

# NSCLS COUNCIL OF LIBRARIANS

## WebEx Virtual Meeting AGENDA

September 2, 2010  
9:00 AM – 11:00 AM

Meeting Number: 573 620 704

### To join the online meeting:

- 
1. Go to <https://infopeople.webex.com/infopeople/j.php?ED=154268122&UID=0&RT=MiM0>
  2. Enter your name and email address.
  3. Click "Join".

### 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 of August 3, 2010 meeting
- ACTION** 6. Consent Calendar
  - A. Financial Statement ending July 31, 2010
7. LSTA Update – Annette Milliron and Participants
  - A. Koha ILS Open Source Open Library Project
  - B. Job Accelerator Database
  - C. OverDrive NLS Shared Collection
  - D. ILL Direct to Patron Pilot Project Proposal
- ACTION** 8. Evaluation process of membership in NorthNet Library System
9. Announcements (if time is available): Council Members
10. Adjournment

Bold indicates document included

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

[http://www.northnetlibs.org/NSCLS\\_Meetings](http://www.northnetlibs.org/NSCLS_Meetings)