**LIBRARY LEADERSHIP COUNCIL**

**JULY 5-6, 2017, GRAYS HARBOR COLLEGE**

**MINUTES**

**DATE: WEDNESDAY, JULY 5, 2017**

**Present:**

Vivienne McClendon (Bellevue)

Jane Blume (Bellingham)

Tim Fuhrman (Big Bend)

Sue Kennedy (Centralia)

Michelle Bagley (Clark)

Melissa McBurney (Columbia Basin)

Jennifer Dysart (Green River)

Monica Luce (Highline)

Cheyenne Roduin (Lake Washington)

Melinda Weatherford (Lower Columbia)

Sharon Simes (North Seattle)

Erica Coe (Olympic)

Christie Flynn (Pierce)

Lynn Kanne (Seattle Central)

Mindy Coslor (Skagit)

Andrew Tudor (Wenatchee)

Tammy Siebenberg (Yakima)

Mark Jenkins (SBCTC)

**Online:**

Lauri Kram (Edmonds)

Jeanne Leader (Everett)

Ahniwa Ferrari (Grays Harbor)

Nina Pitts (Peninsula)

Vicki Sievert (Peninsula)

Liz Falconer (Renton)

Lily Kun (South Puget Sound)

Stacy Prest (Walla Walla)

Howard Fuller (Whatcom)

Debra Gilchrist (Instruction Commission)

**Absent:**

|  |  |
| --- | --- |
| Bates | South Seattle |
| Cascadia | Spokane |
| Clover Park | Spokane Falls |
| Shoreline | Tacoma |

**CONVENE, WELCOME, INTRODUCTIONS:**

The regular quarterly meeting of the Library Leadership Council was held at Grays Harbor College, Aberdeen, Washington, and was convened at 12:00pm, July 5, 2017. Chair, Vivienne McLendon, and secretary, Cheyenne Roduin, were present.

Ahniwa Ferrari welcomed the councils to Grays Harbor College and introduced GHC President Dr. Jim Minkler, who also welcomed the council and described the college. Ahniwa Ferrari explained logistics for the meeting.

**APPROVE SPRING 2017 MINUTES:**

**WORKPLAN UPDATES:**

* Library Services Platform (Wade Guidry):
  + Billing (Tim Fuhrman):
* OER (Candice Watkins/Boyoung Chae):
* Corrections Education Update (Brian Walsh):

**BREAK**

**STANDING REPORTS:** *Basic Education from Jon Kerr, deferred to Fall 2017, CLAMS possible deferment to Fall 2017*

* Treasurer's Report (Andrew Tudor):
* Library Council (Lynne Kanne):
* Washington State Library (Jeff Martin/Cindy Aden):
* SBCTC - (Mark Jenkins):
* eLearning Council (Tim Fuhrman):
* Instruction Commission (Deb Gilchrist/Vivienne McClendon):
* IT Commission (Andrew Tudor):
* Adult Ed (Mindy Coslor):

**BREAK – Post library updates to Gallery Walk Posters**

**21ST CENTURY LIBRARIES PROPOSAL UPDATE AND PRELIMINARY DISCUSSION - DESIGNING DAY 2 TASKS AND GROUPS (MaryAnn Goodwin):**

**TOUR of GHC LIBRARY**

**ACTION ITEMS:**

**LIBRARY LEADERSHIP COUNCIL**

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The second day of the regular quarterly meeting of the Library Leadership Council was convened at 9:05 a.m., July 6, 2017, by the chair, Vivienne McClendon.

**CONVENE**

**21ST CENTURY LIBRARIES PROPOSAL - DAY 2 TASKS AND BREAK OUT GROUPS (MaryAnn Goodwin):**

**21ST CENTURY PROPOSAL: RECONVENE, REPORT OUT, NEXT STEPS:**

**LUNCH/NETWORKING/DECOMPRESSING**

**WHAT’S NEW (AROUND THE TABLE SHARING)**

**REMAINING UPDATES/REPORTS - WORKPLAN UPDATES**

* Student Outcomes (Melinda Harbaugh):
* Library Courses (Howard Fuller):
* WACTCLC Update and Next Steps (Christie Flynn):
* CATO: Committee for Accessible Technology Oversight (Erica Coe):

**REMAINING UPDATES/REPORTS – STANDING REPORTS:**

* CBS Report (Replacement for Michele Bagley?):
* BLS Report (Erica Coe/Vivienne McClendon):

**SBCTC – ACCESSIBILITY INITIATIVES (JESS THOMPSON):**

**BREAK**

**LLC WORK PLAN REVIEW AND APPROVAL FOR IC (VIVIENNE MCCLENDON):**

**SET MEETING DATES FALL 2017 AND SPRING 2018 - CELEBRATION DETAILS, SPRING @ CENTRALIA**

* Fall 2017 @ Spokane and
* Spring 2018 @ Centralia Celebration Details

**ACTION ITEMS RECAP**

The meeting was adjourned at 12:20pm

Respectfully submitted,

Cheyenne Roduin, Secretary

**Dinner Planning Meeting with Libraries & eLearning SIG**   
Breakwater Seafoods & Chowder House  
306 S F St, Aberdeen, WA 98520 - 1.9 miles on 105 [Map](https://tinyurl.com/yb53pmef)  
(360) 532-5693 – bring a jacket!