NORTH BAY COOPERATIVE LIBRARY SYSTEM
Board of Directors

Solano Community College
Vallejo Campus
545 Columbus Parkway - Room 204
Vallejo, CA

Thursday, April 2, 2009
10:30 AM – 12:30 PM

AGENDA
Chair David Dodd, presiding

1. Convening
2. Introductions
3. Public invited to address the Board
ACTION 4. Approval of Agenda
ACTION 5. Minutes of December 4, 2008 Board Meeting
ACTION 6. Consent Calendar
7. Correspondence – Annette Milliron
ACTION 8. FY 2007/08 Audit – Annette Milliron
ACTION 9. Open Source Project MOU–Ann Cousineau/Sandy Cooper
ACTION 10. Consolidation Task Force Meeting – David Dodd, Diane Smikahl, & Bonnie Thoreen
   A. Governance –
   B. Financial Issues –
   C. Plan of Service
   D. Election of North Bay representative to NorthNet Steering Committee
11. Administrator report – Annette Milliron
   A. NSCLS/MVLS Update
   B. Reference Coordinator’s Report
   C. SuperSearch Program/URSA Update
   D. Delivery Statistics
   E. LSTA Update
12. Board Member Items
    An opportunity for members of the Board to share or request information
13. Announcements
14. Next Meetings:
15. Adjournment

Support materials for agenda available for review at NBCLS Headquarters Office