

NorthNet Library System

Steering Committee

WebEx Desktop Meeting

Thursday, April 29, 2010

10:00 AM – 11:30 AM

AGENDA

To join the online meeting (Now from iPhones too!)

1. Go to <https://infopeople.webex.com/infopeople/j.php?ED=145879432&UID=1138535402&RT=MiM0>
2. If requested, enter your name and email address.
3. This meeting does not require a password.
4. Click "Join".

You will be connected to audio using your computer's microphone and speakers (VoIP).
A headset is recommended.

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 March 18, 2010 Meeting Bill Michael
- ACTION** 5. Consent Calendar Annette Milliron
 - A. Financial Statement ending March 31, 2010
6. News from the State Library Linda Springer
- ACTION** 7. Plan of Service 2010/2011 Annette Milliron
- ACTION** 8. Budget Annette Milliron
- ACTION** 9. LSTA Grant Annette Milliron
- ACTION** 10. Nominating Committee Bill Michael
11. May 14th Council of Librarians Meeting Planning Annette Milliron
12. Next Meeting Date
13. Agenda Building

14. 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.