Spring Annual Business Meeting
Sacramento, CA State Library
Monday, June 2, 2014
9:00 to 5:00


Spring Annual Membership Meeting
Tuesday, June 3, 2014
8:30 to 3:00

Proposed Agenda

7-8:00  breakfast at Hotel

8:30  Convene for tour of California State Library

9:00  Convene
•  Introductions
•  Agenda review and approval – Gene
•  Minutes of the Spring, 2013 meeting – interim secretary/designee
•  Treasurer’s report, Financial statements review – Jo
  •  2014-15 budget

9:15  President’s report – Gene
•  Review of officer positions, vacancy
•  Review officer secession plan, bylaws – Ann
•  Officer nominee review and confirmation – Ann

9:20  New business
1.  California’s broadband Needs Assessment and Spending Plan – Gerry
2.  Comments/review on WCSL Library Development Directors report
3.  Fall 2014 meeting arrangements – Gene
4.  Spring 2015 meeting arrangements – Gene
   a.  Spring meeting location – open discussion, volunteers
   b.  CE for Spring meeting ideas
5. Old business (TBD)
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6. Changes to state library services from major vendors – Open discussion
   a. What trends are you seeing?
   b. Potential partnership opportunities between states?
   c. What voice/direction/role does WCSL have in vendor discussions

7. Past, present, future of Western Council – open discussion
   a. Purpose of WCSL, organizational needs of members
   b. What does the future look like
   c. How to get there

8. Other business (TBD)
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12:00  Lunch

1:00  State updates
   • Major activities currently underway
   • Successes and challenges
   • Topics, issues, items, concerns others should know about

3:00  Adjourn