AGENDA
NSCLS COUNCIL OF LIBRARIANS
Friday, May 13, 2005
Humboldt County Library, 1313 Third St., Eureka, CA 95501
(707) 269-1929
11:00 AM - 3:00 PM

8:30 a.m. Hospitality
9:00 a.m. SAB Meeting
11:00 a.m. NSCLS Council of Librarians Meeting
   Call to order: Carolyn Stacey, Chair
   1. Introductions: Council Members
   2. Public invited to address the Board
   3. Approval of agenda

ACTION 4. * Approval of Minutes of March 4, 2004 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 from the Calendar.
   A. Confirm fax ballot vote: Confirm hiring of relief driver.

ACTION 7. Committee Reports/New Business:
   A. Reference Committee: Pat Harper, Chair
      1. Actions from Reference Committee meeting
      2. Web site redesign
   B. Automation Committee: Nancy Brower, Chair
      1. Cataloging Workshop
   C. Budget Committee: Ray Schroff, Chair
      1. FY 2005/06 Budget
      2. North State TLC Server
   D. Children’s Services: Sally Ainsworth, Chair
   E. Program & Services/Networking: Margaret Miles, Chair
      1. Rural Initiative Year 7
      2. Rural Initiative Summit and Year 8
      3. Summer Reading Collaborative
   F. Personnel Committee: Marilyn Cochran, Chair
      Move to closed session
      1. Personnel issue
      2. Move to open session
      2. Cesar Chavez Holiday
   G. Media Development Committee: Brenda Crotts, Chair
      1. Listen In 3rd Qtr. Report
      2. Video/DVD 3rd Qtr. Report

8. New Business:
   1. Plan of Service FY 05/06: Annette Milliron
   2. Contract for Management Services with NBCLS 2005/06
   3. Election of NSCLS Chair and Vice-Chair 2005/06
   4. Meeting Structure and Schedule for 2005/06
   5. Committee Goals, Objectives and Roster 2005/06

9. Legislative Day Report by members attending
11. System Administrator’s Report: Annette Milliron
12. Announcements (if time is available): Council Members

3:00 p.m. Adjournment
* indicates document included  Support materials for agenda available for review at NSCLS Headquarters Office.