

**NSCLS ADVISORY BOARD MEETING
FRIDAY, SEPTEMBER 24, 2004
TRINITY CO. LIBRARY, 211 N. MAIN STREET, WEAVERVILLE**

- 8:30 AM Hospitality
9:00 AM Call to Order and Welcome: Adrienne Haylor, Chair, SAB
1. Minutes of May 14, 2004 Meeting: System Administrator
 2. Introductions: Welcome any new SAB members and introduction of Board members
 3. Announcements: Board Members
 4. Action Items:
 - a. Children's Book Week (Nov. 15-21) Materials for 2004: Children's Services Committee will have recommendation. Board Members to decide whether bookmarks be distributed equally or by population.
 - b. SAB line item budget/travel fund for NSCLS Final Budget: Annette Milliron
CLA this year.
 - c. System Annual Report for FY 2003-04: Annette Milliron
 - d. Review of NSCLS Committee and Goals; SAB members
 - e. State Library Board—news and activities: Annette Milliron for Carla Lehn
Rural Library Initiative Grant, Year 7
 - f. Report on NSCLS workshops attended: Board Members
 - g. Report on Committee Meetings attended: Board Members
 - h. 24/7 Reference Service: Laura Salisbury
 5. Administrator's Report: Annette Milliron
 6. Agenda Building/Next Meeting: Fri., Dec. 10, Shasta County Library, Redding
 7. Adjournment (no later than 10:45)

Council of Librarian's Meeting, 11 AM - 3 PM,
- 12:00 Noon Working Lunch