

**NSCLS ADVISORY BOARD MEETING**  
**Friday, December 10, 2004**  
**Tehama County Library, 645 Madison St., Red Bluff, CA 96080**

- 8:30 AM Hospitality
- 9:00 AM Call to Order and Welcome: Adrienne Haylor, Chair, SAB
1. Minutes of September 24, 2004: System Administrator
  2. Introductions: Welcome any new SAB members and introduction of Board members
  3. Action Items:
    - a. Orientation Tour
    - b. Summer Reading Program Support
    - c. Reports to Appointing Authorities
  4. Business of the Day:
    - a. Report on CLA activities
    - b. NSCLS workshops attended: Board Members
    - c. Report on Committee Meetings attended: Board Members
    - d. 24/7 Reference Service: Laura Salisbury
  5. Administrator's Report: Annette Milliron
  6. Announcements: Board Members
  7. Agenda Building/Next Meeting: Fri., March 4, 2005, Butte County Library, Chico
  8. Adjournment (no later than 10:45)  
  
Council of Librarian's Meeting, 11 AM - 3 PM,
- 12:00 Noon Working no-host luncheon to announced