

AGENDA
NSCLS COUNCIL OF LIBRARIANS
Friday, May 13, 2005
Humboldt County Library, 1313 Third St., Eureka, CA 95501
(707) 269-1929

11:00 AM - 3:00 PM

- 8:30 a.m. Hospitality
9:00 a.m. SAB Meeting
11:00 a.m. NSCLS Council of Librarians Meeting
Call to order: Carolyn Stacey, Chair
1. Introductions: Council Members
 2. Public invited to address the Board
 3. Approval of agenda
 - ACTION 4. * Approval of Minutes of March 4, 2004 Council Meeting
 - ACTION 5. System Advisory Board Report: Adrienne Haylor, Chair
 - ACTION 6. Consent Calendar
These matters include financial and administrative actions that may be approved by a single majority vote. Any Board member may remove an item from the Calendar.
A. Confirm fax ballot vote: Confirm hiring of relief driver.
- ACTION 7. Committee Reports/New Business:
- A. Reference Committee: Pat Harper, Chair
 1. Actions from Reference Committee meeting
 2. Web site redesign
 - B. Automation Committee: Nancy Brower, Chair
 1. Cataloging Workshop
 - C. Budget Committee: Ray Schroff, Chair
 1. FY 2005/06 Budget
 2. North State TLC Server
 - D. Children's Services: Sally Ainsworth, Chair
 - E. Program & Services/Networking: Margaret Miles, Chair
 1. Rural Initiative Year 7
 2. Rural Initiative Summit and Year 8
 3. Summer Reading Collaborative
 - F. Personnel Committee: Marilyn Cochran, Chair
Move to closed session
 1. Personnel issue
Move to open session
 2. Cesar Chavez Holiday
 - G. Media Development Committee: Brenda Crotts, Chair
 1. Listen In 3rd Qtr. Report
 2. Video/DVD 3rd Qtr. Report
8. New Business:
1. Plan of Service FY 05/06: Annette Milliron
 2. Contract for Management Services with NBCLS 2005/06
 3. Election of NSCLS Chair and Vice-Chair 2005/06
 4. Meeting Structure and Schedule for 2005/06
 5. Committee Goals, Objectives and Roster 2005/06
9. Legislative Day Report by members attending
10. Reference Coordinator's Report: Laura L.M. Salisbury
11. System Administrator's Report: Annette Milliron
12. Announcements (if time is available): Council Members
- 3:00 p.m. Adjournment

* indicates document included **Support materials for agenda available for review at NSCLS Headquarters Office.**