AGENDA
NSCLS COUNCIL OF LIBRARIANS
Friday, March 16, 2007
Tehama County Library
645 Madison Street
Red Bluff, CA
530-529-2483
11:00 am – 3:00 pm

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

11:00 a.m.  NSCLS Council of Librarians Meeting
Call to order: Marilyn Cochran, Chair
1.  Introductions: Council Members
2.  Public invited to address the Board
3.  Approval of agenda
ACTION 4.  Approval of Minutes of December 1, 2006 Council Meeting
ACTION 5.  System Advisory Board Report: Pat Bunnell, Chair
ACTION 6.  Committee Reports/New Business:
   A.  Reference Committee: Scott Sherman, Chair
      1.  Database trial report
      2.  24/7 Update – Annette Milliron
   B.  Automation Committee: Betsy Emry, Chair
      1.  OCLC California Catalog
      2.  Circulation System for Listen In – Annette Milliron
   C.  Media Development Committee: Brenda Crotts, Chair
      1.  Listen In 2nd Qtr. Report
      2.  Video/DVD 2nd Qtr. Report
      3.  Rotating Collections Discussion
      4.  Ad Hoc Media Program Review Committee Report
      5.  Media ILL lending outside of NSCLS
   D.  Budget Committee: Ray Schroff, Chair
      1.  FY 2006/07 Budget
      2.  Telecommunications costs
      3.  FY 2007/08 Budget
   E.  Children’s Services: Heather and Laura-Lyn, Chair
      1.  Children’s Services Manual Revision
   F.  Program & Services/Networking: Margaret Miles, Chair
      1.  Rural Initiative FY 2006/07 Scholarship program
      2.  Rural Initiative FY 2007/08 – Carla Lehn
   G.  Personnel Committee: Marilyn Cochran, Chair
      1.  Vacation Buy Back
   7.  New Business:
      A.  Fair Political Practices – Form 700
      B.  Legislative Day appointments
   8.  Reference Coordinator’s Report: Annette Milliron
10.  Resolutions for Retiring members
11.  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.