

**NSCLS ADVISORY BOARD MEETING
AGENDA**

**Friday, December 14, 2007
Butte County Library, Chico Branch
1108 Sherman Avenue
Chico, CA
530-891-2762
11:00 am – 3:00 pm**

8:00 – 8:30 AM Hospitality Chico Branch Library Meeting Room

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

- 1. Minutes of October 19, 2007 Meeting**
2. Introductions: Welcome any new SAB members and introduction of Board members
3. Action Items:
 - a. CLA Legislative Day in the District – Annette Milliron
 - b. Review of NSCLS Committee and Goals -- SAB members
 - c. Recruitment of SAB members
4. Reports
 - a. Board Member Reports
 1. NSCLS workshops attended
 2. Committee Meetings attended
 3. CLA Activities
 - b. **Administrator's Report: Annette Milliron**
 - 1. Media Study**
 - 2. FY 2006/07 Audit**
5. Announcements: Board Members
6. Agenda Building/Next Meeting:
7. Adjournment (10:45 AM)

Council of Librarian's Meeting, 11 AM – 3 PM

A no-host lunch is scheduled during the Council of Librarian's meeting

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