

NSCLS ADVISORY BOARD MEETING
FRIDAY, DECEMBER 9, 2005

Orland Free Library
Carnegie Library Building
Third and Mill Street
530.865.2124

8:00 AM Hospitality

8:30 – 10:45 AM Call to Order and Welcome: Adrienne Haylor, Chair, SAB

- 1. Minutes of October 7, 2005 Meeting**
2. Introductions: Welcome any new SAB members and introduction of Board members
3. Announcements: Board Members
4. Action Items:
 - a. Summer Reading Program Support: Annette Milliron
 - b. Reports to Appointing Authorities: Annette Milliron
5. Business of the Day:
 - a. State Library Board: Annette Milliron
 - b. Report on NSCLS workshops attended: Board Member
 - c. Report on Committee Meetings attended: Board Members
 - d. Report on CLA Activities: Adrienne Haylor
- 6. Administrator's Report: Annette Milliron**
 - a. Day in the District
7. Agenda Building/Next Meeting: Fri., March 10, Shasta County Library, Redding
- 8.. Adjournment (10:45 AM)

Council of Librarian's Meeting, 11 AM – 3 PM

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