

AGENDA
NSCLS COUNCIL OF LIBRARIANS
Friday, March 20, 2009
Redding Public Library
1100 Parkview Avenue
Redding , CA
96001
(530) 245-7250
Noon – 4:00 pm

9:15 - 10:45 a.m. SAB meeting.

Noon NSCLS Council of Librarians Meeting

Call to order: Derek Wolfgram, Chair

1. Introductions: Council Members
2. Public invited to address the Board
3. Approval of agenda

ACTION 4. **Approval of Minutes of December 15, 2008 Council Meeting**

ACTION 5. System Advisory Board Report, Sue Gallagher, Chair

ACTION 6. **Consolidation Task Force – Derek and Margaret**

A. Governance –

- 1. Bylaws**
- 2. Standing Rules**
- 3. JPA**

B. Financial Issues --

- 1. Equitable Services/Costs**
- 2. Equitable Fee Structure**
- 3. Formulas for Services**

C. Plan of Service 2009/2010

ACTION 7. Committee Reports/New Business:

A. Collections, Technology and Services Committee: Victor Zazueta, Chair

1. Database Purchase
2. Rural Initiative Library Grant – Jon Torkelson

B Personnel and Budget Committee: Derek Wolfgram, Chair

1. Retirees Health Insurance Coverage
2. TBR Sub-committee – Margaret Mile
 - a. Delivery Program

C. Youth Services: Julie Mitchell, Chair

D. Administrator’s Report: Annette Milliron, System Director

8. New Business:

- A. Legislative Day appointments
- B. Nominating Committee
- C. Center for the Book Programs – Mary Menzel

9. Announcements (if time is available): Council Members

4:00 pm Adjournment

Bold indicates document included

**Support materials for agenda available for review at NSCLS Headquarters Office and Website
www.nscls.com.**