* Call to Order of Annual Business Meeting (Suzan Dolfi)
  * Approval of Meeting Minutes of December 5, 2009 (Suzan Dolfi)
  * Treasurer’s Report (Carolyn Biglow)

* Committee Chair Reports.
  Archives (Alice Bright)
  Bulletin/Discussion List (Amy Watson)
  Communications/Web site (Rachel Callison)
  Consultations (Denise Callihan)
  Directors (Chris Heil/Amy Watson)
  Employment (Karen Liljequist) – Unable to attend
  Ethics (TBD – SLA HQ is in the process of rethinking this area)
  Membership (Amy Watson)
  Networking/Mentoring (Lynn Berard)
  Professional Development (Denise Callihan)
  Programming (Haley Hodum)
  Student Relations (Open-TBD)

* Old Business

* New Business
  Election of 2011 Officers (Denise Callihan)

* Announcements

* Adjournment of Annual Business Meeting

* President’s Message (Suzan Dolfi)

* President Elect’s Message (Haley Hodum)

* Award Ceremony (Ange Pollis)
  Note: Ange has requested the awards be presented early in the program this year as one of the awardees needs to leave.