

# **NSCLS COUNCIL OF LIBRARIANS**

## **AGENDA**

**Thursday, May 14, 2009**  
**Conference Call**

**(877) 213-1782**  
**Participant code: 850099**

1:00 pm – 1:30 pm

- ACTION 1.** Call to Order: Derek Wolfgram, Chair
  
- ACTION 2.** Approval of NorthNet Library System JPA, Bylaws, and Standing Rules
  
- ACTION 3.** Adjourn

**Support materials for agenda available for review  
at NSCLS Headquarters Office and online at  
[www.nscls.com](http://www.nscls.com)**