

NSCLS COUNCIL OF LIBRARIANS

Friday, November 6, 2009

GoToMeeting AGENDA

11:00 AM – 12:30 PM

<https://www2.gotomeeting.com/join/475577259>

Call in using your telephone:

1-877-213-1782

Participant # 850099

Teleconference Locations

- NLS Headquarters 55 E Street Santa Rosa, Ca
- Butte County Library 1820 Mitchell Ave. Oroville, Ca
- Del Norte County Library District
190 Price Mall Crescent City, Ca
- Humboldt County Library 1313 Third St. Eureka, Ca
- Lassen Library District
1618 Main Street Susanville, Ca
- Modoc County Library 212 W. 3rd St. Alturas, Ca
- Orland Free Library 333 Mill St. Orland, Ca
- Plumas County Library 445 Jackson St. Quincy, Ca
- Shasta Public Libraries
1100 Parkview Ave. Redding, Ca
- Siskiyou County Library 719 4th St. Yreka, Ca
- Tehama County Library 645 Madison St. Red Bluff, Ca
- Trinity County Library 211 N. Main St. Weaverville, Ca
- Willows Public Library 201 N. Lassen St. Willows, Ca
- Butte College Library 3536 Butte Campus Dr. Oroville, Ca
- CSU Chico Library 400 West First St. Chico, Ca
- College Of The Redwoods Library
7351 Tompkins Hill Rd. Eureka, Ca
- Lassen College Library 478-200 Hwy 139 N. Susanville, Ca
- Shasta College Library 11555 Old Oregon Trl. Redding, Ca
- Simpson University Library
2211 College View Dr. Redding, Ca

AGENDA

- 11:00 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 October 16, 2009 Council Meeting**
 - ACTION 5. Consent Calendar**
A. Financial Statement - September 30, 2009
 - ACTION 6. Unfinished Business: Revised Delivery Schedule – Annette Milliron**
 - 7. ILL OCLC Update – Patty Hector and Annette Milliron**
 8. News from the State Library – Linda Springer
 9. Announcements (if time is available): Council Members
- 12:30 pm Adjournment

Bold indicates document included

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