AGENDA
NSCLS COUNCIL OF LIBRARIANS
Friday, March 4, 2005
Butte County Library, Chico Branch
1108 Sherman Avenue
Chico, CA 95926-3575
(530) 538-7642

11:00 AM - 3:00 PM

9:00 a.m. Hospitality
9:30 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 December 10, 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.
ACTION 7. Committee Reports/New Business:
A. Reference Committee: Pat Harper, Chair
   1. Web site redesign update
B. Automation Committee: Nancy Brower, Chair
   1. Discussion of cataloging workshop
C. Budget Committee: Ray Schroff, Chair
   1. * Preliminary FY 2005/06 Budget
D. Children’s Services: Sally Ainsworth
E. Program & Services/Networking: Margaret Miles, Chair
   1. 2004/05 Rural Initiative -- Carla Lehn and Holly Hinman
   2. FY 2005/06 Rural Initiative ideas
F. Personnel Committee: Marilyn Cochran, Chair
   1. * Revision of Personnel Manual for format and revision of forms
G. Media Development Committee: Brenda Crotts, Chair
   1. * Listen In 1st Qtr. Report
   2. * Video/DVD 1st Qtr. Report
   3. Collection Development Policy – Annette Milliron
8. New Business:
   A. Evaluation of North Bay Management Contract
   B. CD/DVD cleaning program – Annette Milliron
11. Announcements (if time is available): Council Members
3:00 p.m. Adjournment

* indicates document included