

# 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
  4. **Approval of Minutes of September 24, 2008 Council Meeting**
  5. System Advisory Board Report: Sue Gallagher, Chair
  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.**