

**AGENDA**  
**NSCLS COUNCIL OF LIBRARIANS**  
**Friday, September 9, 2005**  
**Humboldt County Library, 1313 3<sup>rd</sup> St., Eureka, CA 95501**  
**(707) 269-1929**

**8:30 AM - 2:00 PM**  
**with a working lunch with guest speaker**  
**Michael Gorman, ALA President & Guest Speaker**

- 8:30 a.m. Hospitality  
9:00 a.m. NSCLS Council of Librarians Meeting  
Call to order: Nancy Brower, Chair
1. Introductions: Council Members
  2. Public invited to address the Board
  3. Approval of agenda
  4. **Approval of Minutes of May 13, 2005 Council Meeting**
  5. System Advisory Board Report: Adrienne Haylor, Chair
  6. Committee Reports/New Business:
    - A. Reference Committee: Carolyn Chambers, Chair
    - B. Program & Services/Networking: Margaret Miles, Chair
      1. Rural Initiative Year 7
      2. Rural Initiative Year 8
      3. Summer Reading Collaborative
    - C. Automation Committee: Nancy Brower, Chair
      1. Cataloging Workshop
      2. OCLC California Catalog
    - D. Budget Committee: Ray Schroff, Chair
      1. **FY 2004/05 Budget**
      2. **CalPERS Health Insurance and Financial Reserve**
      3. TLC Server for NSCLS Listen-In and Video/DVD Center Collection
    - E. Children's Services: Kris Anderson, Chair
    - F. Personnel Committee: Marilyn Cochran, Chair
      - Move to closed session
        1. Personnel issue
      - Move to open session
    - G. Media Development Committee: Brenda Crotts, Chair
      1. **Listen In 4th Qtr. Report**
      2. **Video/DVD 4th Qtr. Report**
  7. New Business:
    - A. **Annual Report FY 2004/05: Annette Milliron**
    - B. E-rate application: Annette Milliron
  8. **Reference Coordinator's Report: Laura L.M. Salisbury**
  9. **System Administrator's Report: Annette Milliron**
  10. Announcements (if time is available): Council Members
- 11:45 AM Adjournment to Red Lion  
Noon – 1PM Lunch served at Red Lion  
1 PM – 2 PM Michael Gorman, ALA President & Guest Speaker

Please note: Items that are **bold** indicate a document included

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