

AGENDA
NSCLS COUNCIL OF LIBRARIANS
Tehama Office of Education
1135 Lincoln Street
Red Bluff , CA
96080
(530) 527-5811

Friday, March 14, 2008
11:00 am – 3:00 pm

- 8:30 - 10:45 a.m. SAB meeting.
- 11:00 a.m. NSCLS Council of Librarians Meeting
Call to order: Betsy Emry, Chair
1. Introductions: Council Members
 2. Public invited to address the Board
 3. Approval of agenda
 - ACTION 4. Approval of Minutes of December 14, 2007 Council Meeting**
 - ACTION 5. System Advisory Board Report, Laura Ashkin, Chair**
 - ACTION 6. System Administrators' Report: Annette Milliron and Patty Hector**
 - A. Joint Steering Committee Meeting – Marilyn Cochran, Derek Wolfgram**
 - B. Spring Meeting**
 - C. Library of CA Board Report – Patty Hector**
 - D. Reference Report**
 - ACTION 7. Committee Reports/New Business:**
 - A. Reference Committee: vacant, Chair**
 1. NSCLS Periodical Collection
 2. NSCLS Web site
 - B. Automation Committee: Betsy Emry, Chair**
 1. OCLC California Catalog
 - C. Media Development Committee: Brenda Crotts, Chair**
 - 1. Listen In 2nd Qtr. Report**
 - 2. Video/DVD 2nd Qtr. Report**
 3. Committee Charge
 4. DVD Collection update – Marilyn Cochran
 5. Listen-In Collection update – Margaret Miles
 - D Personnel and Budget Committee: Marilyn Cochran, Chair**
 1. FY 2007/08 Budget
 2. Delivery program
 3. FY 2008/09 Budget (*Has to be reviewed by the Budget Committee. Will be presented at the Council Meeting.*)
 - E. Children's Services: Sally Ainsworth & Jody Meza , co-Chairs**
 - F. Program & Services/Networking: Margaret Miles, Chair**
 1. Rural Initiative FY 2007/08
 2. ARSL Conference – Patty Hector
 - 3. Rural Initiative FY 2008/09– Jon Torkelson**
 8. New Business:
 - A. Legislative Day appointments
 - B. Nominating Committee
 9. Announcements (if time is available): Council Members
- 3:00 pm Adjournment

Bold indicates document included
Support materials for agenda available for review at NSCLS Headquarters Office