

NSCLS ADVISORY BOARD MEETING
Friday, March 14, 2008

Tehama Office of Education
1135 Lincoln Street
Red Bluff , CA
96080
(530) 527-5811

*Videoconference sites for this meeting are available at Humboldt and Plumas County libraries
as well as the Sonoma County Office of Education*

8:00 AM Hospitality

8:30 – 10:45 AM Call to Order and Welcome: Laura Ashkin, Chair, SAB

- 1. Minutes of December 14, 2007 Meeting**
2. Introductions: Welcome any new SAB members and introduction of Council members
3. Announcements: Council Members
4. Action Items:
 - a. Summer Reading Program Support: Annette Milliron
 - b. Reports to Appointing Authorities: Board members
 - c. Nominating Committee: Laura Ashkin
5. Business of the Day:
 - a. Plan of Service 2008/09
 - b. Report on NSCLS workshops attended: Board Member
 - c. Report on Committee Meetings attended: Board Members
6. Administrator's Report: Annette Milliron
 - a. System Consolidation
 - b. Legislative Day
 - c. NSCLS Web page
7. Agenda Building/Next Meeting: Fri., May 16, Redding Public Library
8. Adjournment (no later 10:45 AM)

Bold print indicates a support document in the packet for that agenda item.