

**AGENDA**  
**NSCLS COUNCIL OF LIBRARIANS**  
**Monday, June 9, 2008**  
**Tehama County Library**  
**645 Madison Street**  
**Tehama, CA 95080**  
**(530) 529-2483**  
**and Dial In Conference Call**  
**1-877-213-1782**  
**Participant code 850099**  
**2:00 pm – 3:30 pm**

- 2:00 p.m. NSCLS Council of Librarians Meeting  
Call to order: Betsey Emry, Chair
1. Introductions: Council Members
  2. Public invited to address the Board
  3. Approval of agenda
  - ACTION 4. **Approval of Minutes of May 15, 2008 Council Meeting**
  - ACTION 5. Committee Reports/New Business:
    - A. Media Development Committee: --
      1. **ILL TBR historical view by library**
    - B. Personnel and Budget Committee: Marilyn Cochran, Chair
      1. **Revised FY 2007/08 Budget** – Annette Milliron
  - ACTION 6. New Business:
    - A. System Consolidation meeting report – Annette Milliron and those members attending
      1. **Letter to Library of CA Board**
      - B. Sale of Vans – Annette Milliron**
    - C. Meeting dates for FY 2008/09
  7. 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.**