AGENDA
NSCLS COUNCIL OF LIBRARIANS
Monday, June 9, 2008
Tehama County Library
645 Madison Street
Tehama, CA 95080
(530) 529-2483
and Dial In Conference Call
1-877-213-1782
Participant code 850099
2:00 pm – 3:30 pm

2:00 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 May 15, 2008 Council Meeting
ACTION
5. Committee Reports/New Business:
   A. Media Development Committee: --
      1. ILL TBR historical view by library
   B. Personnel and Budget Committee: Marilyn Cochran, Chair
      1. Revised FY 2007/08 Budget – Annette Milliron
ACTION
6. New Business:
   A. System Consolidation meeting report – Annette Milliron and those members attending
      1. Letter to Library of CA Board
   B. Sale of Vans – Annette Milliron
   C. Meeting dates for FY 2008/09
7. Announcements (if time is available): Council Members

3:30 pm Adjournment

Bold indicates document included
Support materials for agenda available for review at NSCLS Headquarters Office.