



Fall Business Meeting

October 25, 2016
3:00 – 5:00 p.m.
Minneapolis, MN

Member States

Alaska	Arizona
Arkansas	California
Colorado	Hawaii
Idaho	Iowa
Kansas	Missouri
Montana	Nebraska
Nevada	New Mexico
N. Dakota	Oklahoma
Oregon	S. Dakota
Texas	Utah
Washington	Wyoming

Proposed Agenda

October 25

3:00 Continuing Business

- a. Approval of June 2016 meeting minutes
- b. Treasurer’s report and Approval of 2016-2017 budget
- c. Spring meeting in Billings-discussion

3:30 Updates

- a. Measures that Matter
- b. National issues discussion
- c. Progress on Western Council “To do” list from June meeting (we’ll build this from the June 2016 minutes)

4:00 State updates

- Major activities
- Successes and challenges
- Topics, issues, items, concerns to share

5:00 Dinner

All agenda items and times subject to change

2016-17 WCSL Officers

President

MaryKay Dahlgreen
Oregon State Library

VP / President Elect

Mark Smith
Texas State Library

Secretary

Mary Soucie
North Dakota State Library

Treasurer

Joanne M. Budler
State Library of Kansas

Past President

Eugene Hainer
Colorado State Library