30 toward WA-500 W.
3. Keep right, follow signs for WA-500 W and merge onto WA-500 W.
4. Take the Northeast Thurston Way exit
5. Turn right onto NE Thurston Way.
6. Turn left onto NE Parkway Dr.
7. Turn left onto NE Greenwood Dr. Destination will be on the left

Map 3

