AGENDA
NSCLS COUNCIL OF LIBRARIANS
Friday, October 19, 2007
Trinity County Library
211 N. Main Street
Weaverville, CA 96093
(530) 623-1399
11:00 am – 3:00 pm

8:30 – 10:45 a.m.  SAB Meeting

11:00 a.m.  NSCLS Council of Librarians Meeting
Call to Order: Betsy Emry, Chair

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

4.  Approval of Minutes of May 11, 2007 Council Meeting
ACTION

5.  Approval of E-mail Personnel Ballot of August 27, 2007
ACTION

6.  System Advisory Board Report: Laura Ashkin, Chair
ACTION

7.  Committee Reports/New Business:
   A.  Reference Committee: Scott Sherman, Chair
      1.  CLSA Reference Discussion – Annette Milliron/Patty Hector
      2.  Database Promotion Materials – bring samples of what your library uses
   B.  Automation Committee: Betsy Emry, Chair
      1.  OCLC California Catalog
   C.  Media Development Committee: Brenda Crotts, Chair
      1.  Listen In Report
      2.  Video/DVD Report
      3.  Media Study Progress Report – Lori Ayre
   D.  Budget Committee; Chair
      1.  FY 2007/08 Budget
   E.  Children’s Services: Heather Tovey, Chair
   F.  Program & Services/Networking: Margaret Miles, Chair
      1.  Rural Initiative FY 2007/08 – Carla Lehn
      2.  ARSL Conference – Patty Hector
      3.  Web 2.0 Workshops – Margaret Miles
   G.  Personnel Committee: Marilyn Cochran, Chair

8.  New Business:
   A.  Annual Report FY 2006/07 – Annette Milliron
   B.  Joint Meeting of System Representatives – Annette Milliron
   C.  Resource Sharing Summit – Annette Milliron
   D.  Strategic Planning Session Follow-up – Annette Milliron

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

3:00 p.m.  Adjournment

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