AGENDA
Chair David Dodd, presiding

1. Convening
2. Introductions
3. Public invited to address the Board

ACTION 4. Approval of Agenda
ACTION 5. Minutes of September 11, 2008 Board Meeting
ACTION 6. Consent Calendar
ACTION 7. Correspondence – Annette Milliron
ACTION 8. Open Source Project report –Annette Milliron
ACTION 9. Drexel Online Partnership Overview
   A. NSCLS Update
   B. MVLS Update
   C. Reference Coordinator’s Report
   D. SuperSearch Program/URSA Update
   E. Delivery Statistics
   F. LSTA Update

ACTION 12. Free2 Marketing Campaign – Annette Milliron
ACTION 13. URSA Program Expansion – Annette Milliron
ACTION 14. Revised Budget FY 2008/09 – Annette Milliron
ACTION 15. CLA Conference Observations – Anyone who attended
ACTION 16. Board Member Items
   An opportunity for members of the Board to share or request information
ACTION 17. Announcements
ACTION 18. Next Meeting: potentially February 5, 2009 at the Napa City-County Library, Napa
ACTION 19. Adjournment

Support materials for agenda available for review at NBCLS Headquarters Office