

Statewide Consortium of Law Library Resources Board
Meeting Agenda

March 9, 2012
11:00 am
12th Floor Supreme Court Law Library

1. Call to order
2. Election of officers
3. Correction and approval of minutes from October 19, 2011
4. Approval of minutes from December 6, 2011
5. Introduction of Brendon Inscho from the Auditor of State's Office
6. Financial report
7. Distribution of Director's Report
8. Update on Attorney General's Opinion regarding consortium agency status
9. Update on consortium initiatives
10. Approval of grant proposals
11. Items too late for the agenda