

AGENDA
NSCLS COUNCIL OF LIBRARIANS
Friday, December 10, 2004
Tehama County Library, 645 Madison St., Red Bluff, CA 96080
(530) 527-0604

11:00 AM - 3:00 PM

8:30 a.m. Hospitality
9:00 a.m. SAB Meeting
11:00 a.m. NSCLS Council of Librarians Meeting

Call to order: Carolyn Stacey, Chair

1. Introductions: Council Members
2. Public invited to address the Board
3. Approval of agenda
- ACTION 4. * Approval of Minutes of September 24, 2004 Council Meeting
- ACTION 5. System Advisory Board Report: Adrienne Haylor, Chair
- ACTION 6. Consent Calendar
These matters include financial and administrative actions that may be approved by a single majority vote. Any Board member may remove an item from the Calendar.
A. Confirm fax ballot vote: Confirm hiring of relief driver.

- ACTION 7. Committee Reports/New Business:
 - A. Reference Committee: Pat Harper, Chair
 1. Actions from Reference Committee meeting
 2. Web site redesign
 - B. Automation Committee: Nancy Brower, Chair
 1. Telecommunication Network configurations
 - C. Budget Committee: Ray Schroff, Chair
 1. Audit FY 2003/04
 2. Health Insurance
 3. FY 2004/05 Budget Adjustment
 4. FY 2005/06 Budget – PERS 7.398%
 - D. Children's Services:
 1. Summer Reading 2004 program
 2. Committee chair
 - E. Program & Services/Networking: Margaret Miles, Chair
 1. Rural Initiative Year 6.5
 2. Rural Initiative Year 7
 - F. Personnel Committee: Marilyn Cochran, Chair
Move to closed session
 1. Personnel issue
Move to open session
 2. Fax Ballot for extra help and/or temporary staff recommend Council approval not needed.
 3. Accepting letters of resignation recommend Council approval not needed
 - G. Media Development Committee: Brenda Crotts, Chair
 1. Listen In 1st Qtr. Report
 2. Video/DVD 1st Qtr. Report
8. New Business:
 1. Summer Reading Programs – Susan Hildreth
 2. Califa Presentation: Anthony Costa
 3. Policy for extra help hiring and letters of resignation: Marilyn Cochran
 4. E-rate application: Annette Milliron
9. Reports on the most valuable CLA programs: Council members
10. Reference Coordinator's Report: Laura L.M. Salisbury

11. * System Administrator's Report: Annette Milliron
12. Announcements (if time is available): Council Members

3:00 p.m. Adjournment

* indicates document included

Support materials for agenda available for review at NSCLS Headquarters Office.