

**AGENDA**  
**NSCLS COUNCIL OF LIBRARIANS**  
**Friday, October 19, 2007**  
**Trinity County Library**  
**211 N. Main Street**  
**Weaverville, CA 96093**  
**(530) 623-1399**  
**11:00 am – 3:00 pm**

8:30 – 10:45 a.m.

SAB Meeting

11:00 a.m.

NSCLS Council of Librarians Meeting  
Call to Order: Betsy Emry, Chair

**ACTION**  
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1. Introductions: Council Members
2. Public Invited to Address the Board
3. Approval of Agenda
4. **Approval of Minutes of May 11, 2007 Council Meeting**
5. Approval of E-mail Personnel Ballot of August 27, 2007
6. System Advisory Board Report: Laura Ashkin, Chair
7. Committee Reports/New Business:
  - A. Reference Committee: Scott Sherman, Chair
    1. CLSA Reference Discussion – Annette Milliron/Patty Hector
    2. Database Promotion Materials – bring samples of what your library uses
  - B. Automation Committee: Betsy Emry, Chair
    1. OCLC California Catalog
  - C. Media Development Committee: Brenda Crofts, Chair
    1. **Listen In Report**
    2. **Video/DVD Report**
    3. Media Study Progress Report – Lori Ayre
  - D. Budget Committee; Chair
    1. **FY 2007/08 Budget**
  - E. **Children's Services: Heather Tovey, Chair**
  - F. Program & Services/Networking: Margaret Miles, Chair
    1. Rural Initiative FY 2007/08 – Carla Lehn
    2. ARSL Conference – Patty Hector
    3. Web 2.0 Workshops – Margaret Miles
  - G. Personnel Committee: Marilyn Cochran, Chair
8. New Business:
  - A. **Annual Report FY 2006/07 – Annette Milliron**
  - B. Joint Meeting of System Representatives – Annette Milliron
  - C. Resource Sharing Summit – Annette Milliron
  - D. Strategic Planning Session Follow-up – Annette Milliron
9. **Reference Coordinator's Report**
10. **System Administrator's Report**
11. Announcements (if time is available): Council Members

**ACTION**

3:00 p.m.

Adjournment