

NSCLS COUNCIL OF LIBRARIANS AGENDA

WebEx Virtual Meeting
May 23, 2011
10:00 am – 11:00 am

To join the WebEx online meeting:

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Access code: 575 664 272

Call to order: Cheryl Baker, Chair

1. Introductions: Council Members
2. Public invited to address the Council
- ACTION 3. Approval of Agenda**
- ACTION 4. Approval of Minutes of February 4, 2011 Council Meeting**
- ACTION 5. Consent Calendar – Annette Milliron**
 - A. Statement of Revenue, Expenditures & Encumbrance for FY 2010/11.**
- ACTION 6. PERS Medical Insurance for Retirees Resolution – Annette Milliron**
- ACTION 7. Funding for OCLC cataloging and ILL – Annette Milliron**
- ACTION 8. Membership dues for NorthNet Library System membership – Cheryl Baker**
- ACTION 9. NSCLS Budget FY 2012/13 – Annette Milliron**
- ACTION 10. Report from NSCLS Nominating Committee**
11. Announcements (if time is available): Council Members
12. Adjournment

Bold indicates document included

Support materials for agenda available for review at NSCLS Headquarters Office and Website

www.nscls.com