



Heartland Regional Library Network  
March 13, 2009  
1:00 p.m.  
Visalia Learning Center  
630 South Atwood, Visalia CA 93277

**COUNCIL MEETING**  
Draft Agenda

*Compliance with the Brown Act requires that a copy of this agenda be posted in an area available to the general public.*

- I. Welcome / Establishment of Quorum
- II. Introductions
- III. Approval of Agenda
- IV. Approval of minutes of March 13, 2008 Council meeting as posted on the Heartland Web site
- V. Financial report
- VI. Reports
  - a. Council Chair / Patrick Newell
  - b. HRLN Board President / Cindy Perkins / Year in review
  - c. SJVLS / Jeffrey Crosby / Automation & SJVLS Update
  - d. Library of California Board Member / Anne Bernardo
  - e. Staff / Jo Ellen Misakian / Update on HRLN
- VII. Discussion / Action items
  - a. Breakout groups: Brainstorming ideas for workshops and events
  - b. New members
  - c. Nominations/voting for new Board Members
    - i) User Group - Academic Representative
    - ii) Election of Council Chair
- VIII. Board Comments
- IX. Comments from Council Members
- X. Comments from the public
  - a. New Madden Library update / Dave Tyckoson
- XI. Agenda building
- XII. Date of next meeting
- XIII. Adjournment of Council
- XV. Per Bylaws – Call to order meeting of the new board members for election of officers for 2009-2010 term.