



**Library Council of Washington
November 13, 2018**

**North Central Regional Library
16 N Columbia St, Wenatchee 98801
[NCRL Distribution Center](#)**

9:30 – 10:15 a.m.	<p>Welcome</p> <p>Recognition of guests</p> <p>Welcome to North Central Regional Library</p> <p>Introduction of new members <i>Lorena O'English, Chair</i></p> <p>Any questions about LCW? <i>Maura Walsh, WSL</i></p>				
10:15 – 10:20 a.m.	<p>Approval March 22, 2018 Meeting Notes</p> <p>Review meeting agenda <i>Lorena O'English, Chair</i></p>				
10:20 – 11:00 a.m.	<p>Washington State Librarian's report <i>Cindy Aden, WSL</i></p>				
11:00 – 11:10 a.m.	<p>Break</p>				
11:10 – 12:00 p.m.	<p>2019 Work plan <i>Jeff Martin, WSL</i></p>				
12:00 - 12:45 p.m.	<p>Working lunch – continue discussion as needed</p>				
12:45 – 1:45 p.m.	<p>Roundtable discussion, all members <i>Cindy Aden</i></p>				
1:45 – 2:45 p.m.	<p>Recommendations for new council members <i>Cindy Aden</i></p> <p>Four positions:</p> <table data-bbox="435 1570 1419 1646"> <tr> <td>Public libraries serving over 100,000</td> <td>Four-year academic libraries</td> </tr> <tr> <td>School libraries</td> <td>Technology (library applications)</td> </tr> </table> <p>LCW chair/vice-chair for 2019</p>	Public libraries serving over 100,000	Four-year academic libraries	School libraries	Technology (library applications)
Public libraries serving over 100,000	Four-year academic libraries				
School libraries	Technology (library applications)				
2:45 – 3:00 p.m.	<p>Information sharing and unfinished business</p> <p>Library Development report <i>Maura Walsh</i></p>				
3:00 – 3:15 p.m.	<p>Items for next agenda then adjournment <i>Lorena O'English, Chair</i></p>				