

NorthNet Library System

Council of Librarians

WebEx Desktop Meeting Agenda

December 19, 2011

3:00 PM – 5:00 PM

Meeting Number: 576 277 039

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

To start or join the online meeting

Go to

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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
 A. Minutes of December 5, 2011 Council Meeting
5. News from the State Library Darla Gunning
- ACTION** 6. Discussion of January 1, 2012-June 30, 2013 Budgets, Plan of Service and Service Models as outlined in the Goals for the December 19, 2011 document as distributed in the packet
- ACTION** 7. Adopt recommended service model and plan of service for January 1 – June 30, 2012.
- ACTION** 8. Approve the establishment of a Team to be appointed by Chair that will transition NLS to the new service model by June 30, 2012.
- ACTION** 9. Approve NorthNet Library System budget for January 1 – June 30, 2012 as presented.

- ACTION** 10. Approve NorthNet Library System proposed preliminary Budget for July 1, 2012 – June 30, 2013, and direct the Transition Team to refine the budget and bring it back to the Council in the next three months for consideration.
- ACTION** 11. Authorize the Personnel Committee, comprised of Wendy Burke and Patty Wong, to negotiate agreement(s) with current NorthBay Cooperative Library System employees and contract employees to become limited term contract employees during the NorthNet Library transition period of three to six months.
- ACTION** 12. Moved to Closed Session Wendy Burke
A. Under the provisions of Government Code section 54957.6, the Council will discuss in Closed Session matters relating to its negotiations with potential contract staff, including NorthNet Library System Executive Director Annette Milliron DeBacker, and for the purpose of providing instructions to its negotiators, Wendy Burke and Patty Wong.
13. Report from Closed Session Wendy Burke
14. Next Meeting Date and Agenda Building:
15. 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 Council 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