

AGENDA
NSCLS COUNCIL OF LIBRARIANS
Friday, May 12, 2006
Plumas County Library
445 Jackson Street
Quincy, CA
(530) 283-6310

11:00 AM - 3:00 PM

8:30 – 10:45 am SAB Meeting

11:00 a.m. NSCLS Council of Librarians Meeting

Call to order: Nancy Brower, Chair

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

ACTION

4. Approval of Minutes of March 10, 2006 Council Meeting

ACTION

5. System Advisory Board Report: Adrienne Haylor, Chair

ACTION

6. Consent Calendar

These matters include financial and administrative actions that may be approved by a single majority vote. Any Board member may remove an item from the Calendar.

A. Confirmation of fax ballot for purchase of van.

ACTION

7. Committee Reports/New Business:

A. Reference. Carolyn Chambers, Chair

1. AskNow! for Fiscal Year 2006/07
2. Selection of Target Population for Plan of Service

B. Automation Committee: Nancy Brower, Chair

1. OCLC Cataloging Quote – Annette Milliron

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

1. Rural Initiative FY 2005/06 -- Carla Lehn
2. Plan of Service – Annette Milliron

D. Budget Committee: Ray Schroff, Chair

1. Budget FY 2005/06
2. Contract for administrative services
3. Budget FY 2006/07

E. Children's Services: Heather Tovey and Laura-Lyn Burch, Co-Chairs

1. Public Service Announcement distribution—Annette Milliron

F. Personnel Committee: Marilyn Cochran, Chair

1. Move to closed session for discussion of health insurance and adding dependents post retirement.
2. Move to open session

G. Media Development Committee: Brenda Crotts, Chair

1. Listen In 3rd Qtr. Report
2. Video/DVD 3rd Qtr. Report
3. Discussion of updating rotating collections

ACTION

8. Nominating Committee report -- Nancy Brower

9. Reference Coordinator's Report: Laura L.M. Salisbury

A. Replacement van purchase

B. NSCLS Web site

10. System Administrator's Report: Annette Milliron

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

3:00 p.m. Adjournment

Support materials for agenda available for review at NSCLS Headquarters Office.