

AGENDA
NSCLS COUNCIL OF LIBRARIANS
Friday, September 8, 2006
Humboldt County Library, 1313 3rd St., Eureka, CA 95501
(707) 269-1929

8:30 AM – Noon

- 8:30 a.m. Hospitality
9:00 a.m. NSCLS Council of Librarians Meeting
Call to order: Patty Hector, Chair
1. Introductions: Council Members
 2. Public invited to address the Board
 3. Approval of agenda
 - ACTION 4. **Approval of Minutes of May 12, 2006 Council Meeting**
 - ACTION 5. Consent Calendar – Annette Milliron
Confirmation of the fax ballot of July 17, 2006 to restructure reference personnel to include a salary and hours increase for Cheryl Turnbough and creation of a lead driver position for Dennis Cawthon.
 - ACTION 6. System Advisory Board Report: SAB will meet in October
 - ACTION 7. CLSA System Consolidation Meeting Report – Patty Hector
 8. Committee Reports/New Business:
 - A. Reference Committee: Carolyn Chambers, Chair
 - B. Automation Committee: Nancy Brower, Chair
 1. **OCLC California Catalog**
 - C. Budget Committee: Ray Schroff, Chair
 1. FY 2005/06 Budget
 2. **FY2006/07 Budget – Relocation of Ref Coordinator’s salary**
 3. **North Coast/MVLS Delivery Proposal**
 4. **Furniture/Equipment for Listen In**
 - D. Children’s Services: Heather and Laura-Lyn, Chair
 - E. Program & Services/Networking: Margaret Miles, Chair
 1. Rural Initiative FY 2005/06
 2. Rural Initiative FY 2006/07
 - F. Personnel Committee: Marilyn Cochran, Chair
 1. **Revised driver’s manual – ride along passengers and non library items**
 2. Lead Driver job description
 - G. Media Development Committee: Brenda Crotts, Chair
 1. **Listen In 4th Qtr. Report**
 2. **Video/DVD 4th Qtr. Report**
 9. New Business:
 - A. **Annual Report FY 2005/06: Annette Milliron**
 - B. E-rate application: Annette Milliron
 10. **Reference Coordinator’s Report: Annette Milliron**
 11. **System Administrator’s Report: Annette Milliron**
 12. Announcements (if time is available): Council Members

Noon Adjournment

Bold indicates document included

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