1. Welcome and Call to Order  
   Derek Wolfgram, Chair of the Systems Consolidation Task Force

2. Introductions  
   Annette Milliron/Patty Hector

3. Team Building  
   Margaret Miles/Danis Kreimeier

**ACTION** 4. Adoption of JPA, Bylaws, Standing Rules  
   Derek Wolfgram

**ACTION** 5. Election of Officers and Steering Committee  
   Derek Wolfgram
   Slate of Candidates:
   Chair - Bill Michaels
   Vice Chair - Gregg Atkins
   Steering Committee members:
   MVLS - Jeanne Amos, Darla Wegener, Roxanna Parker
   NBCLS - Diane Smikahl, Danis Kreimeier, Gail Haar
   NSCLS - Margaret Miles, Cheryl Baker, and Sandie Hobbs

**ACTION** 6. Plan of Service  
   Newly elected Chair

**ACTION** 7. Budget and Membership Fees 2009/10  
   Newly elected Chair

8. Manifesto Review and Member Priorities  
   Newly elected Chair

9. Adjourn to lunch