

# NORTH BAY COOPERATIVE LIBRARY SYSTEM

## Board of Directors

Thursday, December 4, 2008

Sonoma County Library

Petaluma Branch

100 Fairgrounds Drive

Petaluma, CA

(707) 763-9801

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 September 11, 2008 Board Meeting
- ACTION** 6. Consent Calendar
7. Correspondence – Annette Milliron
- ACTION** 8. Open Source Project report –Annette Milliron
- ACTION** 9. Drexel Online Partnership Overview
- ACTION** 10. Consolidation Task Force Report – David Dodd, Diane Smikahl, & Bonnie Thoreen
11. Administrator report – Annette Milliron
  - A. NSCLS Update
  - B. MVLS Update
  - C. Reference Coordinator's Report
  - D. SuperSearch Program/URSA Update
  - E. Delivery Statistics
  - F. LSTA Update
- ACTION** 12. Free2 Marketing Campaign – Annette Milliron
- ACTION** 13. URSA Program Expansion – Annette Milliron
- ACTION** 14. Revised Budget FY 2008/09 – Annette Milliron
15. CLA Conference Observations – Anyone who attended
16. Board Member Items  
An opportunity for members of the Board to share or request information
17. Announcements
18. Next Meeting: potentially February 5, 2009 at the Napa City-County Library, Napa
19. Adjournment

*Support materials for agenda available for review at NBCLS Headquarters Office*