

NorthNet Library System

Council of Librarians

WebEx Desktop Meeting Agenda

Monday, December 5, 2011

3:00 PM – 5:00 PM

Meeting Number: 577 974 049

Meeting Password: (This meeting does not require a password.)

To start or join the online meeting

Go to

<https://infopeople.webex.com/infopeople/j.php?ED=188062242&UID=489649202&RT=MiMO>

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. Consent Calendar | Annette Milliron |
| | A. Financial Statement ending October 31, 2011 | |
| | B. Minutes of the June 9, 2011 Council Meeting | |
| | 5. News from the State Library | Darla Gunning |
| | 6. Possible withdrawal of North Bay Cooperative Library
Library System | Wendy Burke
Jennifer Baker |
| ACTION | 7. Plan for operations January 1, 2012 | Wendy Burke |
| | A. Plan of Service | |
| | 1. Goals for Council Meeting December 5, 2011 | |
| | 2. Programs: Delivery, OverDrive, Administration | |

B. Budget 1/01/2012 – 6/30/2012

Includes cost recover of current delivery costs and collection of dues at currently authorized schedules

C. Preliminary Proposed Budget 2012/13

Includes cost recover of current delivery costs with a 10% increase for the MVLS area costs and collection of dues at proposed budget based schedule

8. Next Meeting Date and Agenda Building:

9. Agenda Building

10. 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

Alpine County Library, 270 Laramie Street, Markleeville, CA 96120

Belvedere-Tiburon Public Library, 1501 Tiburon Boulevard, Tiburon, CA 94920

Benicia Public Library, 150 East L Street, Benicia, CA 95410

Butte County Library, 1820 Mitchell Avenue, Oroville, CA 95966

Colusa County Library - 738 Market Street Colusa, CA 95932

Del Norte County Library District, 190 Price Mall, Crescent City, CA 95531

Dixon Public Library - 230 North First Street Dixon, CA 95620

Dominican University Library – 50 Acacia Ave., San Rafael, CA 94901

El Dorado Public Library - 345 Fair Lane Placerville, CA 95667

Folsom Public Library – 411 Stafford St., Folsom, CA 95630

Humboldt County Library – 1313 Third Street, Eureka, CA 95501

Lake County Library – 1425 High St., Lakeport, CA 95453
Larkspur Public Library – 400 Magnolia Avenue, Larkspur, CA 94939
Lassen Library District – 1618 Main Street, Susanville, CA 96130
Lincoln Public Library – 485 Twelve Bridges Dr., Lincoln, CA 95648
Marin County Free Library - 3501 Civic Center Drive, #414 San Rafael, CA 94903
Mendocino County Library – 105 Main St., Ukiah, CA 95482
Mill Valley Public Library – 375 Throckmorton Avenue, Mill Valley, CA 93941
Modoc County Library - 212 W. 3rd Street Alturas, CA 96101
Mono County Library – 400 Sierra Park Rd., Mammoth Lakes, CA 93546
Napa City-County Library – 580 Coombs St., Napa, CA 94559
Napa Valley College Library – 2277 Napa-Vallejo Hwy, Napa, CA 94558
Nevada County Library – 980 Helling Way, Nevada City, CA 95959
NorthNet Library System – 55 E Street, Santa Rosa, CA 95404
Orland Free Library - 333 Mill Street Orland, CA 95963
Placer County Library – 350 Nevada Street, Auburn, CA 95603
Plumas County Library – 455 Jackson Street, Quincy, CA 95971
Roseville Public Library – 225 Taylor Street, Roseville, CA 95678
Sacramento Public Library – 828 I Street, Sacramento, CA 95814
St. Helena Public Library - 1492 Library Lane St. Helena, CA 94574
San Anselmo Public Library – 10 Tunstead Ave., San Anselmo, CA 94960
San Rafael Public Library – 1100 E Street, San Rafael, CA 94901
Shasta Public Libraries – 1100 Parkview Avenue, Redding, CA 96001
Sausalito Public Library – 420 Litho Street, Sausalito, CA 94965
Shasta Public Libraries – 1100 Parkview Avenue, Redding, CA 96001
Siskiyou County Library – 719 4th Street, Yreka, CA 96097
Solano County Library – 1150 Kentucky Street, Fairfield, CA 96097
Sonoma County Library – 211 E Street, Santa Rosa, CA 95404
Sutter County Library – 750 Forbes Ave., Yuba City, CA 95991
Tehama County Library – 645 Madison Street, Red Bluff, CA 96080
Trinity County Library – 211 N. Main St., Weaverville, CA 96093
Willows Public Library – 201 N. Lassen Street, Willows, CA 95988
Woodland Public Library – 250 First Street, Woodland, CA 95695
Yolo County Library – 226 Buckeye, Woodland, CA 95695
Yuba County Library – 303 Second Street, Marysville, CA 95901