NSCLS COUNCIL OF LIBRARIANS
Friday, September 24, 2004
Trinity County Free Library, 211 N. Main St.
Weaverville, CA 96093-9999
(530) 623-1373

11:00 AM - 3:00 PM

AGENDA

8:30 a.m. Hospitality
9:00 a.m. SAB Meeting
11:00 a.m. NSCLS Council of Librarians Meeting

Call to Order: Pat Harper, Acting Chair
1. Introductions: Council Members
2. Public invited to address the Board
3. Approval of Agenda

ACTION 4.* Approval of Minutes of May 12, 2004 Council Meeting

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

ACTION 6. Consent Calendar
These matters include financial and administrative actions that may be approved by a single majority vote. Any Board member may remove an item from the Calendar.
A. Confirm fax ballot vote: To authorize contract with NBCLS for administrative services.
B. Confirm fax ballot vote: Confirm hiring of driver for North Coast route.

ACTION 7. Committee Reports/New Business:
A. Reference Committee: Pat Harper, Chair
B. Automation Committee: Nancy Brower, Chair
C. Budget Committee: Ray Schroff, Chair
D. Children’s Services:
E. Program & Services/Networking: Margaret Miles, Chair
  1. Rural Initiative Year 7
F. Personnel Committee: Marilyn Cochran, Chair
G. Media Development Committee: Brenda Crotts, Chair
  1. Listen In 4th Qtr. Report
  2. Video/DVD 4th Qtr. Report
H. New Business:
  * 1. CLSA Annual Report: Annette Milliron
  * 2. Signature Authorization for Bill Payment: Annette Milliron
  * 3. Listen In/Butte College Renovation Update: Luozhu Cen
  * 4. Discovery Station: Annette Milliron
8. Reference Coordinator’s Report: Laura Salisbury
  * A. Reference Center Annual Report
10. Announcement if time is available: Council Members

3:00 p.m. Adjournment

* indicates document included

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