

**AGENDA**  
**NSCLS COUNCIL OF LIBRARIANS**  
**April 26, 2010**

**WebEx Virtual Meeting**  
**10 AM -11:30 AM**

**To join the WebEx online meeting (Now from iPhones too!)**

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1. Go to  
<https://infopeople.webex.com/infopeople/j.php?ED=145834282&UID=1138414117&RT=MiMO>
  2. If requested, enter your name and email address.
  3. This meeting does not require a password.
  4. Click "Join".

Call to order: Margaret Miles, Chair

- |               |    |   |
|---------------|----|---|
|               | 1. | Introductions: Council Members                              |
|               | 2. | Public invited to address the Board                         |
|               | 3. | Approval of agenda  |
| <b>ACTION</b> | 4. | <b>Approval of Minutes of April 7, 2010 Council Meeting</b> |
| <b>ACTION</b> | 5. | News from the State Library – Linda Springer                |
|               | 6. | <b>Consent Calendar – Annette Milliron</b>                  |
|               |    | <b>A. Financial Statement ending March 31, 2010</b>         |
| <b>ACTION</b> | 7. | <b>Retiree’s Health Care Resolution</b>                     |
|               | 8. | LSTA Grant Proposal   |
|               | 9. | Announcements (if time is available): Council Members       |
|               |    | Adjournment   |

**Bold indicates document included**

**Support materials for agenda available for review at NSCLS Headquarters Office and [www.nscls.org](http://www.nscls.org)**