

NorthNet Library System

Steering Committee

WebEx Desktop Meeting Agenda

Wednesday, January 26, 2011

2:30 PM – 4:00 PM

Meeting Number: 570 197 984

To join the online meeting:

1. Go to <https://infopeople.webex.com/infopeople/j.php?ED=163993082&UID=489649202&RT=MiM0>
2. Enter your name and email address.
3. Click "Join"

To join the meeting via audio conference:

Call-in toll-free number (US/Canada): 1-866-699-3239

1. Welcome and Introductions Gregg Atkins, Chair
2. Public invited to address the committee
- ACTION** 3. Approval of the Agenda Gregg Atkins
- ACTION** 4. Approval of Minutes from October 27, 2010 Meeting Gregg Atkins
- ACTION** 5. Consent Calendar Annette Milliron
 - A. Financial Statement ending December 31, 2010
 - B. Revised FY 2010/11 Budget
6. News from the State Library Linda Springer
- ACTION** 7. CLSA Funding System Strategy Planning Gregg and Annette
 - A. Review by Region
 - B. Planning for NLS Council meeting
- ACTION** 8. Legislative Day Meeting Planning Annette Milliron
9. Next Meeting Date
10. Agenda Building

11. Adjourn

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.

Meeting Locations

Colusa County Library - 738 Market Street Colusa, CA 95932

Dixon Public Library - 230 North First Street Dixon, CA 95620

El Dorado Public Library - 345 Fair Lane Placerville, CA 95667

Folsom Public Library - 411 Stafford Street Folsom, CA 95630

Humboldt County Library - 1313 Third Street Eureka, CA 95501

Marin County Free Library - 3501 Civic Center Drive, #414 San Rafael, CA 94903

Modoc County Library - 212 W. 3rd Street Alturas, CA 96101

Napa City-County Library - 580 Coombs Street Napa, CA 94559

Plumas County Library - 445 Jackson Street Quincy, CA 95971

Orland Free Library - 333 Mill Street Orland, CA 95963

St. Helena Public Library - 1492 Library Lane St. Helena, CA 94574