

Spring Membership Meeting Minutes

Western Council of State Libraries

October 19, 2014

Teton Village, WY

Members present:

AK Linda Thibodeau
AR Carolyn Ashcraft
AZ Joan Clark
CO Gene Hainer
HI Richard Burns
ID Ann Joslin
KS Jo Budler
MO Barbara Reading
ND Mary Soucie
NE Rod Wagner
NV Daphne DeLeon
OK Susan McVey
OR MaryKay Dahlgreen
SD Daria Bossman
TX Mark Smith
UT Donna Jones Morris
WA Rand Simmons
WY Lesley Boughton

Meeting was convened at 3:00 pm

Introductions were made

Agenda Review

Reviewed and approved

Meeting Minutes from Spring 2014

Approved

Treasurer's Report

Jo presented financial statements. The 2015-16 budget will be presented at the Spring Meeting. Reminded members to get reimbursement requests to Amigos within 30 days of travel

New Business

Future Meetings

Spring 2015 Meeting

June 11th and 12th in Bismarck, ND

Discussion of professional development options included:

- Interaction Associates
- Collaborative problem solving
- Summer learning

Submitted by MaryKay Dahlgreen, Oregon

- Out of school time
- Talking Book and Braille summer reading
- Community engagement
- Workforce development

Rand will chair a program committee, which will include Gene, MaryKay, Mark, Mary and Donna, and perhaps youth services consultants?

It was agreed that the timing of spring meetings would be discussed at the previous year's spring meeting so we will discuss the 2016 meeting, which is tentatively scheduled for Juneau, AK at the Spring 2015 meeting.

State Updates

Meeting Adjourned at 6:00 p.m. and moved to group event.