

NSCLS ADVISORY BOARD MEETING
Monday, November 6, 2006
9:30 AM to Noon
Tehama County Library, 645 Madison Street, Red Bluff, CA 96080
530.529.2488

9:00 – 9:30 AM Hospitality

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

9:30 AM Call to Order and Welcome: Pat Bunnell, 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. SAB line item budget/travel fund for NSCLS Final Budget: Annette Milliron
CLA this year in Sacramento, November 10 -13, 2006.
 - c. **System Annual Report for FY 2005/06: 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 2006/07
 - 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. 1, Butte County Library, Chico Branch
5. Adjournment

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