1. Welcome and Roll Call  
Jeanne Amos, Chair

2. Public invited to address the committee

ACTION

3. Approval of the Agenda  
Jeanne Amos

4. Volunteer for minute taking  
Jeanne Amos

ACTION

5. Consent Calendar  
Jeanne Amos
   A. Minutes from December, 2012

6. News from the State Library  
Darla Gunning

ACTION

7. Adopt the MVLS 2013/2014 Budget

ACTION

8. Approve Amendment to OCLC Group Pricing for MVLS 2013/14.

ACTION

9. Approve delivery contract for 2013/14

ACTION

10. Elect MVLS Chair and Vice-Chair for 2013/14.

9. Committee Member Items: An opportunity for members of the Committee to share or request information.

10. Adjourn

Bold indicates document included