

AGENDA

NSCLS COUNCIL OF LIBRARIANS

Tuesday, June 7, 2016

Adobe Virtual Meeting

2:30 PM – 3:30 PM

Please join me in an Adobe Connect Meeting.

Meeting Name: NSCLS

To join the meeting:

<http://infopeople.adobeconnect.com/nsclsjune2016/>

Conference Number(s):

US: 1-888-850-4523

Audio Conference Details:

Participant Code: 337190

If you have never attended an Adobe Connect meeting before:

Test your connection: https://infopeople.adobeconnect.com/common/help/en/support/meeting_test.htm

1. Enter your name

2. Click "Enter Room"

Agenda

1. Call to order: Michael Perry, Chair
2. Roll Call
3. Public invited to address the Council
4. Approval of Agenda (ACTION REQUIRED)
5. **Approval of June 19, 2015 meeting minutes (ACTION REQUIRED)**
6. **FY16/17 NSCLS budget (ACTION REQUIRED)**
7. **Member cost shares for CalPERS FY16/17 (ACTION REQUIRED)**
8. **OCLC Group Services Agreement (ACTION REQUIRED)**
9. Status of NSCLS CalPERS contract for Employee Pension Benefits
10. Election of System Chair and Vice-Chair for FY16/17 (ACTION REQUIRED)
11. Adjournment

Bold indicates document included

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

<http://northnetlibs.org/about-nls/nscls/nscls-meetings/>