

THE STATE LIBRARY



Library Council of Washington May 16, 2006 Centralia College Kirk Library, Centralia, WA

LCW PRESENT

Allyson Carlyle, Ex-Officio, iSchool
Eve Datisman, School Libraries
Tim Fuhrman, Academic, 2-Year
Sherry Ann Hokanson, Special Libraries
Elizabeth Knight, Academic, 4-Year
Lisa A. Oberg, Special Libraries
Lethene Parks, Rural Libraries

Deborah L. Reck, Disadvantaged
Chris Skaugset, Public Libraries Under 100,000
Rayette Sterling, Cultural Diversity
Kevin Stevens, Information and Technology
Jan Walsh, Ex-Officio, State Librarian, WSL
Jan Weber, School Libraries
Bruce Ziegman, Public Libraries Over 100,000

WSL PRESENT

Rand Simmons, Library Development,
Program Manager
Jeff Martin, LSTA Administrator
Karen Goettling, Consultant
Bobbie DeMiero, Secretary Administrative

SPECIAL GUEST

Stephanie Carter, Associate Dean,
Library Services, Centralia College

Introduction of New Member

Eve Datisman, Chair, welcomed Council's newest member, Elizabeth Knight, University of Puget Sound Collin Memorial Library, representing academic 4-year colleges and universities. Eve also introduced Stephanie Carter, Associate Dean, Library Services, Centralia College Kirk Library, who welcomed Council to the Centralia College campus.

Approval March 16, 2006 Meeting Notes

Chris moved that meeting notes for March 16, 2006 be approved; Lisa seconded the motion. The minutes were approved with minor corrections.

State Librarian's Report

Jan Walsh presented the State Librarian's report.

- Update on the WTBBL transition: There will be a meeting of decision makers from the City of Seattle and the Office of the Secretary of State to discuss the future of the program and the building. Jan stated that the bottom line is providing library service to people who need it and looking at ways to make the service not only survive, but thrive.
- Washington Reads posters: Jan introduced the "Sam Reed Washington Families Read Together" poster, the first of a series. LCW members were asked to list the size and quantity of posters they would like so that they can be mailed to them at a later date.

- Letters About Literature, part of the Statewide Reading Program: Jan reported that the Letters About Literature ceremony held in the Capitol Rotunda for contest winners was a great ceremony and was well attended.

Discussion Items

- Rand Simmons invited LCW members to participate in the morning session on August 25, 2006, when Pat Wagner, management consultant from Pattern Research of Denver, will be at WSL to facilitate a Future of Washington Libraries discussion. Council members were asked to indicate their interest in attending to Rand.
- Rand discussed the use of LSTA funding for Walli and WebJunction:
 - The Walli contract will not be renewed. The library community will be informed of this decision.
 - The WebJunction contract (July–June) needs to be renewed. Rand suggested LCW members get feedback from constituents regarding who is using WebJunction and how it is being used, and forward comments to him via email. Rand was asked to provide usage statistics.
- Karen Goettling shared with LCW that Columbia County voted to form a new library district. Rand and Karen are currently working with the district board to plan library services. Though there has not been an official request for funding assistance, Karen wanted LCW to be aware that a request may be coming from Columbia County. In the past, federal library funding has not been used to fill the revenue gap (the period of time between when a district is formed by election and when revenue is received from taxes) for newly formed library districts.

Review and Prioritization of 2007 Ideas

Council discussed each of the ideas and then “voted” on the ideas. The “vote” was tallied to form a ranked list for recommendation to Steve Excel and Jan. Library development will work over the summer to develop a work plan and incorporate the highest ranked ideas to the extent that funding and staff resources are available.

Rank	Idea #	Idea Name
01	07-GI-15	Promoting Student Success
02	07-GI-06	Group Services
03	07-GI-02	Competitive Grant Cycle for Preservation Projects 2007
04	07-GI-05	Competitive Sub-Grants
05	07-GI-07	National Digital Newspaper Project (NDNP) in Washington: a planning process
06	07-GI-14	Connecting Learners to Libraries (CLL)
07	07-GI-10	Digitizing the Backfiles of the Seattle Times
08	07-GI-08	Cooperative World Language materials selection, acquisitions, and cataloging
08	07-GI-09	Support for Micro Libraries
10	07-GI-04	Traveling Exhibits
10	07-GI-11	Training for Staff of Washington State Libraries
12	07-GI-01	Lincoln County Library Collaboration Demo
12	07-GI-12	Ready to Read Grants
12	07-GI-13	Reaching Out to Daycare Children
12	07-GI-16	Outreach to Small and Remote Libraries
12	07-GI-17	Library Access for Native Americans

Tour of Kirk Library and the Margaret Corbet Theatre Murals

Stephanie Carter led a tour of Kirk Library that included a brief overview of their Preservation projects and tour of the Margaret Corbet Theatre murals.

LSTA Five-Year Evaluation and Plan

LCW had a brief discussion of the issues facing libraries over the next five years. Since time was short, a survey will be developed to gather feedback that will become part of the planning process for the new Statewide Plan.

Library Advocacy Continuing Education

Library Advocacy Continuing Education is a new item on the Council agenda that will include brief overviews to important library issues with time for discussion.

For this meeting's Library Advocacy Continuing Education segment, Lisa Oberg distributed a handout on the Patriot Act, gave a short presentation on the topic, and led the discussion which followed.

- Possible Council Education Topics
 - Political demographics
 - Adult literacy
 - Recruitment and retention
 - Marketing and public relations
 - Social services and libraries
 - Bruce Newell
 - Philanthropic communities

- Possible Topics for Next Council Education
 - Report from Statewide Database Licensing (SDL) Committee on electronic resources, trends, what other states are doing and how they maximize their return
 - Presentation from Terry Burgeson, OSPI, on Classroom Based Assessments and a discussion on the role of libraries in this process
 - Rayette and Allyson on recruitment and retention

Information Sharing and Unfinished Business

Items for LCW members to read:

- K-20 Network Update
- What's new in other states – Idaho Vision 2020
- Library Development Summary Report
- IMLS Primary Source Newsletter

Wrap Up; Items for Next Agenda

- 2007 Workplans
- Library Advocacy CE

Respectfully submitted by Anne Yarbrough