

NORTH STATE COOPERATIVE LIBRARY SYSTEM

55 E Street, Santa Rosa, CA 95404-4728, 800-479-6733 voice, 800-544-3411 fax

COUNCIL OF LIBRARIANS

Friday, July 17, 2009

10:00 AM – 11:00 AM

GoToMeeting

Link: <https://www2.gotomeeting.com/join/612480187>

Meeting ID: 612-480-187

Teleconference

Number: 1-877-213-1782

Participant code: **850099**

Teleconference Locations

- NorthNet Library System Headquarters - 55 E Street Santa Rosa, CA
- Plumas County Library - 445 W. Jackson Quincy, CA
- Del Norte County Library District - 190 Price Mall, Crescent City 95531
- Humboldt County Library - 1313 3rd Street, Eureka 95501
- Lassen Library District - 1618 Main St., Susanville 96130
- Orland Free Public Library - 333 Mill St., Orland 95963
- Trinity County Library - 211 N. Main St. Weaverville, CA 96093

AGENDA

Chair Margaret Miles, presiding

1. Convening
2. Welcome and Introductions Margaret Miles, Chair
3. Public invited to address the Council
- ACTION** 4. Approval of the Agenda Margaret Miles
- ACTION** 5. Approval of May 14, 2009 Minutes, Council of Librarians
6. Brief Notes Annette Milliron
- ACTION** 7. OCLC Group Service Contract Annette Milliron
- ACTION** 8. Resolution Authorizing North Bay Cooperative Library System to act as fiscal agent for North State Cooperative Library System Annette Milliron

ACTION 9. Adjournment

*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.