

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**
 3. **Management and Reference Service Contract with NBC 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.