

# **NORTH BAY COOPERATIVE LIBRARY SYSTEM**

## **Board of Directors**

### **Sonoma County Library**

Rincon Valley Branch Library

6959 Montecito Boulevard

Santa Rosa, CA 95409

**Tuesday, February 28, 2012**

**2:00 PM – 5:00 PM**

## **AGENDA**

Chair Jennifer Baker, presiding

1. Convening/Roll Call
2. Plan for Minute taking
3. Introductions
4. Public invited to address the Board
- ACTION 5. Approval of Agenda
- ACTION 6. Consent Calendar (pages 1-9)
7. System Status Report Annette DeBacker
8. Clarification of Membership Dues Annette DeBacker
- ACTION 9. Resource Sharing Options Committee David Dodd
- ACTION 10. SuperSearch Program Discussion (page 10)
- ACTION 11. Database Contracts (pages 11-14)
- ACTION 12. MOU with NCCL for historical record keeping (page 15)
- ACTION 13. Discussion of Chair and Vice-Chair positions Jennifer Baker
14. NorthNet Report Jennifer Baker
15. Library of California Report Jennifer Baker
16. Board Member Items  
An opportunity for members of the Board to share or request information

17. Next meeting/Agenda Building—Set ongoing meeting schedule
18. Adjournment