AGENDA
NSCLS COUNCIL OF LIBRARIANS
Wednesday September 24, 2008
Butte County Library
Chico Branch
1108 Sherman Avenue
Chico, CA 95926
(530) 891-2762
12:30 pm – 4:00 pm

8:30 – 10:45 a.m. SAB Meeting

12:30 p.m. NSCLS Council of Librarians Meeting
Call to Order: Derek Wolfgram, Chair

1. Introductions: Council Members
2. Public Invited to Address the Board
3. Approval of Agenda

ACTION

4. Approval of minutes from the June 9, 2008 Council Meeting

5. System Advisory Board Report: Sue Gallagher, Chair

6. System Administrator’s Report – Annette Milliron
   A. Library of CA Board Meeting Report
   B. Annual Report FY 2007/08
   C. Reference Coordinator’s Report
   D. Delivery Statistics and Costs
   E. Open Source Project

7. Consolidation Update – Derek Wolfgram, Margaret Miles, Annette Milliron

8. Committee Reports/New Business:
   A. Reference/ILL Committee: Victor Zazueta, Chair
      1. CLSA Reference/Think Tank Discussion – Patty Hector, Derek Wolfgram
      2. ILL income and Media Collection Development
   B. Automation Committee: Betsy Emry, Chair
      1. OCLC California Catalog
      2. Patron initiated ILL requests – Derek Wolfgram
   C. Budget and Personnel Committee; Derek Wolfgram Chair
      1. FY 2007/08 Budget
      2. FY 2008/09 Budget
      3. Health Insurance
   D. Children’s Services: Sally Ainsworth, Chair
   E. Program & Services/Networking: Margaret Miles, Chair
      1. Rural Initiative FY 2008/09 – John Torkelson
      2. ARSL Conference – Patty Hector
      3. Infopeople Workshops – Margaret Miles

9. New Business:
   A. Committee Chair assignments
   B.

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

4:00 p.m. Adjournment

*Bold* indicates document included in meeting packet
Support materials for agenda available for review at NSCLS Headquarters Office