9:15 - 10:45 a.m.  SAB meeting.

Noon  NSCLS Council of Librarians Meeting
Call to order: Derek Wolfgram, Chair
1.  Introductions: Council Members
2.  Public invited to address the Board
3.  Approval of agenda
ACTION  4.  Approval of Minutes of December 15, 2008 Council Meeting
ACTION  5.  System Advisory Board Report, Sue Gallagher, Chair
ACTION  6.  Consolidation Task Force – Derek and Margaret
   A.  Governance –
      1.  Bylaws
      2.  Standing Rules
      3.  JPA
   B.  Financial Issues --
      1.  Equitable Services/Costs
      2.  Equitable Fee Structure
      3.  Formulas for Services
   C.  Plan of Service 2009/2010
ACTION  7.  Committee Reports/New Business:
   A.  Collections, Technology and Services Committee: Victor Zazueta, Chair
      1.  Database Purchase
      2.  Rural Initiative Library Grant – Jon Torkelson
   B.  Personnel and Budget Committee: Derek Wolfgram, Chair
      1.  Retirees Health Insurance Coverage
      2.  TBR Sub-committee – Margaret Mile
         a.  Delivery Program
   C.  Youth Services: Julie Mitchell, Chair
   D.  Administrator’s Report: Annette Milliron, System Director
8.  New Business:
   A.  Legislative Day appointments
   B.  Nominating Committee
   C.  Center for the Book Programs – Mary Menzel
9.  Announcements (if time is available): Council Members

4:00 pm  Adjournment

Bold indicates document included

Support materials for agenda available for review at NSCLS Headquarters Office and Website www.nscls.com.