

NORTHNET LIBRARY SYSTEM

Council Meeting

Friday, February 11, 2011

CONVENING:

The Council of the NorthNet Library System (NLS) met this date at the Woodland Community and Senior Center with Chair Gregg Atkins presiding. The meeting convened at 9:30 a.m.

ROLL CALL:

| PRESENT | ABSENT | MEMBER LIBRARY | NAME |
|---------|--------|----------------------------------|----------------------------|
| X | | Dixon Public Library | Gregg Atkins, Chair |
| X | | Plumas County Library | Margaret Miles, Vice-Chair |
| | X | Alpine County Library | Rita Lovell |
| | X | Belvedere-Tiburon Library | Debbie Mazzolini |
| X | | Benicia Public Library | Diane Smikahl |
| | X | Butte College Library | Luozhu Cen |
| X | | Butte County Library | Linda Mielke |
| | X | College of the Redwoods Library | Rachel Anderson |
| | X | College of the Siskiyous Library | Dennis Freeman |
| X | | Colusa County Library | Wendy Burke |
| | X | CSU Chico Library | Sarah Blakeslee |
| | X | CSU Sacramento Library | Tabzeera Dosu |
| X | | Del Norte Co. Library District | Linda Kaufmann |
| | X | El Dorado County Library | Jeanne Amos |
| | X | Feather River College Library | Tom Davis |
| X | | Folsom Public Library | Katy Curl |
| X | | Humboldt County Library | Victor Zazueta |
| | X | Humboldt State Univ. Library | Wayne Perryman |
| X | | Lake County Library | Susan Clayton |
| | X | Larkspur Public Library | Frances Gordon |
| | X | Lassen College Library | Rosanna Brown |
| | X | Lassen Library District | Jeff Hawkins |
| X | | Lincoln Public Library | Darla Wegener |
| | X | Marin County Free Library | Gail Haar |
| X | | Mendocino County Library | Mel Lightbody |
| | X | Mill Valley Public Library | Anji Brenner |
| X | | Modoc County Library | Cheryl Baker |
| X | | Mono County Free Library | Bill Michael |
| X | | Napa City-County Library | Danis Kreimeier |
| | X | Napa Valley Comm. College | Rebecca Scott |
| X | | Nevada County Library | Mary Ann Trygg |

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| X | | Orland Free Library | Jody Meza |
| X | | Placer County Library | Mary George |
| X | | Roseville Public Library | Joan Goff |
| | X | Sacramento Co. Pub. Law Lib. | Coral Henning |
| X | | Sacramento Public Library | Nina Biddle |
| | X | San Anselmo Public Library | Linda Kenton |
| X | | San Rafael Public Library | David Dodd |
| | X | Santa Rosa Junior College | Cherry Li-Bugg |
| | X | Sausalito Public Library | Mary Richardson |
| | X | Shasta College Library | Janet Albright |
| X | | Shasta Libraries | Jan Erikson |
| | X | Simpson University Library | Larry Haight |
| X | | Siskiyou County Library | Jon Torkelson |
| | X | Solano Comm. College Library | Philip Andreini |
| X | | Solano County Library | Lynne Williams |
| X | | Sonoma County Library | Kathy Dennison |
| | X | Sonoma Dev. Center | Vacant |
| X | | St. Helena Public Library | Jennifer Baker |
| X | | Sutter County Library | James Ochsner |
| X | | Tehama County Library | Jessica Hudson |
| | X | Trinity County Library | Oresta Esquibel |
| X | | UC Davis | Sandra Vella |
| X | | Willows Public Library | Jody Meza |
| X | | Woodland Public Library | Heather Muller |
| X | | Yolo County Library | Patty Wong |
| | X | Yuba County Library | Loren MccRory |
| X | | California State Library | Linda Springer |
| X | | California State Library | Susan Hanks |
| X | | NLS System Headquarters | Annette Milliron |
| X | | NLS System Headquarters | Patty Hector |
| X | | UC Davis Intern | Caroline Harker |

1. WELCOME AND INTRODUCTIONS

Chairperson Gregg Atkins welcomed everyone and had each person introduce themselves.

