

Spring Membership Meeting Minutes

Western Council of State Libraries

June 3, 2014

California State Library

Sacramento, CA

Members present:

AK LindaThibodeau
AZ Joan Clark
CA Greg Lucas
CO Gene Hainer
HI Richard Burns
IA Barbara Corson
ID Ann Joslin
KS Jo Budler
MO Barbara Reading
ND Mary Soucie
NV Daphne DeLeon
OK Vicki Sullivan (for Susan McVey)
OR MaryKay Dahlgreen
SD Daria Bossman
UT Donna Jones Morris
WA Rand Simmons
WY Lesley Boughton

Guests present:

Jerry Maginnity, Jarrid Keller

Meeting was convened at 9:00 a.m.

Members and guests were introduced.

Agenda Review

Debrief of CE activity June 2, 2014 added to agenda

Meeting Minutes from Spring 2013

Approved

Treasurer's Report

Copies of financial statements and 2014-2015 Budget Recommendation were distributed and discussed. Keith from Amigos called in for a discussion of the work being done by Amigos as the fiscal agent for WCSL. Jo commended Amigos for their work on tracking Professional Development Exchanges for members.

The current year financial statements were accepted by the membership

Motion: Mary Soucie, ND

Second: Lesley Boughton

The 2014-2015 Budget was approved as presented

Motion: Ann Joslin, ID

Second: Rand Simmons, WA

Submitted by MaryKay Dahlgreen, Oregon

President's Report

Nominations Committee presented the slate of candidates:

Vice President/President Elect in even years every two years, Rand Simmons , WA , Vice

President/President Elect

Motion to accept nominations: Barbara Reading, MO

Second: LindaThibodeau, AK

MaryKay Dahlgreen, OR, offered to fill out the Secretary position that expires in 2015 vacated by Devon Skeelee, NM, who has left the NM State Library.

New Business

California's Broadband Needs Assessment and Spending Plan

https://www.library.ca.gov/lds/docs/Public_Library_Broadband_Assessment_2014.pdf

was presented by Jerry Maginnity and Jerrid Keller. Copies were distributed to members and the offer was made to mail them, which was done.

The report was well received and discussed by the members including discussion of replicating the process in other states.

Comments/review on WCSL Library Development Directors Report

Members received a report from the Development Directors meeting that was funded by WCSL. The report was quite positive and members commented that they had heard favorable comments from their staff who attended. This was the last meeting that will be funded by WCSL for the foreseeable future.

Fall 2014 Meeting Arrangements

There was discussion of meeting on Sunday afternoon rather than on Thursday to save money. There will still be people who need to arrive on Saturday to be able to attend Sunday afternoon but that is fewer than if the meeting were held on Thursday. Jo Budler, KS, will provide a doodle poll to members to determine if Sunday will work (update: There are 9 people who will need to come in on Saturday but that will still save money so the meeting will be Sunday afternoon at 3:00, location TBD)

WCSL will provide funding for member's transportation (air and ground), room Saturday and Wednesday if necessary, and dinner on Sunday night.

Spring 2015 Meeting Arrangements

Mary Soucie, ND, offered Bismark, ND for the Spring 2015.

LindaThibodeau, AK, offered Juneau, AK for Spring 2016 when their new building will be completed.

Rand Simmons, WA, offered Olympia/Tacoma, WA area for Spring 2017.

If there are any ideas for CE activities for the Spring 2015 meeting send them to Rand or Gene.

Debrief of CE activity June 2, 2014

There was general agreement that the presenter, Drew Keller of StoryGuide.net, had been knowledgeable, the information was helpful at a high level and there were pieces that would be good to share with libraries in our states. Members asked that the presentation be e-mailed or made available via the WCSL website.

Submitted by MaryKay Dahlgreen, Oregon

Changes to State Library services from major vendors

There was general discussion around the topics of unclear fee structure, difficulty in sustaining current increases in costs, and the options and consequences available to the state library community in working with major vendors.

Specifically the group would like OCLC to provide the library community with a common pricing formula and then noting when the formula is being deviated from. There was also discussion that COSLA should be engaged in this discussion which was noted by COSLA President, Ann Joslin, ID.

Past, present, future of Western Council

Topics of discussion included:

Leading edge grant projects

Replicating the California Broadband survey in other states

Methods of developing new leaders

E-Book platforms

Applying pressure as an organization to influence change and to demand accountability

Sharing Resources

State Updates

Meeting Adjourned at 3:00 p.m.