

# AGENDA

## NSCLS COUNCIL OF LIBRARIANS

Tuesday June 11, 2013

**REVISED**

### Adobe Virtual Meeting 11:00 – 12:00pm

Please join me in an Adobe Connect Meeting.

Meeting Name:

To join the meeting:

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

Conference Number(s):

US: 1-719-955-1371

US: 1-888-450-5996

Audio Conference Details:

Participant Code: 325220

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If you have never attended an Adobe Connect meeting before:

Test your connection: [https://infopeople.adobeconnect.com/common/help/en/support/meeting\\_test.htm](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 Board
4. Plan for taking minutes
5. Approval of Agenda (ACTION REQUIRED)
- 6. Approval of December 20, 2012 meeting minutes (ACTION REQUIRED)**
- 7. Approval NSCLS Retirement Costs for Retirees for FY 12/13 (ACTION REQUIRED)**
- 8. Approval of Medical and Retire Cost of Retirees FY 13/14 (ACTION REQUIRED)**
- 9. Approval of Budget FY 13/14 (ACTION REQUIRED)**
- 10. Approval of OCLC fees for FY 13 -14 (ACTION REQUIRED)**
11. Nomination and Approval of Chair for NSCLS for FY 13-14
12. Announcements (if time is available): Council Members
13. 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)