

NorthNet Library System

Steering Committee

WebEx Desktop Meeting Agenda

Wednesday, November 30, 2011

3:00 PM – 5:00 PM

Meeting Number: 572 025 318
(This meeting does not require a password.)

To start or join the online meeting

Goto

<https://infopeople.webex.com/infopeople/j.php?ED=187182897&UID=489649202&RT=MiM0>

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

Audio conference information

Call-in toll-free number (US/Canada): 1-877-668-4490

1. Enter your name and email address.
2. Click "Join"

1. Welcome and Roll Call Wendy Burke, Chair
2. Public invited to address the committee
- ACTION** 3. Approval of the Agenda Wendy Burke
- ACTION** 4. Approval of Minutes from October 28, 2011 Meeting Wendy Burke
- ACTION** 5. Consent Calendar Annette Milliron
 - A. Financial Statement ending October 31, 2011
6. News from the State Library Darla Gunning
7. Possible withdrawal of North Bay Cooperative Library System Wendy Burke and Greg Atkins
- ACTION** 8. Plan for operations January 1, 2012 Wendy Burke
 - A. Plan of Service
 1. Delivery
 2. Shared programs such as OverDrive
 3. Administration
 - a. Appointment of team to transition NLS to new service model

B. Budget 1/01/2012 – 6/30/2012

Includes cost recover of current delivery costs and collection of dues at currently authorized schedules and a very preliminary review of 2012/13 expenses.

9. Council Member Items: An opportunity for members of the Board to share or request information
10. Next Meeting Date:
11. Agenda Building
12. Adjourn

*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.

A reminder for all Steering Committee members: All votes must be by roll call. If a member is not in a location that provides access to the public the member may not participate or vote.

Meeting Locations

Colusa County Library - 738 Market Street Colusa, CA 95932
Dixon Public Library - 230 North First Street Dixon, CA 95620
El Dorado Public Library - 345 Fair Lane Placerville, CA 95667
Marin County Free Library - 3501 Civic Center Drive, #414 San Rafael, CA 94903
Modoc County Library - 212 W. 3rd Street Alturas, CA 96101
NorthNet Library System – 55 E Street, Santa Rosa, CA 95404
Orland Free Library - 333 Mill Street Orland, CA 95963
St. Helena Public Library - 1492 Library Lane St. Helena, CA 94574
Shasta Public Libraries – 1100 Parkview Avenue, Redding, CA 96001
Tehama County Library – 645 Madison Street, Red Bluff, CA 96080
Woodland Public Library – 250 First Street, Woodland, CA 95695
Yolo County Library – 226 Buckeye, Woodland, CA 95695