

**NorthNet Library System
Sustainability Retreat, part 2**

Sheraton Four Points
4900 Duckhorn Drive
Sacramento, CA 95834
916-263-9000

**November 15, 2011
9:00 AM – 4:00 PM**

Agenda

Purpose of today's meeting: Identification of the most promising service model(s), for action at the December 5 Council meeting

1. Welcome and introductions
2. Brief recap of process to date
3. Building blocks - alternative service models, by program (Attachment A)
4. Initial recommendations
 - a. Results of small group evaluation
 - b. Cost implications of the alternatives
 - c. Summary observations
5. Rethinking the NorthNet service mix
6. Rethinking the NorthNet approach to cost sharing
7. Next steps