

# **Draft Agenda**

## **State Library Council Meeting – Conference Call**

**December 13, 2010 – 11:00 a.m. to 1:00 p.m.**

Archives Conference Room

R.A. Gray Building, 500 South Bronough Street, Tallahassee, Florida

Items printed in **RED** with an asterisk (\*) indicate that a motion is required.

- I. Welcome and Introductions
- II. **Adoption of the Agenda \***
- III. Business Items
  - A. **Election of Chair \***
  - B. **Election of Vice-Chair \***
- IV. **Approval of Meeting Minutes – March 22, 2010 \***
- V. Next Meeting
- VI. Orientation to the Division of Library and Information Services
- VII. Division Update
  - A. 2010-2011 Budget
  - B. 2011-2012 Budget
  - C. Legislation
  - D. Miscellaneous
- VIII. Old Business
- IX. New Business
- X. Members' Recap of What is Happening in Libraries, Archives, or Records Centers in their Counties/Cities
- XI. **Adjournment \***

To request copies of meeting materials associated with this agenda, but not included herein, contact Jennifer Womble with the Division of Library and Information Services at [jwomble@dos.state.fl.us](mailto:jwomble@dos.state.fl.us) or 850.245.6604.

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