Western Council of State Libraries
Annual Meeting Agenda
Montana State Library
1515 E. 6th Avenue
Helena, Montana
June 15-16, 2017

Thursday, June 15

8:00 a.m. Breakfast

8:30 – 9:15 a.m. Welcome and Introductions
• Welcome – MaryKay
• Introductions
• Introducing workshop presenter – Jennie Stapp

9:15 – 10:30 Creating, Measuring, and Communicating Public Value – Tracy Cook
• Exploring the strategic triangle of public value
• Policy beliefs and windows for advocacy
• How to measure and articulate the value of state and local services

10:30 – 10:45 Break

10:45 – 12:00 Creating, Measuring, and Communicating Public Value, continued

12:00 – 1:00 p.m. Lunch

1:00 – 2:45 Group exercise 1: Applying the value model to State Library Agencies

2:45 – 3:00 Break

3:00 – 4:30 Group exercise 2: Applying the Value Model to local library services

4:30 Adjourn for the day

Evening event: Reception at the Montana Historical Society
225 North Roberts, Helena, Montana
Friday, June 16

8:00 a.m. Breakfast

8:30 – 9:45 Western Council Business Meeting I
  • Approval of October 2016 meeting minutes
  • Budget approval
  • Upcoming meetings (fall 2017, spring 2018)
  • National initiatives
    ○ Measures That Matter
    ○ Other

9:45 – 10:00 Break

10:00 – 11:30 Business Meeting II
  • State updates: major activities, successes and challenges, topics, issues, concerns to share

11:30 Adjourn – (lunch provided to stay or go)