

# NORTH BAY COOPERATIVE LIBRARY SYSTEM

## Board of Directors

Thursday, September 11, 2008

Solano County Library

Fairfield Cordelia Branch

5050 Business Center Drive

Fairfield, CA

(707) 784-1549

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 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** 13. Annual Report 2007/08 – Annette Milliron
- 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*