

NSCLS COUNCIL OF LIBRARIANS

Monday, December 15, 2008

Redding Public Library

Meeting Room B

1100 Parkview Avenue

Redding, CA 96001

530-245-7250

1:00 pm – 3:30 am

AGENDA

8:30 - 10:00 a.m. SAB meeting.

10:30 am – 12:30 pm CSL Town Hall meeting

12:30 pm – 1:00 pm Lunch (deli sandwiches and salads in the meeting room)

1:00 pm NSCLS Council of Librarians Meeting

Call to order: Derek Wolfgram, Chair

1. Introductions: Council Members
2. Public invited to address the Board
3. Approval of agenda

ACTION 4. **Approval of Minutes of September 24, 2008 Council Meeting**

ACTION 5. System Advisory Board Report: Sue Gallagher, Chair

ACTION 6. Committee Reports:

A. Consolidation Task Force Update – Derek and Margaret

B. Reference Committee: Victor Zazueta, Chair

1. Statewide program update – Patty Hector

2. Gale Database renewal – Annette Milliron

3. Free2.org Marketing Campaign

C. Automation Committee: Betsy Emry, Chair

1. OCLC California Catalog NCal GAC – Patty Hector

2. Delivery Statistics – Annette Milliron

3. Open Source Project – Annette Milliron

D. Budget and Personnel Committee -- Marilyn Cochran, Chair

1. FY 2007/08 Audit

2. Revised FY 2008/09 Budget

E. Children's Services: Sally Ainsworth and Jody Meza, Co-Chairs

F. Program & Services/Networking: Margaret Miles, Chair

1. Rural Initiative FY 2008/09 – Jon Torkelson

2. Rural Initiative FY 2009/10- – Jon Torkelson

G. Media Development Committee: Brenda Crotts, Chair

1. ILL TBR – Annette Milliron

H. Committee Reorganization and Structure – Derek Wolfgram

7. New Business:

A. Day in the District appointments

B. Drexel University Partnership Program

8. **System Administrator's Report: Annette Milliron**

A. Reference Activity Report

9. Announcements (if time is available): Council Members

3:30 pm Adjournment

Bold indicates document included

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