

NorthNet Library System

Steering Committee

Thursday, March 18, 2010
10 a.m. – 11:30 a.m.

WebEx Desktop Meeting

To join the online meeting

1. Go to <https://infopeople.webex.com/infopeople/j.php?ED=142679142&UID=1128086962&RT=MiM0>
 2. Enter your name and email address
 3. Enter the meeting password: (This meeting does not require a password.)
 4. Click "Join Now"
- You will be connected to audio using your computer's microphone and speakers (VoIP). A headset is recommended*

Teleconference Locations

- Benicia Public Library 150 East L St. Benicia, CA
- Dixon Public Library 230 North First Street Dixon, CA
- El Dorado County Library 345 Fair Lane Placerville, CA
- Lincoln Public Library 485 Twelve Bridges Dr. Lincoln, CA
- Marin County Free Library 3501 Civic Center Drive #414 San Rafael, CA
- Mono County Free Library 400 Sierra Park Rd. Mammoth Lakes, CA
- Modoc County Library 212 W. 3rd Street Alturas, CA
- Napa City-County Library 580 Coombs Street Napa, CA
- Plumas County Library 445 Jackson Street Quincy, CA
- Sutter County Library 750 Forbes Ave. Yuba City, CA
- Willows Public Library 201 N. Lassen Street Willows, CA

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|---------------|--------------------------------------------------------|---------------------|
| 1. | Welcome and Introductions | Bill Michael, Chair |
| 2. | Public invited to address the committee | |
| ACTION | 3. Approval of the Agenda | Bill Michael |
| ACTION | 4. Approval of Minutes from January 14, 2010 Meeting | Bill Michael |
| ACTION | 5. Consent Calendar | Annette Milliron |
| | A. Financial Statement for FY 2009/10 - ending 1/31/10 | |
| | B. Preliminary NLS FY 2010/2011 Budget | |
| 6. | News from the State Library | Linda Springer |
| 7. | Job Descriptions | Annette Milliron |

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| 8. | Infopeople Workshops | Annette Milliron |
| 9. | Children's Spring Workshop | Annette Milliron |
| ACTION | 10. Overdrive Collection | Annette Milliron |
| ACTION | 11. LSTA Grant Ideas | Annette Milliron |
| 12. | May 14 th Council of Librarians Meeting Planning | Annette Milliron |
| 13. | Nominating Committee for 2010/2011 Officers | Bill Michael |
| 14. | Next Meeting Date | |
| 15. | Agenda Building | |
| 16. | 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.