

AGENDA
NSCLS COUNCIL OF LIBRARIANS
Friday, March 4, 2005
Butte County Library, Chico Branch
1108 Sherman Avenue
Chico, CA 95926-3575
(530) 538-7642

11:00 AM - 3:00 PM

- 9:00 a.m. Hospitality
9:30 a.m. SAB Meeting
11:00 a.m. NSCLS Council of Librarians Meeting
Call to order: Carolyn Stacey, Chair
1. Introductions: Council Members
 2. Public invited to address the Board
 3. Approval of agenda
 - ACTION 4. * Approval of Minutes of December 10, 2004 Council Meeting
 - ACTION 5. System Advisory Board Report: Adrienne Haylor, Chair
 - ACTION 6. Consent Calendar
These matters include financial and administrative actions that may be approved by a single majority vote. Any Board member may remove an item from the Calendar.
 - ACTION 7. Committee Reports/New Business:
 - A. Reference Committee: Pat Harper, Chair
 1. Web site redesign update
 - B. Automation Committee: Nancy Brower, Chair
 1. Discussion of cataloging workshop
 - C. Budget Committee: Ray Schroff, Chair
 1. * Preliminary FY 2005/06 Budget
 - D. Children's Services: Sally Ainsworth
 - E. Program & Services/Networking: Margaret Miles, Chair
 1. 2004/05 Rural Initiative -- Carla Lehn and Holly Hinman
 2. FY 2005/06 Rural Initiative ideas
 - F. Personnel Committee: Marilyn Cochran, Chair
 1. * Revision of Personnel Manual for format and revision of forms
 - G. Media Development Committee: Brenda Crotts, Chair
 1. * Listen In 1st Qtr. Report
 2. * Video/DVD 1st Qtr. Report
 3. Collection Development Policy – Annette Milliron
 8. New Business:
 - A. Evaluation of North Bay Management Contract
 - B. CD/DVD cleaning program – Annette Milliron
 9. *Reference Coordinator's Report: Laura Salisbury
 10. * System Administrator's Report: Annette Milliron
 11. Announcements (if time is available): Council Members
- 3:00 p.m. Adjournment

* indicates document included