AGENDA

1. Welcome and Call to Order Bill Michael, Chair
2. Introductions Annette Milliron/Patty Hector

ACTION 3. Consent Calendar
   C. Minutes of November 2, 2009 NLS Council meeting
4. Manifesto Review and Mission & Values Statement and Goals Bill Michael, Chair

ACTION 5. Strategic Planning Session Ann Cousineau, Facilitator

ACTION 6. Strategic Planning Follow-Up Annette Milliron

LUNCH AND NETWORKING

ACTION 7. Plan of Service 2010/2011 Annette Milliron
ACTION 8. Budget and Membership Fees 2010/11 Annette Milliron
ACTION 9. Resource Sharing Policy Patty Hector
ACTION 10. Election of Officers and Steering Committee Bill Michael
   Slate of Candidates
   Chair – Gregg Atkins
   Vice Chair – Margaret Miles
   Steering Committee members:
   MVLS - Jeanne Amos, Wendy Burke, Patty Wong
   NBCLS - Danis Kreimeier, Gail Haar, TBD
   NSCLS - Cheryl Baker, Jody Meza, Victor Zazueta
11. Next Meeting Dates
   A. Steering Committee
   B. Council

12. Agenda Building
   A. Steering Committee
   B. Council

13. Adjourn