

AGENDA
NSCLS COUNCIL OF LIBRARIANS
Friday, March 16, 2007
Tehama County Library
645 Madison Street
Red Bluff, CA
530-529-2483
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: Marilyn Cochran, Chair
1. Introductions: Council Members
 2. Public invited to address the Board
 3. Approval of agenda
 - ACTION** 4. **Approval of Minutes of December 1, 2006 Council Meeting**
 - ACTION** 5. System Advisory Board Report: Pat Bunnell, Chair
 - ACTION** 6. Committee Reports/New Business:
 - A. Reference Committee: Scott Sherman, Chair
 1. Database trial report
 2. 24/7 Update – Annette Milliron
 - B. Automation Committee: Betsy Emry, Chair
 1. OCLC California Catalog
 2. Circulation System for Listen In – Annette Milliron
 - C. Media Development Committee: Brenda Crotts, Chair
 - 1. Listen In 2nd Qtr. Report**
 - 2. Video/DVD 2nd Qtr. Report**
 3. Rotating Collections Discussion
 4. Ad Hoc Media Program Review Committee Report
 5. Media ILL lending outside of NSCLS
 - D. Budget Committee: Ray Schroff, Chair
 1. FY 2006/07 Budget
 2. Telecommunications costs
 3. FY 2007/08 Budget
 - E. Children's Services: Heather and Laura-Lyn, Chair
 1. Children's Services Manual Revision
 - F. Program & Services/Networking: Margaret Miles, Chair
 - 1. Rural Initiative FY 2006/07 Scholarship program**
 2. Rural Initiative FY 2007/08 – Carla Lehn
 - G. Personnel Committee: Marilyn Cochran, Chair
 1. Vacation Buy Back
 7. New Business:
 - A. Fair Political Practices – Form 700
 - B. Legislative Day appointments
 - 8. Reference Coordinator's Report: Annette Milliron**
 - 9. System Administrators' Report: Annette Milliron and Patty Hector**
 10. Resolutions for Retiring members
 11. 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.