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

Continuing education and professional development: StoryGuide, telling your media story. Drew Keller, founder and president of StoryGuide.net.

**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

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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

**2013-14 WCSL Officers**

**President**

Eugene Hainer  
Colorado State Library

**VP / President Elect**

Rand Simmons  
Washington State Library

**Secretary**

TBD

**Treasurer**

Joanne M. Budler  
State Library of Kansas

**PastPresident**

Ann Joslin  
Idaho Commission for  
Libraries



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