Minutes – INCOL CE Meeting
Friday, February 04, 2011

Present: Paul Victor (Eastern Washington University), Tami Robinson (Whitworth University), Carlie Hoffman (Spokane County Library District), Dana Dalrymple (Spokane Public Library), Cheryl Christiansen (Coeur d'Alene Public Library), Melissa Crooks (Coeur d'Alene Public Library), Kelly Jenks (Gonzaga University), Peggy Bryan (Whitman County Library), Steve Borelli (Washington State University), Lindy Turner (Spokane Community College)

New member Melissa Crooks was welcomed. She will be taking over for Cheryl Christiansen.

Survey of possible topics – results and discussion
- topics were ranked by popularity
    1. The 21st Century Library User Experience
    2. Redesigning Public Services
    3. Mobile Devices effect on Libraries
    4. The Value of Libraries to Patrons (Advocacy)
    5. Online Privacy/Net Neutrality
    6. Career Guidance for Librarians
    7. Learning & Brain Development
- survey background and discussion of the last CE meeting
- ideas for format of workshop
    o panel approach
    o company/vendor representatives for hands-on product workshop
- consensus to focus on the top three topics and combine them into one workshop including themes of technology, services and user expectations

Speakers and availabilities
- speakers recommended: Dr. Steve Matthews, Steven Bell, David Lee King, Brian Matthews, Sarah Houghton-Jan
- workshop to be held on one weekday between mid-April and mid-May
- consensus to contact David Lee King first regarding availability, then Steven Bell, then Sarah Houghton-Jan

Workshop logistics
- morning and afternoon session, each 2.5 hours duration
- Coeur d'Alene Public Library proposed as a location, availability will be confirmed
- Paul will contact presenter(s) to discuss availabilities and workshop topic
- inform Paul of any conflicting dates for workshop
- once date and place are confirmed, preliminary information will be distributed to member libraries informing them of the upcoming workshop and forthcoming registration forms and flyers