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 June 5, 2008 Board Meeting
ACTION 6. Consent Calendar
7. Correspondence – Annette Milliron

ACTION 8. Open Source Project report – Lori Ayre & Annette Milliron
9. Reference Think Tank report – Patty Hector
10. News from the State Library – Gerry Maginnity
11. Joint Steering Committee now named the Consolidation Task Force Meeting
   – David Dodd, Diane Smikahl, & Bonnie Thoreen
12. Administrator report – Annette Milliron
   A. Library of CA Board Report
   B. NSCLS Update
   C. MVLS Update
   D. Reference Program Job Audit
   E. Reference Coordinator’s Report
   F. SuperSearch Program/URSA Update
   G. LSTA Update

ACTION 14. Revised Budget 2008/09 – Annette Milliron
ACTION 15. Cell phone allowance policy – Annette Milliron
ACTION 16. Bergin University membership
17. Board Member Items
   An opportunity for members of the Board to share or request information
18. Announcements
19. Next Meetings: possibly at CLA in November and December 4, 2008
   Petaluma Branch of Sonoma County Library
20. Adjournment

Support materials for agenda available for review at NBCLS Headquarters Office