

# AGENDA

## NSCLS COUNCIL OF LIBRARIANS January 12, 2012

### WebEx Virtual Meeting 1:00 PM – 2:00 PM

Meeting Number: 575 196 200

Meeting Password: (This meeting does not require a password.)

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To start or join the online meeting  
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Go to <https://infopeople.webex.com/infopeople/j.php?ED=190652127&UID=489649202&RT=MiM0>

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Audio conference information  
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Call-in toll-free number (US/Canada): 1-877-668-4490

Call-in toll number (US/Canada): 1-408-792-6300

Toll-free dialing restrictions: [http://www.webex.com/pdf/tollfree\\_restrictions.pdf](http://www.webex.com/pdf/tollfree_restrictions.pdf)

Access code: 575 196 200

Call to order: Jody Meza, Chair

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| ACTION | 1. Roll Call   |
| ACTION | 2. Public invited to address the Board                               |
| ACTION | 3. <b>Approval of Agenda</b>   |
| ACTION | 4. <b>Consent Calendar</b>   |
| ACTION | <b>A. Minutes of June 9, 2011 Council meeting</b>                    |
| ACTION | <b>B. Financial Statement ending November 30, 2012</b>               |
| ACTION | 5. NLS System Operations – Annette Milliron                          |
| ACTION | A. 1/01 – 6/30/2012 Membership/Delivery Discussion –Annette Milliron |
| ACTION | B. Re-location of NSCLS Keep Forever Files                           |
| ACTION | C. NLS Steering Committee Representative                             |
| ACTION | 6. 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](http://www.northnetlibs.org/NSCLS_Meetings)