



Spring Membership Meeting
Wednesday, May 16, 2012
8:30 am – 3:00 pm

Embassy Suites Hotel
101 East Locust Street
Des Moines, Iowa

Tentative Agenda (as of 5/11/12) w/ lunch

8:30 Convene

Introductions, Agenda approval – Ann Joslin

Minutes of the fall 2011 meeting – Daphne DeLeon

Treasurer's report - Gene Hainer

- 2012-13 membership dues
- 2012-13 budget

President's report – Ann Joslin

Old business

- Library development chiefs workshop – Margaret Conroy
- Review of Public Library and State Library Agency surveys – Hulen Bivens
- eBook update: options, problems, and ideas – Gene Hainer

New business

- ALA's LSSCP expansion proposal – Nancy Bolt
- Election of Vice President/President-Elect – Nominating Committee
- Amigos merger – Margaret Conroy
- Bylaws considerations – Ann Joslin
- Fall 2012 meeting arrangements – Ann Joslin
- Spring 2013 meeting arrangements – Linda Thibodeau
- LSTA 5-year plan evaluation experiences – Hulen Bivens
- Public Access Technology community of practice (PAT-C) – Ann Joslin
- WebJunction services – Janet Fisher

State updates

3:00 Adjourn