2. PUBLIC INVITED TO ADDRESS THE COUNCIL

No one from the public was in attendance.

3. APPROVAL OF AGENDA

A Motion to approve the agenda with additions was moved by Danis Kreimeier and seconded by Wendy Burke. The Motion passed unanimously.

4. APPROVAL OF MINUTES OF NOVEMBER 15, 2010 MEETING

It was requested that a correction to the minutes be made under Agenda Item #8. **NEWS FROM THE STATE LIBRARY:** "Ms. Springer gave a short update on a new Gates Grant for a Digital Literacy Assessment Tool..." should be changed to "Ms. Springer gave a short update on a new Gates Grant for benchmarking..." A Motion to approve the corrected minutes of the November 15, 2010 meeting was moved by Mary Ann Trygg and seconded by Margaret Miles. The Motion passed unanimously.

5. APPROVAL OF CONSENT CALENDAR

A. FINANCIAL STATEMENT FOR FY 2010/11

B. STATEMENT OF SALARY & BENEFITS EXPENDITURE FOR NBCLS

A Motion to approve the Consent Calendar meeting was moved by Margaret Miles and seconded by Wendy Burke. The Motion passed unanimously.

6. REGIONAL REVIEW OF CLSA FUNDING IMPACT

Chair Gregg Atkins explained the reason for the meeting. Ms. Milliron explained the reason for having a reserve and what it would take to close down the office. All three systems also have legacy obligations. MVLS and NSCLS are both in the PERS' inactive fund, but these contracts can be paid off and terminated. Lynne Williams asked if the NBCLS credit in PERS could be used by not paying the PERS contribution each month. Ms. Milliron stated that although the system cannot get the money back as cash, it can be used to pay PERS or to improve contract benefits. Discussion ensued.

7. REGIONAL GROUP COUNCIL MEETINGS TO SET PRIORITIES

The group split into their respective regional system, NSCLS, MVLS and NBCLS to discuss and set their system's priorities.

8. GROUPS REPORT PRIORITIES AND SET NLS ACTION PLAN FOR FY 2011/12

The three regional systems reconvened as a whole to discuss setting priorities for NorthNet.

NBCLS

1st priority - delivery is important but needs to be restructured.

2nd priority - administrative costs.

3rd priority - SuperSearch

MVLS

1st priority – delivery is more important for some libraries than others as some stated they would stop using ILL. Potentially contracting with one of the MVLS libraries for system administration.

2nd priority - Databases and OverDrive.

3rd priority – Staff training.

NSCLS

1st Priority – Databases

AND

1st Priority - OCLC cataloging (because of OCLC group catalog)

2nd Priority - Postage for ILL

NLS Action Plan

The NLS Steering Committee will take this information and develop a zero-based budget plan. Lynne Williams suggested using a cafeteria plan of services for libraries to choose from if that would be appropriate.

9. PROPOSAL FROM STATE LIBRARY FOR SUSTAINABILITY RETREAT

The State Library is proposing to fund a facilitated retreat to talk about the vision of the System and its sustainability. The Council felt that this would be a good opportunity to address the System's future. Patty Wong suggested including information on best practices. Mel Lightbody, Wendy Burke, Jessica Hudson, Linda Mielke, Patty Wong, Margaret Miles and Jennifer Baker volunteered to work on the development of the proposal.

NEXT MEETING DATE

The next meeting date will be determined after the NLS Steering Committee develops the action plan. The NLS Steering Committee will identify a date for the next full Council meeting.

10. AGENDA BUILDING

Agenda item for next meeting:

- Strategic Plan for system operations after June 30, 2011 if there is no funding in the state budget.

11. ADJOURN

There being no further business, the meeting was adjourned at 12:30 p.m.

Annette Milliron DeBacker
Clerk of the Council
February 11, 2011