

# AGENDA

## NSCLS COUNCIL OF LIBRARIANS

Wednesday, April 25, 2012

### WebEx Virtual Meeting

10:00 AM – 11:00 AM

Meeting Number: 575 906 393

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

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To start or join the online meeting  
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Go to <https://infopeople.webex.com/infopeople/j.php?ED=199217472&UID=489649202&RT=MiM0>

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

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

**1. Enter your name and email address.**

**2. Click "Join"**

Call to order: Jody Meza, Chair

1. Roll Call
2. Public invited to address the Board
3. Plan for taking minutes

**ACTION 4. Approval of Agenda**

**ACTION 5. Consent Calendar**

- A. Minutes of April 5, 2012 Council meeting**
- B. Financial Statement ending March 31, 2012**

**ACTION 6. NorthNet Library System change to JPA**  
Motion to amend the "Joint Powers Agreement of the NorthNet Library System" Section V (Treasurer/Fiscal Agent) Subpart (a) to read:  
(a) The Peninsula Library System Executive Director or Finance Director shall act as the Treasurer/Controller and fiscal agent for NLS and shall act as the depository and shall have custody of the money of NLS and perform those duties required by Government Code sections 6505 and 6505.5.

And to have this change become effective July 1, 2012.

**ACTION 7. Retiree medical insurance costs for FY 2012/13**

**ACTION 8. Resolution fixing the employer's contribution under the Public Employees' Medical and Hospital Care Act.**

9. Announcements (if time is available): Council Members

Adjournment

**Bold indicates document included**

**Support materials for agenda available for review at NSCLS Headquarters Office and Website**  
**[http://www.northnetlibs.org/NSCLS Meetings](http://www.northnetlibs.org/NSCLS_Meetings)**

*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**

Butte County Library, 1820 Mitchell Avenue, Oroville, CA 95966  
Del Norte County Library District, 190 Price Mall, Crescent City, CA 95531  
Humboldt County Library – 1313 Third Street, Eureka, CA 95501  
Lassen Library District – 1618 Main Street, Susanville, CA 96130  
Modoc County Library - 212 W. 3rd Street Alturas, CA 96101  
NorthNet Library System – 1701 4<sup>th</sup> Street, Suite 100, Santa Rosa, CA 95404  
Orland Free Library - 333 Mill Street Orland, CA 95963  
Plumas County Library – 455 Jackson Street, Quincy, CA 95971  
Shasta Public Libraries – 1100 Parkview Avenue, Redding, CA 96001  
Siskiyou County Library – 719 4<sup>th</sup> Street, Yreka, CA 96097  
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