

NSCLS ADVISORY BOARD MEETING
Friday, May 13, 2005
Humboldt County Library
1313 Third St.
Eureka, CA 95501
(707) 269-1929

9:00 AM – 10:45 AM

AGENDA

- 8:30 AM Hospitality
- 9:00 AM Call to Order and Welcome: Adrienne Haylor, Chair, SAB
1. Minutes of March 4,2005: System Administrator
 2. Introductions: Welcome any new SAB members and introduction of Board members
 3. Action Items:
 - a. Plan of Service for 2005/06: Adrienne Haylor
 - b. Selection NSCLS Committee Assignments: Board Members
 - c. Meeting structure and schedule: Adrienne Haylor
 - d. Report of Nominating Committee: Pat Brunnell
 - e. Election of officers for 2005/06: Adrienne Haylor
 4. Business of the Day:
 - a. Report on CLA activities: Judith Schmidt, David Wilkinson
 - b. NSCLS Workshops attended: Board Members
 - c. Report on Committee Meetings attended: Board Members
 5. Administrator's Report: Annette Milliron
 6. Announcements: Board Members
- Agenda Building/Next Meeting:
8. Adjournment (no later than 10:45)
- Council of Librarian's Meeting, 11 AM - 3 PM,
- 12:00 Noon Working no-host luncheon to be announced