

AGENDA
NSCLS COUNCIL OF LIBRARIANS
Friday, March 10, 2006
Shasta County Library
County Administration Office
1415 Court Street
Room 311
Redding, CA
(530) 225-5769

10:00 AM - 2:00 PM

- 10:00 a.m. SAB Meeting is scheduled for April 5th
NSCLS Council of Librarians Meeting
Call to order: Nancy Brower, Chair
1. Introductions: Council Members
 2. Public invited to address the Board
 3. Approval of agenda
 - ACTION 4. Approval of Minutes of December 9, 2005 Council Meeting
 - ACTION 5. 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 6. Committee Reports/New Business:
 - A. Reference. Carolyn Chambers, Chair
 - B. Automation Committee: Nancy Brower, Chair
 1. California Catalog -- Paul Cappuzzello and Pam Bailey, OCLC
 - C. Program & Services/Networking: Margaret Miles, Chair (11 a.m.)
 1. Rural Initiative FY 2005/06: Carla Lehn
 - D. Budget Committee: Ray Schroff, Chair
 1. Budget FY 2005/06
 2. Resolution to establish an Employee Compensated Absences (sick leave and vacation) reserve fund.
 - E. Children's Services: Heather Tovey and Laura-Lyn Burch, Co-Chairs
 - F. Personnel Committee: Marilyn Cochran, Chair
 1. Retiree health insurance request to add a dependant
 2. Administrative leave to attend ALA for Laura Salisbury.
 - G. Media Development Committee: Brenda Crotts, Chair
 1. Status of Listen-In collection – Request to purchase more Books on CD rather than music
 2. Listen In 2nd Qtr. Report
 3. Video/DVD 2nd Qtr. Report
 - H. Hamilton City Public Library Membership
 - I. Contract for administrative services
 - ACTION 7. Nominating Committee appointment – Nancy Brower
 8. Reference Coordinator's Report: Laura L.M. Salisbury
 - A. Replacement van purchase
 9. System Administrator's Report: Annette Milliron
 10. Announcements (if time is available): Council Members
- 2:00 p.m. Adjournment

Support materials for agenda available for review at NSCLS Headquarters Office.