I. Comments from the public

II. Composition of the Executive Committee
   a. participant from each member library appointed by State Librarian
   b. election of Chair
   c. election of Secretary

III. Meeting resolution (NMSA §10-15-1)

IV. Advisory groups or task forces
   a. At this time does the EC have any charges to make? Any need of recommendations, rules, guidelines?

V. Open Forum

VI. New Business

VII. Program
   a. Polaris and IUG update
   b. State Library NACO work + authority control in SALSA
   c. Polaris questions and tip-sharing