I. Welcome and Introductions

II. Approval of minutes from the 5/21/2010 meeting

III. Old Business
   A. Council Membership/Officers – Lori Smith
   B. Revision of State Plan (Committee: Lori Smith, Ferol Foos, Rebecca Blakeley, Charlotte Henderson)
   C. Revision of Superseded List – (Committee: Ferol Foos, JoAnn Palermo, Melanie Sims, Michele Pope, Quiana Wright, Lori Smith, Elaine Smyth, Mary Lynn Wernet)
   D. Revision of Core List – (Committee: Ferol Foos, Howard Coy, Hallie Hankel, Elaine Smyth, Quiana Wright, Lori Smith, Rebecca Blakeley, Carla Pritchett)
   E. Cooperative Cataloging Initiative – Diane Brown
   F. Selection List Committee?

IV. New Business
   A. Online Meetings

V. Recorder of Documents Report – Lori Smith (for Ferol Foos)

VI. Reports from Individual Depositories

VII. General Comments from Library Users

VIII. Next meeting

IX. Adjourn