

CONSOLIDATION TASK FORCE

Friday, April 10, 2009
GoToMeeting
10:00 – 11:00 AM

707-544-0142 ext. 101
707-483-5470 – Annette's Cell

Welcome and Call to Order

Derek Wolfgram, Chair

Approval of March 13, 2009 minutes

Financial Issues

A. Milliron

Equitable Fee Structure for 2009/2010 – Final Review

Governance

Derek Wolfgram and A. Milliron

Bylaws – Final Review

Standing Rules – Final Review

JPA – Final Review

Slate of Candidates

Derek Wolfgram and A. Milliron

MVLS – Bill Michaels, Chair, Jeanne Amos, Vice-Chair, NLS Steering Committee

Members at Large: Darla Wegener, Roxanna Parker

- May want to discuss having a Sacramento PL rep and an academic rep

NBCLS – Diane Smikahl, Chair, Danis Kreimeier, Vice-Chair, NLS Steering

Committee Members at Large: Gail Haar, Gregg Atkins

NSCLS – Margaret Miles, Chair, Cheryl Baker, Vice-Chair, Sandy Hobbs, NLS
Steering Committee at Large

Next meeting date, May 8, 2009 and agenda building