

DRAFT



Library Council of Washington September 28, 2011 Eastern Washington University JFK Library 816 F Street Cheney, WA 99004

- 9:30 – 9:45 a.m.** Welcome and recognition of guests
Welcome our newest member Valerie McBeth; round robin introductions
Priscilla Ice, Chair
- 9:45 – 9:50 a.m.** Approval May 19, 2011 Meeting Notes (1)
Review Meeting Agenda
Facilitator: Priscilla Ice, Chair
- 9:50 – 10:10 a.m.** Acting State Librarian's report
Information
Facilitator: Rand Simmons, WSL
- 10:10 – 10:30 a.m.** 2009/2010/2011/2012 LSTA funding levels and MOE (2)
Information
Facilitator: Jeff Martin, WSL
- 10:30 – 11:00 a.m.** LSTA 2012 workplan (3)
Review and Discussion
Facilitator: Jeff Martin, WSL
- 11:00 – 11:15 a.m.** Break
- 11:15 a.m. – 11:45 a.m.** LSTA 2012 workplan (continued)
Action
Facilitator: Jeff Martin, WSL
- 11:45 – 12:45 p.m.** Lunch
- 12:45 – 1:25 p.m.** Tour of library
Facilitator: Rayette Sterling, EWU Libraries
- 1:25 – 2:10 p.m.** Continuing Education: EWU's 2009 Renew Washington Grant
Facilitator: Kendra Selle, EWU
- 2:10 – 2:30 p.m.** Information sharing and unfinished business (4)
Library Development Summary Report
IMLS Primary Source Newsletter
- 2:30 – 2:45 p.m.** Items for next agenda