

Agenda
White Pine Library Cooperative

Advisory Council Meeting

Wednesday, September 14, 2011

White Pine Library Cooperative
10:00 am – 12:00 pm

Welcome

Approval of Minutes

Director's report

Old Business

Budget for 2011/12

Technology Plan

Committee members: (need volunteers)

Board Bylaws

Committee members: (need volunteers)

Plan of Service

Committee members: (need volunteers)

OCLC

New Business

Quorum for meetings

Legislative districts

Performers' Showcase?

On-line language programs

Mango: <http://www.mangolanguages.com/>

Tellmemore: <http://www.tellmemore.com/>

Dental Insurance

Other: Book Flix and Grolier on-line, Evan St Lifer, VP Business Development at Scholastic Library Publishing and Lauren Bowman

Membership news:

Next meeting date:

October 12, 2011 Annual Meeting!

