

Library Council of Washington

March 28, 2019

Highline College Library

2400 S. 240th, Des Moines, WA 98198

Washington State Library



Agenda

<u>9:00 - 9:15</u>	<u>Welcome, introductions, review agenda & meeting Minutes</u> Lorena O'English, Chair
<u>9:15 - 9:30</u>	<u>Bylaw discussion</u> Maura Walsh, WSL
<u>9:30 - 9:50</u>	<u>Annual report review</u> Maura Walsh, WSL
<u>9:50 - 10:30</u>	<u>State Librarian report</u> Cindy Aden, State Librarian
<u>10:30 - 10:45</u>	<u>Break</u>
<u>10:45 - 11:45</u>	<u>Open Data</u> Kathleen Sullivan, Open Data Literacy Consultant
<u>11:45 - 12:45</u>	<u>Working lunch</u>
<u>12:45 - 2:00</u>	<u>Database discussion</u> Lorena O'English, Lynn Kanne, Marian Royal, and Barbara Walters
<u>2:00 - 3:00</u>	<u>Updates from members and next steps</u>