

Western Council of State Libraries  
Annual Meeting Agenda  
Montana State Library  
1515 E. 6<sup>th</sup> Avenue  
Helena, Montana  
June 15-16, 2017

**Thursday, June 15**

8:00 a.m.	Breakfast
8:30 – 9:15 a.m.	Welcome and Introductions <ul style="list-style-type: none"><li>• Welcome – MaryKay</li><li>• Introductions</li><li>• Introducing workshop presenter – Jennie Stapp</li></ul>
9:15 – 10:30	Creating, Measuring, and Communicating Public Value – Tracy Cook <ul style="list-style-type: none"><li>• Exploring the strategic triangle of public value</li><li>• Policy beliefs and windows for advocacy</li><li>• How to measure and articulate the value of state and local services</li></ul>
10:30 – 10:45	Break
10:45 – 12:00	Creating, Measuring, and Communicating Public Value, continued
12:00 – 1:00 p.m.	Lunch
1:00 – 2:45	Group exercise 1: Applying the value model to State Library Agencies
2:45 – 3:00	Break
3:00 – 4:30	Group exercise 2: Applying the Value Model to local library services
4:30	Adjourn for the day
Evening event:	Reception at the Montana Historical Society 225 North Roberts, Helena, Montana

**Friday, June 16**

8:00 a.m.                      Breakfast

8:30 – 9:45                      Western Council Business Meeting I

- Approval of October 2016 meeting minutes
- Budget approval
- Upcoming meetings (fall 2017, spring 2018)
- National initiatives
  - Measures That Matter
  - Other

9:45 – 10:00                      Break

10:00 – 11:30                      Business Meeting II

- State updates: major activities, successes and challenges, topics, issues, concerns to share

11:30                                  Adjourn – (lunch provided to stay or go)