

NORTH STATE COOPERATIVE LIBRARY SYSTEM
Committee Structure and Appointments FY 2008-09
Approved by NSCLS Council of Librarian
December 15, 2008

RATIONALE FOR CHANGE

The existing committee structure has become unwieldy and unfocused. With limited amounts of staff time, minimal travel budgets, and large geographic distances to cover, NSCLS libraries must put their energy into the activities that matter most. Consolidating related activities and assigning specific tasks to the System staff will allow committees will provide a more simple, flexible structure to meet changing needs for the future.

ASSUMPTIONS

Effective teamwork requires a commitment from every member of the Council of Librarians. In order to increase communication and ensure coordinated efforts, each committee will include at least one member of the Council and one member of the System Advisory Board. In order to maximize participation and engagement, every public library director will be assigned to at least one of the three standing committees. Academic NSCLS members are encouraged to participate in the committees as well, and additional NSCLS library staff may serve at the discretion of the chair.

Committee chairs are appointed by the Council chair in coordination with system staff to serve one-year terms that begin July 1 to coincide with the fiscal year. Current committees will stand through June 30, 2009, but chairs may be asked to remain for an additional year to aid with North State's consolidation with NBCLS and MVLS.

BUDGET AND PERSONNEL COMMITTEE

Responsible for producing the annual NSCLS budget in coordination with system goals and objectives, as well as matters related to employment and benefits for current employees, contract employees, and retirees.

Derek Wolfgram, Butte County Library, Chair
Marilyn Cochran, Orland Public Library
Oresta Esquibel, Trinity County Library
Margaret Miles, Plumas County Library
Caryn Brown, Tehama County Library
Sue Gallagher, Tehama County Library - SAB

COLLECTIONS, TECHNOLOGY, AND SERVICES COMMITTEE

Responsible for providing training and information sharing related to systemwide reference activities. Responsible for coordinating reference training for system members. Responsible for recommending purchases of printed and electronic materials (including system-sponsored electronic databases and audio/video collections). Responsible for ILL activities and technology, as well as recommendations regarding delivery.

Victor Zazueta, Humboldt County Library, Chair
Scott Sherman, Tehama County Library
Brenda Crotts, Butte County Library
Elizabeth Kelley, Shasta County Library

Rosanna Brown, Lassen College Library
Jeannette Legg, Plumas County Library
Kitty Yancheff, Humboldt County Library
Margaret Miles, Plumas County Library
John Flaherty, Lassen Library District
Betsy Emry, Siskiyou County Library
Lisa Musgrove, Siskiyou County Library
Sandra Hobbs, Willows Public Library
Del Norte County Library representative

YOUTH SERVICES COMMITTEE

Responsible for annual staff development workshop focused on children's services, as well as summer reading planning and other systemwide initiatives for children and youth.

Julie Mitchell, Siskiyou County Library, Chair
Sally Ainsworth, Tehama County Library,
Jody Meza, Orland Free Library,
Diane Gufeson, Shasta County Library
Cheryl Baker, Modoc County Library
Kristen Freeman, Humboldt County Library
Cheryl Cruse, Shasta Public Libraries
Heather Tovey, Butte County Library
Kris Anderson, Modoc County Library
JoAnn Bauer, Humboldt County Library
Jeanette Brauner, Plumas County Library
Linda Mandere, Shasta Public Libraries - SAB

Ex officio on all committees:

Derek Wolfgram, NSCLS Chair for FY 2008-09
Annette Milliron, NSCLS Executive Director
Patty Hector, Assistant System Administrator

Committees that no longer exist:

- Automation Committee (folded into Collections, Technology, and Services Committee)
- Children's Services Committee (folded into Youth Services Committee)
- Community Relations Committee (this is an activity of the entire SAB, not a true committee)
- Legislation Committee (becomes a function of the Exec. Director and/or Assistant System Admin.)
- Media Development (folded into Collections, Technology, and Services Committee)
- Program & Services (RLI administration becomes a function of the Exec. Director and/or Assistant System Admin., LSTA proposals become responsibility of Collections, Technology, and Services Committee)
- Reference, ILL, and Underserved (folded into Collections, Technology, and Services Committee)
- Ad Hoc YA Services (folded into Youth Services Committee)