AGENDA
NSCLS COUNCIL OF LIBRARIANS
Friday, September 8, 2006
Humboldt County Library, 1313 3rd St., Eureka, CA 95501
(707) 269-1929

8:30 AM – Noon

8:30 a.m. Hospitality
9:00 a.m. NSCLS Council of Librarians Meeting
Call to order: Patty Hector, Chair
1. Introductions: Council Members
2. Public invited to address the Board
3. Approval of agenda
ACTION 4. Approval of Minutes of May 12, 2006 Council Meeting
ACTION 5. Consent Calendar – Annette Milliron
Confirmation of the fax ballot of July 17, 2006 to restructure reference personnel to include a salary and hours increase for Cheryl Turnbough and creation of a lead driver position for Dennis Cawthon.
ACTION 6. System Advisory Board Report: SAB will meet in October
7. CLSA System Consolidation Meeting Report – Patty Hector
ACTION 8. Committee Reports/New Business:
   A. Reference Committee: Carolyn Chambers, Chair
   B. Automation Committee: Nancy Brower, Chair
      1. OCLC California Catalog
   C. Budget Committee: Ray Schroff, Chair
      1. FY 2005/06 Budget
      2. FY2006/07 Budget – Relocation of Ref Coordinator’s salary
      3. North Coast/MVLS Delivery Proposal
      4. Furniture/Equipment for Listen In
   D. Children’s Services: Heather and Laura-Lyn, Chair
   E. Program & Services/Networking: Margaret Miles, Chair
      1. Rural Initiative FY 2005/06
      2. Rural Initiative FY 2006/07
   F. Personnel Committee: Marilyn Cochran, Chair
      1. Revised driver’s manual – ride along passengers and non library items
      2. Lead Driver job description
   G. Media Development Committee: Brenda Crotts, Chair
      1. Listen In 4th Qtr. Report
      2. Video/DVD 4th Qtr. Report
9. New Business:
   A. Annual Report FY 2005/06: Annette Milliron
   B. E-rate application: Annette Milliron

10. Reference Coordinator’s Report: Annette Milliron
11. System Administrator’s Report: Annette Milliron
12. Announcements (if time is available): Council Members

Noon Adjournment

Bold indicates document included

Support materials for agenda available for review at NSCLS Headquarters Office.