SAB Meeting is scheduled for April 5th

10:00 a.m. NSCLS Council of Librarians Meeting
Call to order: Nancy Brower, Chair
1. Introductions: Council Members
2. Public invited to address the Board
3. Approval of agenda
ACTION 4. Approval of Minutes of December 9, 2005 Council Meeting
ACTION 5. 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 6. Committee Reports/New Business:
A. Reference. Carolyn Chambers, Chair
B. Automation Committee: Nancy Brower, Chair
   1. California Catalog -- Paul Cappuzzello and Pam Bailey, OCLC
C. Program & Services/Networking: Margaret Miles, Chair (11 a.m.)
   1. Rural Initiative FY 2005/06: Carla Lehn
D. Budget Committee: Ray Schroff, Chair
   1. Budget FY 2005/06
   2. Resolution to establish an Employee Compensated Absences (sick leave and vacation) reserve fund.
E. Children’s Services: Heather Tovey and Laura-Lyn Burch, Co-Chairs
F. Personnel Committee: Marilyn Cochran, Chair
   1. Retiree health insurance request to add a dependant
   2. Administrative leave to attend ALA for Laura Salisbury.
G. Media Development Committee: Brenda Crotts, Chair
   1. Status of Listen-In collection – Request to purchase more Books on CD rather than music
   2. Listen In 2nd Qtr. Report
   3. Video/DVD 2nd Qtr. Report
H. Hamilton City Public Library Membership
I. Contract for administrative services
ACTION 7. Nominating Committee appointment – Nancy Brower
   A. Replacement van purchase
10. Announcements (if time is available): Council Members

2:00 p.m. Adjournment

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