



Fall Membership Meeting
Thursday, October 18, 2012
8:30 am – 3:00 pm

Hilton Lexington Downtown
369 West Vine Street
Lexington, Kentucky

Agenda w/ lunch

8:30 Convene

Introductions, Agenda approval – Margaret Conroy

Minutes of the Spring 2012 meeting – Daphne DeLeon

Treasurer's report – Jo Budler

- 2012-13 membership dues
- 2012-13 budget

President's report – Margaret Conroy

Old business

- Library development chiefs workshop – Margaret Conroy
- Database procurement data collection – Gene Hainer
- WebJunction course update – Joan Clark, Arizona

New business

- Amigos contract – Margaret Conroy
- Spring 2013 meeting arrangements – Linda Thibodeau
 - CE for Spring meeting
- Fall 2013 meeting arrangements – Margaret Conroy

Discussion

- DOJ/NFB Lawsuit settlement with Sacramento PL
- How states are addressing digital literacy
- Library Renewal and/or EveryLibrary.org
- Califa partnership
- R2 Conference review
- Other

State updates

3:00 Adjourn