

NSCLS COUNCIL OF LIBRARIANS

AGENDA

Wednesday, April 7, 2010
WebEx Virtual Meeting
10 AM – Noon

To join the online meeting

1. Go to <https://infopeople.webex.com/infopeople/j.php?ED=144259567&UID=1133352947&RT=MIMO>
2. Enter your name and email address
3. Enter the meeting password: (This meeting does not require a password.)
4. Click "Join Now"

You will be connected to audio using your computer's microphone and speakers (VoIP). A headset is recommended

Teleconference Locations

- NLS Headquarters 55 E Street Santa Rosa, Ca
- Butte County Library 1820 Mitchell Ave. Oroville, Ca
- Del Norte County Library District
190 Price Mall Crescent City, Ca
- Humboldt County Library 1313 Third St. Eureka, Ca
- Lassen Library District
1618 Main Street Susanville, Ca
- Modoc County Library 212 W. 3rd St. Alturas, Ca
- Orland Free Library 333 Mill St. Orland, Ca
- Plumas County Library 445 Jackson St. Quincy, Ca
- Shasta Public Libraries
1100 Parkview Ave. Redding, Ca
- Siskiyou County Library 719 4th St. Yreka, Ca
- Tehama County Library 645 Madison St. Red Bluff, Ca
- Trinity County Library 211 N. Main St. Weaverville, Ca
- Willows Public Library 201 N. Lassen St. Willows, Ca
- Butte College Library 3536 Butte Campus Dr. Oroville, Ca
- CSU Chico Library 400 West First St. Chico, Ca
- College Of The Redwoods Library
7351 Tompkins Hill Rd. Eureka, Ca
- Lassen College Library 478-200 Hwy 139 N. Susanville, Ca
- Shasta College Library 11555 Old Oregon Trl. Redding, Ca
- Simpson University Library
2211 College View Dr. Redding, Ca

Call to order: Margaret Miles, Chair

1. Introductions: Council Members

2. Public invited to address the Council

ACTION 3. Approval of Agenda

ACTION 4. Approval of Minutes of November 6, 2009 Council Meeting

5. System Advisory Board Report, Sue Gallagher, Chair

6. News from the State Library – Linda Springer

ACTION 7. Consent Calendar – Annette Milliron

A. Financial Statement ending February 28, 2010

B. Revised Budget 2009/2010

ACTION 8. Administrator Report – Annette Milliron

- A. NLS Update**
- B. Reference**
 - 1. Reference Statistics**
 - 2. Ask Now! Replacement Program**
- C. Financial Issues**
 - 1. Audit 2008/09**
 - 2. Preliminary NSCLS FY 2010/11 Budget**
 - 3. Delivery Statistics**
 - 4. OCLC Fee**

ACTION 9. Committee Reports/New Business:

- A. Collections, Technology and Services Committee: Victor Zazueta, Chair**
 - 1. OverDrive Collection Purchase
 - 2. Database Purchase
 - 3. Rural Library Initiative Grant – Jon Torkelson
- B. Youth Services: Julie Mitchell, Chair**
 - 1. Spring Workshop
- C. Bylaws and Standing Rules – Margaret Miles**

ACTION 10. New Business:

- A. Legislative Day appointments
- B. Nominating Committee

11. Announcements (if time is available): Council Members

12. Adjournment

Bold indicates document included

Support materials for agenda available for review at NSCLS Headquarters Office and Website
www.nscls.org

*Ralph M. Brown Act
Section 54953.*

Meetings to be public; attendance by phone

(3) If the legislative body of a local agency elects to use teleconferencing, it shall post agendas at all teleconference locations and conduct teleconference meetings in a manner that protects the statutory and constitutional rights of the parties or the public appearing before the legislative body of a local agency. Each teleconference location shall be identified in the notice and agenda of the meeting or proceeding, and each teleconference location shall be accessible to the public.