

NORTH STATE COOPERATIVE LIBRARY SYSTEM

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COUNCIL OF LIBRARIANS WebEx Virtual Meeting

**August 3, 2010
10 a.m. – 11 a.m.**

Meeting information

To join the online meeting:

Go to:

<https://infopeople.webex.com/infopeople/j.php?ED=152319777&UID=489649202&RT=MiM0>

To join the audio conference:

Call-in toll-free number (US/Canada): 1-866-699-3239

Access code: 576 588 637

AGENDA

Call to order: Cheryl Baker, Chair

1. Roll Call
2. Introductions: Council Members and State Library Staff
3. Public invited to address the Council
- ACTION 4. Approval of agenda**
- ACTION 5. Approval of minutes**
 - A. Meeting on May 20, 2010**
 - B. Confirmation of Email Ballot on NSCLS FY 2010/11 Preliminary Budget
 - C. Meeting on July 27, 2010**
- ACTION 6. Consent Calendar**
 - A. Financial Report June 30, 2010**
7. Executive Director's Report – Annette Milliron
 - A. FY 2009/10 Delivery Statistics**
- ACTION 8. Review of CLSA funds available for use within the Plan of Service for North State Region**
 9. Discussion of possibility of exploration of a different governance structure separate from NorthNet.
 10. Announcements (if time is available): Council Members
- Adjournment

Bold indicates document included

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

http://www.northnetlibs.org/NSCLS_Meetings