AGENDA
NSCLS COUNCIL OF LIBRARIANS
Friday, December 1, 2006
Butte County Library, Chico Branch
1108 Sherman Avenue
Chico, CA
530-891-2762
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: Patty Hector, Chair
1. Introductions: Council Members
2. Public invited to address the Board
3. Approval of agenda
ACTION 4. Approval of Minutes of September 8, 2006 Council Meeting
ACTION 5. System Advisory Board Report: Pat Bunnell, Chair
ACTION 6. Committee Reports/New Business:
   A. Reference Committee: Carolyn Chambers, Chair
      1. 24/7 Update – Annette Milliron
   B. Automation Committee: Nancy Brower, Chair
      1. OCLC California Catalog
   C. Budget Committee: Ray Schroff, Chair
      1. FY 2005/06 Audit
      2. FY2006/07 Budget
   D. Children’s Services: Heather and Laura-Lyn, Chair
   E. Program & Services/Networking: Margaret Miles, Chair
      1. Rural Initiative FY 2006/07
      2. Rural Initiative FY 2007/08 – Carla Lehn
   F. Personnel Committee: Marilyn Cochran, Chair
   G. Media Development Committee: Brenda Crotts, Chair
      1. Listen In 1st Qtr. Report
      2. Video/DVD 1st Qtr. Report
7. New Business:
   A. Election of Vice-Chair for remainder of FY 2006/07
   B. Meeting dates and location for remainder of FY 2006/07
   C. Day in the District appointments

8. Reference Coordinator’s Report: Annett Milliron
10. Resolutions for Retiring members
11. Announcements (if time is available): Council Members

3:00 p.m. Adjournment

Bold indicates document included

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