AGENDA
NSCLS COUNCIL OF LIBRARIANS
Friday, May 12, 2006
Plumas County Library
445 Jackson Street
Quincy, CA
(530) 283-6310

11:00 AM - 3:00 PM

8:30 – 10:45 am  SAB Meeting

11:00 a.m.  NSCLS Council of Librarians Meeting
Call to order: Nancy Brower, Chair
1.  Introductions: Council Members
2.  Public invited to address the Board
3.  Approval of agenda
ACTION  4.  Approval of Minutes of March 10, 2006 Council Meeting
ACTION  5.  System Advisory Board Report: Adrienne Haylor, Chair
ACTION  6.  Consent Calendar
These matters include financial and administrative actions that may be approved
by a single majority vote.  Any Board member may remove an item form the
Calendar.
   A.  Confirmation of fax ballot for purchase of van.
ACTION  7.  Committee Reports/New Business:
   A.  Reference. Carolyn Chambers, Chair
       1.  AskNow! for Fiscal Year 2006/07
       2.  Selection of Target Population for Plan of Service
   B.  Automation Committee: Nancy Brower, Chair
       1.  OCLC Cataloging Quote – Annette Milliron
   C.  Program & Services/Networking: Margaret Miles, Chair
       1.  Rural Initiative FY 2005/06 -- Carla Lehn
       2.  Plan of Service – Annette Milliron
   D.  Budget Committee: Ray Schroff, Chair
       1.  Budget FY 2005/06
       2.  Contract for administrative services
       3.  Budget FY 2006/07
   E.  Children’s Services: Heather Tovey and Laura-Lyn Burch, Co-Chairs
       1.  Public Service Announcement distribution—Annette Milliron
   F.  Personnel Committee: Marilyn Cochran, Chair
       1.  Move to closed session for discussion of health insurance and adding
dependents post retirement.
       2.  Move to open session
   G.  Media Development Committee: Brenda Crotts, Chair
       1.  Listen In 3rd Qtr. Report
       2.  Video/DVD 3rd Qtr. Report
       3.  Discussion of updating rotating collections
ACTION  8.  Nominating Committee report -- Nancy Brower
   A.  Replacement van purchase
   B.  NSCLS Web site
10. System Administrator’s Report: Annette Milliron
11. Announcements (if time is available): Council Members

3:00 p.m.  Adjournment

Support materials for agenda available for review at NSCLS Headquarters Office.