NSCLS ADVISORY BOARD MEETING
Friday, March 14, 2008

Tehama Office of Education
1135 Lincoln Street
Red Bluff, CA
96080
(530) 527-5811

Videoconference sites for this meeting are available at Humboldt and Plumas County libraries as well as the Sonoma County Office of Education

8:00 AM Hospitality

8:30 – 10:45 AM Call to Order and Welcome: Laura Ashkin, Chair, SAB

1. Minutes of December 14, 2007 Meeting

2. Introductions: Welcome any new SAB members and introduction of Council members

3. Announcements: Council Members

4. Action Items:
   a. Summer Reading Program Support: Annette Milliron
   b. Reports to Appointing Authorities: Board members
   c. Nominating Committee: Laura Ashkin

5. Business of the Day:
   a. Plan of Service 2008/09
   b. Report on NSCLS workshops attended: Board Member
   c. Report on Committee Meetings attended: Board Members

6. Administrator’s Report: Annette Milliron
   a. System Consolidation
   b. Legislative Day
   c. NSCLS Web page

7. Agenda Building/Next Meeting: Fri., May 16, Redding Public Library

8. Adjournment (no later 10:45 AM)

Bold print indicates a support document in the packet for that agenda item.