

NSCLS SYSTEM ADVISORY BOARD MEETING

Friday, October 19, 2007

**Weaverville Library
211 N. Main St.
Weaverville, CA 96093
(530) 623-1399**

8:00 AM Hospitality

8:30 – 10:45 AM Call to Order and Welcome: Laura Ashkin, Chair, SAB

- 1. Minutes of May 11, 2007 Meeting**
2. Introductions: Welcome any new SAB members and introduction of Board members
3. Announcements: Board Members
4. Action Items:
 - a. CLA attendance in Long Beach: Annette Milliron
 - b. Reports to Appointing Authorities: Board members
 - c. SAB membership recruitment: Annette Milliron
 - d. Annual Report: Annette Milliron
5. Business of the Day:
 - a. Report on NSCLS workshops attended: Board Member
 - b. Report on Committee Meetings attended: Board Members
- 6. Administrator's Report: Annette Milliron**
 - a. Media Program Study
 - b. Reference Database tip sheets
7. Agenda Building/Next Meeting:
8. Adjournment (no later 10:45 AM)

Bold print indicates a support document in the packet for that agenda item.