



Fall Membership Meeting Agenda

Friday, November 1, 2013

8:30 am– 3:00 pm

[Hilton Savannah Desoto](#)

15 East Liberty Street
Savannah, Georgia

8:15 – 9:00

Convene, breakfast

9:00

Introductions, Agenda approval – Eugene Hainer

- Minutes of the Spring 2013 meeting – Devon Skeele
- Treasurer’s report – Jo Budler
 - 2013-14 budget
- President’s report – Eugene Hainer
- Additional Board updates

Old business

- Library development chiefs’ workshop update – TBD
- Other topics TBD

New business

- CE for Spring 2014 meeting
- Fall 2013 meeting arrangements

Lunch

- State updates
- Additional topics TBD

3:00

Adjourn

Member States

Alaska	Arizona
Arkansas	California
Colorado	Hawaii
Idaho	Iowa
Kansas	Missouri
Montana	Nebraska
Nevada	New Mexico
N. Dakota	Oklahoma
Oregon	S. Dakota
Texas	Utah
Washington	Wyoming

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