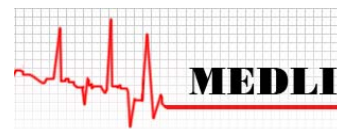




1st Joint Meeting BQSI/MB & MEDLI

April 27, 2009
Peninsula Public Library
280 Central Ave.
Lawrence, NY



AGENDA

I. Registration & Breakfast

9:30am- 10:00am

Board and Committees meetings as called

II. Business Meeting

10:00 am - 12:00 pm

1. Call to order; welcome and introductions
2. Approval of the Fall 2008 Meeting Minutes (MEDLI, BQSI/MB)
3. President's Report/Overview (MEDLI, BQSI/MB)
4. Treasurer's Report (MEDLI, BQSI/MB)
5. LILRC Update
6. METRO Update
7. RML Update
8. Business Discussion and Committee Reports:
 - a. Recruitment/Membership (MEDLI, BQSI/MB)
 - b. Bylaws (BQSI/MB)
 - c. Listserv (MEDLI)
 - d. Archives (BQSI/MB)
 - e. Newsletter (MEDLI)
 - f. Website (MEDLI, BQSI/MB)
 - g. Political Action (BQSI/MB)
 - h. Shared Resources (BQSI/MB)
 - i. Cooperative Purchasing (MEDLI, BQSI/MB)
 - j. Ideas for collaboration & other business
9. Nominations for President-Elect; Presidency change (MEDLI, BQSI/MB)
10. Ideas for next meeting/program/CE classes (MEDLI, BQSI/MB)

III. Program - Part I

12:00 am - 12:45pm

Vendor's Show Case: Exam Master. Presented by James Taylor and Judy Cox, Exam Master

IV. Lunch *(sponsored by Exam Master)*

12:45 pm - 1:30 pm

VI. Program - Part II

1:30 pm - 3:00 pm

Panel Disussion: Valuing Library Services

Moderator: Arpita Bose, Outreach and Communications Coordinator, NNLM, Middle Atlantic Regions

Adjournment