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.