

**NSCLS ADVISORY BOARD MEETING
FRIDAY, OCTOBER, 2005**

Shasta County Library,
1855 Shasta Street, Redding, CA 96001-0418
530.225.5769

The Shasta County Library is closed on Fridays. Please go to the staff entrance on the loading dock in the alley behind the building. There is a doorbell. A staff member will let you in.

11:00 – 11:30 PM Hospitality Shasta County Library Meeting Room

A no-host lunch at a local restaurant will be arranged following the meeting.

11:30 PM Call to Order and Welcome: Adrienne Haylor, Chair, SAB

1. Minutes of May 13, 2005 Meeting

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. 14-20) Materials for 2005:
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 in Pasadena, November 5 – 7, 2005.

c. System Annual Report for FY 2004-05: 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, FY 2005/06

f. Report on NSCLS workshops attended: Board Members

g. Report on Committee Meetings attended: Board Members

h. Administrator's Report: Annette Milliron

i. Agenda Building/Next Meeting: Fri., Dec. 9, Orland Free Library, Orland

5. Adjournment

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