

NSCLS ADVISORY BOARD MEETING

Thursday, May 15, 2008

**Redding Public Library
Room A
1100 Parkview Avenue
Redding, CA 98001-0418
530-245-7250**

8:00 AM Hospitality (the first people to arrive will need to go to the Staff entrance on the left side of the building and ring the buzzer...we will watch for later arrivals and let them in)

8:30 – 10:45 AM Call to Order and Welcome: Sue Gallagher Vice-Chair, SAB

1. **Minutes of March 14, 2008 Meeting**
2. Introductions: Welcome any new SAB members and introduction of Board members
3. Announcements: Board Members
4. Action Items:
 - a. Reports to Appointing Authorities: Board members
 - b. Nominating Committee: Laura Ashkin
 - c. **Plan of Service: Annette Milliron**
5. Business of the Day:
 - a. Report on CLA Legislative Day
 - b. NSCLS workshops attended: Board Members
 - c. Report on Committee Meetings attended: Board Members
6. **Administrator's Report: Annette Milliron**
 - a. Resource Sharing Symposium
 - b. System Consolidation Update
7. Agenda Building/Next Meeting:
8. Adjournment (no later 10:45 AM)

Bold print indicates a support document in the packet for that agenda item.