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!)
---------------------------------------------------------------------
1. Go to
   https://infopeople.webex.com/infopeople/j.php?ED=145834282&UID=1138414117&RT=MiM0
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

ACTION 4. Approval of Minutes of April 7, 2010 Council Meeting

ACTION 5. News from the State Library – Linda Springer
6. Consent Calendar – Annette Milliron
   A. Financial Statement ending March 31, 2010

ACTION 7. Retiree’s Health Care Resolution
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