AGENDA
NSCLS COUNCIL OF LIBRARIANS
Friday, October 16, 2009

9:00 AM – 10:30 AM

GoToMeeting Information
Meeting ID: 110-244-714
https://www2.gotomeeting.com/join/110244714
1-877-213-1782
Participant # 850099

Teleconference Locations
• Butte County Library 1820 Mitchell Avenue Oroville, Ca
• Del Norte County Library District 190 Price Mall Crescent City, Ca
• Humboldt County Library 1313 Third Street Eureka, Ca
• Lassen Library District 1618 Main Street Susanville, Ca
• Modoc County Library 212 W. 3rd Street Alturas, Ca
• Orland Free Library 333 Mill Street Orland, Ca
• Plumas County Library 445 Jackson Street Quincy, Ca
• Shasta Public Libraries 1100 Parkview Avenue Redding, Ca
• Siskiyou County Library 719 4th Street Yreka, Ca
• Tehama County Library 645 Madison Street Red Bluff, Ca
• Trinity County Library 211 N. Main St. Weaverville, Ca
• Willows Public Library 201 N. Lassen Street Willows, Ca
• Butte College Library 3536 Butte Campus Drive Oroville, Ca
• CSU Chico Library 400 West First Street Chico, Ca
• College Of The Redwoods Library 7351 Tompkins Hill Road Eureka, Ca
• Lassen College Library 478-200 Hwy 139 N. Susanville, Ca
• Shasta College Library 11555 Old Oregon Trail Redding, Ca
• Simpson University Library 2211 College View Drive Redding, Ca

9:00 am NSCLS Council of Librarians Meeting
Call to order: Margaret Miles, Chair

1. Introductions: Council Members
2. Public invited to address the Board

ACTION 3. Approval of agenda
ACTION 4. Approval of Minutes of July 17, 2009 Council Meeting

ACTION 5. Consent Calendar
   A. Financial Statement
   6. Administrator’s Notes

ACTION 7. Committee Reports/New Business:
   A. Collections, Technology and Services Committee: V. Zazueta, Chair
      1. Database Purchase
      2. Rural Initiative Library Grant – Jon Torkelson
         a. URSA resource sharing possibility – A. Milliron
         b. Consultant study on delivery/resource sharing – A. Milliron
   B. Personnel and Budget Committee: M. Miles, Chair
      1. Delivery Update
      2. Revised Budget FY 2009/2010
   C. Youth Services: J. Mitchell, Chair
   D. CLSA Annual Report FY 2008/09 – P. Hector
   E. NorthNet Library System Update – M. Miles
   F. Bylaws and Standing Rules

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

10:30 am Adjournment

Bold indicates document included

Support materials for agenda available for review at NSCLS Headquarters Office and Website www.nscls.com.