AGENDA
NSCLS COUNCIL OF LIBRARIANS
Friday, May 11, 2007
Redding Library
1100 Parkview Ave.
Redding, CA 96001
(530) 245-7250
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 March 16, 2007 Council Meeting
ACTION 5. System Advisory Board Report: Pat Bunnell, Chair
6. News from the State Library – Susan Hildreth, State Librarian
   A. Audio/Visual Collection TBR Discussion
ACTION 7. Committee Reports/New Business:
   A. Reference Committee: Scott Sherman, Chair
      1. CLSA Reference Discussion – Annette Milliron/Patty Hector
   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
   D. Budget Committee: Ray Schroff, Chair
      1. FY 2006/07 Budget
      2. Database purchase
      3. OCLC Cataloging fees for FY 2007/08
      4. NSCLS Listen In Automation
      5. FY 2007/08 Budget
   E. Children’s Services: Heather and Laura-Lyn, Chair
   F. Program & Services/Networking: Margaret Miles, Chair
      1. Rural Initiative FY 2006/07 – Carla Lehn
      2. Rural Initiative FY 2007/08 – Carla Lehn
   G. Personnel Committee: Marilyn Cochran, Chair
      1. Vacation Buy Back
ACTION 8. New Business:
   A. Resolution to accept Redding Library as NSCLS member – Annette Milliron
   B. Plan of Service FY 2007/08 – Annette Milliron
   C. Strategic Planning meeting – May 30th at Redding Library
9. Reference Coordinator’s Report: Annette Milliron
10. System Administrators’ Report: Annette Milliron and Patty Hector
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.