

MCLS Council Meeting
January 24, 2008
Torrance Public Library
3301 Torrance Blvd.

AGENDA

10 a.m.

- 100. Opening
 - 110. Chairperson's Welcome – Kathy Gould
Chairperson introduces any guests or new members.
 - 120. Roll Call
- 200. Public Forum
Opportunity for any guest or member of the public to address the Council on any item of MCLS business.
- * 300. Consent Calendar
All items on the consent calendar may be approved by a single motion. Any Council member may request an item be removed from the consent calendar and placed on the agenda for discussion.
- * 400. Adoption of Agenda
- 500. New Business
 - 510. Financial Update – Rosario Garza, Pamela Collins (*green*)
 - *520. National Library Legislative Day, May 13-14, 2008, Washington, D.C. – Rosario Garza
Selection of representatives to attend.
 - 530. Discussion of long-term planning – Kathy Gould
 - 540. February Executive Committee Date Change
-- Kathy Gould

- 550. Other
 - “...that is, matters initiated in the present meeting.”
 - Robert’s Rules of Order, Revised, III, p. 21. Limited by Brown Act to discussion only.

- 600. Unfinished Business
 - 610. MCLS Web Site Update – Rosario Garza
 - * 620. Consolidation Update and Formation of a 3-system Steering Committee for the consolidation process – Kathy Gould, Rosario Garza
 - 630. LSTA Grant Updates – Pam Alger
 - a. Big Box Programming
 - b. AskNow (24/7 Reference) Project (*buff*)
 - 640. FILL (From Interns to Library Leaders) Update -- Pam Alger (*tan*)
 - 650. Training Update – Pam Alger
 - 660. Legislative Update – Kathy Gould

- 700. Reports
 - 710. Chairperson’s Report – Kathy Gould
Comments on MCLS and other library matters.
 - 720. Executive Director’s Report – Rosario Garza
Report on activities in MCLS.
 - 730. Reference Center Report – Rosario Garza
 - 740. Roundtable

- 800. Adjournment

* denotes possible action items

CONSENT CALENDAR

- A. Approval of minutes of the November 29, 2007 Administrative Council meeting as distributed. (*white*)