

AGENDA
NSCLS COUNCIL OF LIBRARIANS
Friday, May 11, 2007
Redding Library
1100 Parkview Ave.
Redding, CA 96001
(530) 245-7250
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 March 16, 2007 Council Meeting**

ACTION 5. System Advisory Board Report: Pat Bunnell, Chair

6. News from the State Library – Susan Hildreth, State Librarian
- A. Audio/Visual Collection TBR Discussion

ACTION 7. Committee Reports/New Business:

A. Reference Committee: Scott Sherman, Chair

1. **CLSA Reference Discussion – Annette Milliron/Patty Hector**

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**

D. Budget Committee: Ray Schroff, Chair

1. **FY 2006/07 Budget**

2. Database purchase

3. **OCLC Cataloging fees for FY 2007/08**

4. **NSCLS Listen In Automation**

5. **FY 2007/08 Budget**

E. Children's Services: Heather and Laura-Lyn, Chair

F. Program & Services/Networking: Margaret Miles, Chair

1. Rural Initiative FY 2006/07 – Carla Lehn

2. Rural Initiative FY 2007/08 – Carla Lehn

G. Personnel Committee: Marilyn Cochran, Chair

1. Vacation Buy Back

ACTION 8. New Business:

A. **Resolution to accept Redding Library as NSCLS member – Annette Milliron**

B. **Plan of Service FY 2007/08 – Annette Milliron**

C. Strategic Planning meeting – May 30th at Redding Library

9. **Reference Coordinator's Report: Annette Milliron**

10. **System Administrators' Report: Annette Milliron and Patty Hector**

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.