

NSCLS COUNCIL OF LIBRARIANS
Friday, September 24, 2004
Trinity County Free Library, 211 N. Main St.
Weaverville, CA 96093-9999
(530) 623-1373

11:00 AM - 3:00 PM

AGENDA

- 8:30 a.m. Hospitality
9:00 a.m. SAB Meeting
11:00 a.m. NSCLS Council of Librarians Meeting
- Call to Order: Pat Harper, Acting Chair
1. Introductions: Council Members
 2. Public invited to address the Board
 3. Approval of Agenda
 - ACTION 4.* Approval of Minutes of May 12, 2004 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. Confirm fax ballot vote: To authorize contract with NBCLS for administrative services.
 - B. Confirm fax ballot vote: Confirm hiring of driver for North Coast route.
 - ACTION 7. Committee Reports/New Business:
 - A. Reference Committee: Pat Harper, Chair
 - B. Automation Committee: Nancy Brower, Chair
 - C. Budget Committee: Ray Schroff, Chair
 - D. Childrens' Services:
 - E. Program & Services/Networking: Margaret Miles, Chair
 1. Rural Initiative Year 7
 - F. Personnel Committee: Marilyn Cochran, Chair
 - G. Media Development Committee: Brenda Crotts, Chair
 1. Listen In 4th Qtr. Report
 2. Video/DVD 4th Qtr. Report
 - H. New Business:
 - * 1. CLSA Annual Report: Annette Milliron
 - * 2. Signature Authorization for Bill Payment: Annette Milliron
 - * 3. Listen In/Butte College Renovation Update: Luozhu Cen
 - * 4. Discovery Station: Annette Milliron
 8. Reference Coordinator's Report: Laura Salisbury
 - * A. Reference Center Annual Report
 9. System Administrator's Report: Annette Milliron
 10. Announcement *if time is available*: Council Members
- 3:00 p.m. Adjournment

* indicates document included

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