



Library Council of Washington May 31, 2017

King County Library System - Des Moines Library
21620 11th Avenue South
Des Moines WA 98198

9:30 – 9:40 a.m.	Welcome Recognition of guests Welcome to King County Library System – Des Moines Library KCLS Western Region Manager <i>Facilitator: Patricia Cutright, Chair</i>
9:40 – 9:45 a.m.	Approval March 18, 2017 Meeting Notes Review Meeting Agenda <i>Facilitator: Patricia Cutright, Chair</i>
9:45 – 10:15 a.m.	Washington State Librarian's Report <i>Facilitator: Cindy Aden, WSL</i>
10:15 – 10:45 a.m.	LSTA Five Year Evaluation 2013 - 2017 Overview of evaluation as submitted / discussion of recommendations <i>Facilitator: Jeff Martin, WSL</i>
10:45 – 10:55 a.m.	Break
10:55 – 12:00 p.m.	WSL Strategic Plan / LSTA Five Year Plan 2018 - 2022 Review and discussion of goals, strategies and action items <i>Facilitator: Cindy Aden / Jeff Martin, WSL</i>
12:00 - 12:45 p.m.	Working Lunch
12:45 – 1:45 p.m.	WSL Strategic Plan Recommendation on goals, strategies and action items <i>Facilitator: Cindy Aden, WSL</i>
1:45 – 2:00 p.m.	Review of Upcoming Position Openings Formation of Nominations Committee <i>Facilitator: Maura Walsh, WSL</i> <i>Four members are coming to the end of their first term (Laura Dushkes, Elizabeth Partridge, Lorena O'English, Susan Whitford) Two members indicated that they will be leaving Marci Howells in June; Susan Whitford in August.</i>
2:00 – 2:15 p.m.	Information Sharing and Unfinished Business Library Development Summary Report
2:15 – 2:30 p.m.	Items for next agenda <i>Facilitator: Patricia Cutright, Chair</i>