AGENDA
NSCLS COUNCIL OF LIBRARIANS
Friday, September 9, 2005
Humboldt County Library, 1313 3rd St., Eureka, CA 95501
(707) 269-1929

8:30 AM - 2:00 PM
with a working lunch with guest speaker
Michael Gorman, ALA President & Guest Speaker

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

ACTION  4. Approval of Minutes of May 13, 2005 Council Meeting

ACTION  5. System Advisory Board Report: Adrienne Haylor, Chair

ACTION  6. Committee Reports/New Business:
   A. Reference Committee: Carolyn Chambers, Chair
   B. Program & Services/Networking: Margaret Miles, Chair
      1. Rural Initiative Year 7
      2. Rural Initiative Year 8
      3. Summer Reading Collaborative
   C. Automation Committee: Nancy Brower, Chair
      1. Cataloging Workshop
      2. OCLC California Catalog
   D. Budget Committee: Ray Schroff, Chair
      1. FY 2004/05 Budget
      2. CalPERS Health Insurance and Financial Reserve
      3. TLC Server for NSCLS Listen-In and Video/DVD Center Collection
   E. Children’s Services: Kris Anderson, Chair
   F. Personnel Committee: Marilyn Cochran, Chair
      Move to closed session
      1. Personnel issue
      Move to open session
   G. Media Development Committee: Brenda Crotts, Chair
      1. Listen In 4th Qtr. Report
      2. Video/DVD 4th Qtr. Report

7. New Business:
   A. Annual Report FY 2004/05: Annette Milliron
   B. E-rate application: Annette Milliron

10. Announcements (if time is available): Council Members

11:45 AM Adjournment to Red Lion
Noon – 1PM Lunch served at Red Lion
1 PM – 2 PM Michael Gorman, ALA President & Guest Speaker

Please note: Items that are **bold** indicate a document included

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