8:30 - 10:45 a.m.  SAB meeting.

11:00 a.m.  NSCLS Council of Librarians Meeting
Call to order: Betsy Emry, Chair

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

ACTION 4.  Approval of Minutes of December 14, 2007 Council Meeting

ACTION 5.  System Advisory Board Report, Laura Ashkin, Chair

   A.  Joint Steering Committee Meeting – Marilyn Cochran, Derek Wolfgram
   B.  Spring Meeting
   C.  Library of CA Board Report – Patty Hector
   D.  Reference Report

ACTION 7.  Committee Reports/New Business:
   A.  Reference Committee: vacant, Chair
      1.  NSCLS Periodical Collection
      2.  NSCLS Web site
   B.  Automation Committee: Betsy Emry, Chair
      1.  OCLC California Catalog
   C.  Media Development Committee: Brenda Crotts, Chair
      1.  Listen In 2nd Qtr. Report
      2.  Video/DVD 2nd Qtr. Report
      3.  Committee Charge
      4.  DVD Collection update – Marilyn Cochran
      5.  Listen-In Collection update – Margaret Miles
   D.  Personnel and Budget Committee: Marilyn Cochran, Chair
      1.  FY 2007/08 Budget
      2.  Delivery program
      3.  FY 2008/09 Budget (Has to be reviewed by the Budget Committee. Will be presented at the Council Meeting.)
   E.  Children’s Services: Sally Ainsworth & Jody Meza, co-Chairs
   F.  Program & Services/Networking: Margaret Miles, Chair
      1.  Rural Initiative FY 2007/08
      2.  ARSL Conference – Patty Hector
      3.  Rural Initiative FY 2008/09 – Jon Torkelson

8.  New Business:
   A.  Legislative Day appointments
   B.  Nominating Committee

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

3:00 pm  Adjournment

Bold indicates document included
Support materials for agenda available for review at NSCLS Headquarters Office