AGENDA
NSCLS COUNCIL OF LIBRARIANS
Thursday, May 15, 2008
Redding Library
Room A
1100 Parkview Ave.
Redding, CA 96001
(530) 245-7250
1:00 pm – 4:00 pm

8:30 - 10:45 a.m. SAB meeting.

1:00 p.m. NSCLS Council of Librarians Meeting
Call to order: Betsey Emry, Chair
1. Introductions: Council Members
2. Public invited to address the Board
3. Approval of agenda

ACTION 4. Approval of Minutes of March 14, 2008 Council Meeting

ACTION 5. System Advisory Board Report: Sue Gallagher, Vice-Chair

ACTION 6. Committee Reports/New Business:
A. Reference Committee: Victor Zazueta, Chair
   1. Database/E-books purchase – Annette Milliron
   2. Statewide Reference Think Tank Update – Derek Wolfgram
   3. CLSA Plan of Service – Patty Hector
B. Automation Committee: Betsy Emry, Chair
   1. OCLC California Catalog
C. Media Development Committee: Brenda Crotts, Chair
   1. Downloadable audiobooks – Annette Milliron
D. Personnel and Budget Committee: Marilyn Cochran, Chair
   1. FY 2007/08 Budget
   2. OCLC Cataloging fees for FY 2008/09
   4. FY 2008/09 Budget
E. Children’s Services: Sally Ainsworth and Jody Meza, co-Chairs
F. Program & Services/Networking: Margaret Miles, Chair
   1. Rural Initiative FY 2007/08 – Jon Torkleson
   2. Rural Initiative FY 2008/09 – Jon Torkleson

ACTION 7. New Business:
A. Election of Officers
B. Resource Sharing Symposium – Annette Milliron
C. System Consolidation meeting – May 16th at Redding Library

8. 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.