

NORTH BAY COOPERATIVE LIBRARY SYSTEM

Board of Directors

Sonoma County Library
Healdsburg Regional Library
139 Piper Street
Healdsburg, CA 95448

Wednesday, May 30, 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
 - A. Financials through April 30, 2012 Annette DeBacker
 - B. Minutes from April 17, 2012 Board Meeting
 - C. Minutes from April 26, 2012 Board Meeting
 - D. Preliminary NBCLS 2012/13 Budget
- ACTION 7. Resource Sharing Options Committee David Dodd
- ACTION 8. ILL Statistics Annette DeBacker
- ACTION 9. Database Contracts Renewals Jennifer Baker
- ACTION 10. Sprint Delivery Contract Renewal Annette DeBacker
- ACTION 11. Alternate Delivery: Campus Ship/BeavEx Annette DeBacker
- ACTION 12. Associate Members Annette DeBacker
- ACTION 13. NorthNet Report Jennifer Baker
 - A. General Update
 - B. Election of an at-large representative to the NLS Steering Committee
14. Board Member Items
An opportunity for members of the Board to share or request information

15. Next meeting/Agenda Building—Set ongoing meeting schedule
16. Adjournment