

**NORTH STATE COOPERATIVE LIBRARY SYSTEM
COUNCIL OF LIBRARIANS**

WebEx Virtual Meeting

**May 5, 2010
9:30 AM -11:30 AM**

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

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1. Go to <https://infopeople.webex.com/infopeople/j.php?ED=146497877&UID=1140406157&RT=MIMO>
 2. If requested, enter your name and email address.
 3. This meeting does not require a password.
 4. Click "Join".

You will be connected to audio using your computer's microphone and speakers (VoIP).
A headset is recommended.

AGENDA

1. Introductions: Council Members
2. Public invited to address the Board
- ACTION** 3. **Approval of agenda**
- ACTION** 4. **Approval of Minutes of April 26, 2010 Council Meeting**
- ACTION** 5. **Delivery Issues Review – Annette Milliron/Patty Hector**
- ACTION** 6. **Budget FY 2010/11 – Annette Milliron**
- ACTION** 7. Election of NSCLS Officers and NLS Steering Committee Representatives – M. Miles
8. Announcements (if time is available): Council Members
9. Adjournment

Bold indicates document included

**Support materials for agenda available for review at NSCLS Headquarters Office
and at www.nscls.org**