I. Call to order
   Nancy Silverrod and Dale McNeill

II. Introductions

III. Approval of Agenda

IV. Old Business
   a) Continued discussion of SC I topics

V. New Business
   b) Reports from Ad-Hoc Committees
      • 40th Anniversary Celebration/Local Arrangements D.C.
      • Bylaws
      • LGBTQ Anti-Discrimination & Education Committee
   c) Reports from Coordinators, Councilors, and Liaisons
      ALA Councilor     John Sandstrom
      ALA Executive Board Larry Romans
      Assn. for Library Service to Children Kathleen T. Horning
      ASCLA Accessibility Assembly Jerry Reynolds
      Budget and Review Council Norman Eriksen
      COPE            Diedre Conkling & John DeSantis
Diversity Council   Anne Moore & Barbara J Pickell  
Education Assembly   Frank Cervone  
Freedom to Read Foundation   Peter Hepburn & Jerry Reynolds  
Legislation Assembly   Jerry Reynolds  
Literacy Assembly   William Holden  
Membership Promotion Task Force   Matthew Ciszek  
New Members Round Table   Amy Elliott  
OLOS Advisory Committee   Anne Moore  
Planning and Budget Assembly   Dale McNeill  
Public Library Association   Barbara Pickell  
Young Adult Library Services Association   Franklin L. Escobedo  

d) Access to membership list  
- Who  
- Under what circumstances  
- Privacy Policy  
- Privacy Option  

e) Anti-Discrimination Committee change from ad-hoc to standing  

VI. Announcements  

VII. Adjournment