

North Bay Cooperative Library System

Administrative Council

Meeting Agenda

Marin County Library – Novato Branch

1720 Novato Blvd
Novato CA 94947

Wednesday, January 30, 2013

2:00 PM – 3:30 PM

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|--------|--|----------------|
| | 1. Welcome and Roll Call | Jennifer Baker |
| | 2. Volunteer for minute taking | Jennifer Baker |
| | 3. Public invited to address the committee | |
| ACTION | 4. Approval of the Agenda | Jennifer Baker |
| ACTION | 5. Consent Calendar | |
| | A. Approval of the minutes of June 19, 2012 Board meeting | Jennifer Baker |
| | 6. JPA update report | Jane Light |
| | 7. CalPERS and retiree healthcare status report | Jane Light |
| | 8. News from the State Library | Jennifer Baker |
| ACTION | 9. Steering Committee appointments | Jennifer Baker |
| ACTION | 10. Authorization for NLS to deposit NBCLS funds in LAIF | Jennifer Baker |
| | 11. Resource Sharing subcommittee report | David Dodd |
| | 12. Value of NLS to MarinNet libraries—discussion | |
| | 13. Committee Member Items: An opportunity for members of the Committee to share or request information. | |
| | 14. Next Meeting & Adjournment | Jennifer Baker |