

NSCLS ADVISORY BOARD MEETING

**Friday, March 4, 2005
Butte County Library, Chico Branch
1108 Sherman Avenue
Chico, CA 95926-3575
(530) 538-7642**

AGENDA

- 8:30 AM Hospitality
9:00 AM Call to Order and Welcome: Adrienne Haylor, Chair, SAB
1. Minutes of December 10, 2004: System Administrator
 2. Introductions: Welcome any new SAB members and introduction of Board members
 3. Action Items:
 - a. Reports to Appointing Authorities
 - b. Appointment of SAB Planning Subcommittee
 - c. Appointment of Nominating Committee
 - d. CLA Legislative Day Activities
 4. Business of the Day:
 - a. Report on CLA activities
 - b. NSCLS Workshops attended: Board Members
 - c. Report on Committee Meetings attended: Board Members
 5. Administrator's Report: Annette Milliron
 6. Announcements: Board Members
 7. Agenda Building/Next Meeting: Fri., May 13, 2005, Humboldt County Library, Eureka
 8. Adjournment (no later than 10:45)

Council of Librarian's Meeting, 11 AM - 3 PM,
- 12:00 Noon Working no-host luncheon to be announced