

NSCLS SYSTEM ADVISORY BOARD MEETING

Friday, March 20, 2009

**Redding Public Library**

**1100 Parkview Avenue**

**Redding , CA**

**96001**

**(530) 245-7250**

*Phone Conference Call Dial in Available*

9:00 AM Hospitality

9:15 – 10:45 AM Call to Order and Welcome: Sue Gallagher, Chair, SAB

1. **Minutes of May 15, 2008 Meeting**
2. Introductions: Welcome any new SAB members and introduction of Board members
3. Announcements: Board Members
4. **Administrator's Report: Annette Milliron**
  - a. NorthNet Library System
  - b. Annual Meeting NorthNet Meeting
  - c. Web pages
  - d. Legislative Day
5. **Action Items:**
  - a. **Bylaws**
  - b. Summer Reading Program Support: Annette Milliron
  - c. Reports to Appointing Authorities: Board members
  - d. Nominating Committee
6. Business of the Day:
  - a. **Plan of Service 2009/2010**
  - b. Report on NSCLS workshops attended: Board Member
  - c. Report on Committee Meetings attended: Board Members
  - d. Discussion of SAB Meeting Time
7. Board Member Items:
  - a. An opportunity for members of the Board to share or information
8. Agenda Building/Next Meeting: Friday, April 24, 2009
9. Adjournment (no later 10:45 AM)

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