NSCLS COUNCIL OF LIBRARIANS
Monday, December 15, 2008
Redding Public Library
Meeting Room B
1100 Parkview Avenue
Redding, CA 96001
530-245-7250
1:00 pm - 3:30 am

AGENDA

8:30 - 10:00 a.m. SAB meeting.
10:30 am – 12:30 pm CSL Town Hall meeting
12:30 pm – 1:00 pm Lunch (deli sandwiches and salads in the meeting room)

1:00 pm NSCLS Council of Librarians Meeting
Call to order: Derek Wolfgram, Chair

1. Introductions: Council Members
2. Approval of agenda

ACTION 4. Approval of Minutes of September 24, 2008 Council Meeting
ACTION 5. System Advisory Board Report: Sue Gallagher, Chair
ACTION 6. Committee Reports:
   A. Consolidation Task Force Update – Derek and Margaret
   B. Reference Committee: Victor Zazueta, Chair
       1. Statewide program update – Patty Hector
       2. Gale Database renewal – Annette Milliron
       3. Free2.org Marketing Campaign
   C. Automation Committee: Betsy Emry, Chair
       1. OCLC California Catalog NCal GAC – Patty Hector
       2. Delivery Statistics – Annette Milliron
       3. Open Source Project – Annette Milliron
   D. Budget and Personnel Committee -- Marilyn Cochran, Chair
       1. FY 2007/08 Audit
       2. Revised FY 2008/09 Budget
   E. Children’s Services: Sally Ainsworth and Jody Meza, Co-Chairs
   F. Program & Services/Networking: Margaret Miles, Chair
       1. Rural Initiative FY 2008/09 – Jon Torkelson
       2. Rural Initiative FY 2009/10– Jon Torkelson
   G. Media Development Committee: Brenda Crotts, Chair
       1. ILL TBR – Annette Milliron
   H. Committee Reorganization and Structure – Derek Wolfgram

7. New Business:
   A. Day in the District appointments
   B. Drexel University Partnership Program

8. System Administrator’s Report: Annette Milliron
   A. Reference Activity Report

9. Announcements (if time is available): Council Members

3:30 pm Adjournment

Bold indicates document included

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