

AGENDA
NSCLS COUNCIL OF LIBRARIANS

Friday, April 24, 2009
Tehama County Library
645 Madison Street
Red Bluff, CA 96080

(707) 218-8498 (Patty's Cell #)

1:00 pm – 4:00 pm

1:00 pm NSCLS Council of Librarians Meeting
Call to order: Derek Wolfgram, Chair

1. Introductions: Council Members
2. Public invited to address the Board
- ACTION** 3. Approval of agenda
- ACTION** 4. **Approval of Minutes of March 20, 2009 Council Meeting**
- ACTION** 5. **Consent Calendar**
- ACTION** 6. **Consolidation Task Force – Derek and Margaret**
A. Resolution to join NorthNet Library System
- ACTION** 7. Committee Reports/New Business:
 - A. Collections, Technology and Services Committee: Victor Zazueta, Chair
 1. Rural Imitative Library Grant – Jon Torkelson
 - B. Personnel and Budget Committee: Derek Wolfgram, Chair
 1. **Retirees Health Insurance Coverage Resolution**
 2. **Delivery Proposal**
 3. **Budget FY 2009/2010**
 - C. Youth Services: Julie Mitchell, Chair
8. New Business:
 - A. Legislative Day appointment feedback.
 - B. Election of North State Chair/Vice Chair and NorthNet Council members
9. Announcements (if time is available): Council Members

4:00 pm Adjournment

Bold indicates document included

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