

AGENDA
NSCLS COUNCIL OF LIBRARIANS
Wednesday September 24, 2008
Butte County Library
Chico Branch
1108 Sherman Avenue
Chico, CA 95926
(530) 891-2762
12:30 pm – 4:00 pm

- 8:30 – 10:45 a.m. SAB Meeting
- 12:30 p.m. NSCLS Council of Librarians Meeting
Call to Order: Derek Wolfgram, Chair
- ACTION**
- ACTION**
1. Introductions: Council Members
 2. Public Invited to Address the Board
 3. **Approval of Agenda**
 4. **Approval of minutes from the June 9, 2008 Council Meeting**
 5. System Advisory Board Report: Sue Gallagher, Chair
 6. **System Administrator's Report – Annette Milliron**
 - A. **Library of CA Board Meeting Report**
 - B. **Annual Report FY 2007/08**
 - C. **Reference Coordinator's Report**
 - D. **Delivery Statistics and Costs**
 - E. **Open Source Project**
 7. **Consolidation Update – Derek Wolfgram, Margaret Miles, Annette Milliron**
 8. Committee Reports/New Business:
 - A. Reference/ILL Committee: Victor Zazueta, Chair
 1. **CLSA Reference/Think Tank Discussion –Patty Hector, Derek Wolfgram**
 2. **ILL income and Media Collection Development**
 - B. Automation Committee: Betsy Emry, Chair
 1. OCLC California Catalog
 2. Patron initiated ILL requests – Derek Wolfgram
 - C. Budget and Personnel Committee; Derek Wolfgram Chair
 1. **FY 2007/08 Budget**
 2. FY 2008/09 Budget
 3. Health Insurance
 - D. Children's Services: Sally Ainsworth, Chair
 - E. Program & Services/Networking: Margaret Miles, Chair
 1. Rural Initiative FY 2008/09 – John Torkelson
 2. ARSL Conference – Patty Hector
 3. Infopeople Workshops – Margaret Miles
 9. New Business:
 - A. Committee Chair assignments
 - B.
 10. Announcements (if time is available): Council Members
- 4:00 p.m. Adjournment

Bold indicates document included in meeting packet
Support materials for agenda available for review at NSCLS Headquarters Office