

AGENDA
NSCLS COUNCIL OF LIBRARIANS
Friday, October 16, 2009

9:00 AM – 10:30 AM

GoToMeeting Information

Meeting ID: 110-244-714

<https://www2.gotomeeting.com/join/110244714>

1-877-213-1782

Participant # 850099

Teleconference Locations

- Butte County Library 1820 Mitchell Avenue Oroville, Ca
- Del Norte County Library District 190 Price Mall Crescent City, Ca
- Humboldt County Library 1313 Third Street Eureka, Ca
- Lassen Library District 1618 Main Street Susanville, Ca
- Modoc County Library 212 W. 3rd Street Alturas, Ca
- Orland Free Library 333 Mill Street Orland, Ca
- Plumas County Library 445 Jackson Street Quincy, Ca
- Shasta Public Libraries 1100 Parkview Avenue Redding, Ca
- Siskiyou County Library 719 4th Street Yreka, Ca
- Tehama County Library 645 Madison Street Red Bluff, Ca
- Trinity County Library 211 N. Main St. Weaverville, Ca
- Willows Public Library 201 N. Lassen Street Willows, Ca
- Butte College Library 3536 Butte Campus Drive Oroville, Ca
- CSU Chico Library 400 West First Street Chico, Ca
- College Of The Redwoods Library 7351 Tompkins Hill Road Eureka, Ca
- Lassen College Library 478-200 Hwy 139 N. Susanville, Ca
- Shasta College Library 11555 Old Oregon Trail Redding, Ca
- Simpson University Library 2211 College View Drive Redding, Ca

9:00 am NSCLS Council of Librarians Meeting
Call to order: Margaret Miles, Chair

1. Introductions: Council Members
2. Public invited to address the Board
- ACTION** 3. Approval of agenda

- ACTION** 4. **Approval of Minutes of July 17, 2009 Council Meeting**
- ACTION** 5. **Consent Calendar**
6. Administrator's Notes
- ACTION** 7. **Committee Reports/New Business:**
- A. Collections, Technology and Services Committee: V. Zazueta, Chair
 - 1. Database Purchase
 - 2. Rural Initiative Library Grant – Jon Torkelson
 - a. URSA resource sharing possibility – A. Milliron
 - b. Consultant study on delivery/resource sharing – A. Milliron
 - B. Personnel and Budget Committee: M. Miles, Chair
 - 1. Delivery Update**
 - 2. Revised Budget FY 2009/2010**
 - C. Youth Services: J. Mitchell, Chair
 - D. CLSA Annual Report FY 2008/09 – P. Hector**
 - E. NorthNet Library System Update – M. Miles
 - F. Bylaws and Standing Rules
8. Announcements (if time is available): Council Members
- 10:30 am Adjournment

Bold indicates document included

Support materials for agenda available for review at NSCLS Headquarters Office and Website www.nscls.com.