

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**
 9. **System Administrator's Report: Annette 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.