

NCNMLG Business Meeting

Monday, September 30, 2013; 12:00 pm – 1:30 pm

Kaiser Center Tower; 300 Lakeside Drive; Room 2842; Oakland, CA; 94612

In-Person & Conference Call; 866-740-1260; Access Code: 7344634#

Time	Item/Committee	Discussion Leader	Purpose/Topic	Outcome/Action	Comments
12:00 pm	Call to Order Welcome	President C.Huddleston			
1	July 25, 2013 Meeting Minutes	Amy Studer	<ul style="list-style-type: none"> Approval 		
2	Treasurer	Deanna Johnson	<ul style="list-style-type: none"> Financial Report 		
3	Professional Development Committee		<ul style="list-style-type: none"> New AHIP Credentialing Liaison 		
4	Membership Committee	Mike Liddicoat	<ul style="list-style-type: none"> Committee Report 		
5	Outreach Committee	Julia Hause	<ul style="list-style-type: none"> Update 		
New Business					
6	Announcement	Judith Mills	<ul style="list-style-type: none"> Internet Librarian Conference 		
7	2016 Joint Meeting	Carmen Huddleston	<ul style="list-style-type: none"> NCNMLG hosting- Interested parties for position of Meeting Chair 		
8	Programs for 2013-2014	Carmen Huddleston	<ul style="list-style-type: none"> Suggestions 		
9	Ysabel Bertolucci Professional Excellence Award	Carmen Huddleston	<ul style="list-style-type: none"> Award presentation to Marcus Banks 		
1:30 pm	Adjourn				

Yellow highlighted items should have supporting documents included with the agenda when sent out.