

**AGENDA**  
**NSCLS COUNCIL OF LIBRARIANS**  
**Wednesday, May 30, 2012**  
**WebEx Virtual Meeting**  
**9:00 AM – 11:00 AM**

**Meeting information**

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Topic: NSCLS Discussion on Proposed OCLC Group Services Contract  
Date: Wednesday, May 30, 2012  
Time: 9:00 am, Pacific Daylight Time (San Francisco, GMT-07:00)  
Meeting Number: 574 001 337  
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=201839352&UID=489649202&RT=MiM0>

Call-in toll-free number (US/Canada): 1-877-668-4490  
Access code: 574 001 337

**Agenda**

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|---------------|--|-------------------------------|
|               | Call to order  | Oresta Esquibel, OCLC contact |
|               | 1. Roll Call   | Oresta Esquibel               |
|               | 2. Public invited to address the Group                         |                               |
| <b>ACTION</b> | 3. Approval of the Agenda                                      | Oresta Esquibel               |
|               | 4. OCLC FY 11 &12 Contract in effect until June 30, 2012       | Annette Milliron              |
| <b>ACTION</b> | 5. OCLC Proposed Group Services Contract for FY 13, 14, and 15 |                               |
|               | A. Group discussion of proposed increases, Q & A               | Annette Milliron              |
|               |  | Oresta Esquibel               |
|               |  | Paul Cappuzzello              |
|               | 6. Provide direction for OCLC contact                          |                               |
|               | Adjournment  |                               |

Bold indicates document included

Support materials for agenda have been sent via email and are also available for review at the NSCLS 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

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 – NorthNet Library System 1585 Terrace Way, #244 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 4th Street, Yreka, CA 96097

Tehama County Library – 645 Madison Street, Red Bluff, CA 96080

Trinity County Library – 351 Main St., Weaverville, CA 96093

Willows Public Library – 201 N. Lassen Street, Willows, CA 95988