

Trustee Network
Inaugural Business Meeting: CLA Conference 2013
May 30, 11:00-12:00
Meeting Chair: Donna Kormilo

AGENDA

[DRAFT AS OF May 6, 2013]

1. Call to order
2. Adoption of agenda
3. Introductions: roundtable (get to know your fellow members—names and issues)
4. Review of Network Terms of Reference
5. Identification of critical information and advocacy issues of national interest to trustees. Some possibilities for discussion:
 - Library materials rate
 - Universal accessibility to materials through public libraries (e.g. for print disabilities)
 - Library funding that reflects value to communities (economic and social)
6. Proposed plan of activity: June 2013-May 2014 (Draft key elements for circulation to whole network)
7. Attendance record (sheet passed around: attendance of current members/expressions of interest in membership)