

1. Call to order and introductions
 - a. Roll call of members / notice of proxies present
2. Adoption of the agenda
3. Approval of April 9, 2010 minutes
4. Election of chair
5. Unfinished Business
 - a. Task Force updates
 - b. 655 indexing update
6. New Business
 - a. Changes to INN-Reach design/catalog
 - b. 588 field
 - c. RDA
 - d. Meeting dates for FY11
7. Announcements
8. Adjourn Meeting