

**NSCLS ADVISORY BOARD MEETING**  
**Friday, May 12, 2006**  
**Plumas County Library**  
**445 Jackson Street**  
**Quincy, CA**  
**(530) 283-6310**

8:00 AM Hospitality

8:30 – 10:45 AM Call to Order and Welcome: Adrienne Haylor, Chair, SAB

**1. Minutes of April 5, 2006 Meeting**

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

3. Announcements: Board Members

4. Action Items:

- a. **Plan of Service 2006/07**
- b. **Selection of NSCLS Committee Assignments: Board Members**
- c. Report of Nominating Committee: Robyn Stuart
- d. Election of officers for FY 2006/07: Adrienne Haylor

5. Business of the Day:

- a. Legislative Day report: Pat Brunnell
- b. Report on NSCLS workshops attended: Board Member
- c. Report on Committee Meetings attended: Board Members

**6. Administrator's Report: Annette Milliron**

7. Agenda Building/Next Meeting: to be determined by the Council for FY 2006/07

8. Adjournment (no later 10:45 am)

Council of Librarian's Meeting, 11am – 3 pm

Noon: Working no-host luncheon, please contact Margaret Miles at the contact information above to confirm attendance

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