

# NorthNet Library System

Napa Valley College  
Upper Valley Campus  
1088 College Avenue - Room 7  
St. Helena, CA 94574  
(707) 967-2900  
(707) 483-5470 – Annette's Cell

Friday, May 8, 2009  
10:00 AM – 11:45 AM

Virtual Attendance is available via GoToMeeting

Instructions:

1. Visit <https://www2.gotomeeting.com/join/495420194>
2. Use your microphone and speakers (VoIP) - a headset is recommended **OR**
3. Call in using your telephone: 877-213-1782  
Access Code: 486908  
Meeting ID: 495-420-194

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|--|---|
| 1. Welcome and Call to Order                                 | Derek Wolfgram, Chair of the Systems Consolidation Task Force |
| 2. Introductions   | Annette Milliron/Patty Hector                                 |
| 3. Team Building   | Margaret Miles/Danis Kreimeier                                |
| <b>ACTION</b> 4. Adoption of JPA, Bylaws, Standing Rules     | Derek Wolfgram  |
| <b>ACTION</b> 5. Election of Officers and Steering Committee | Derek Wolfgram  |
| Slate of Candidates:   |   |
| Chair - Bill Michaels  |   |
| Vice Chair - Gregg Atkins                                    |   |
| Steering Committee members:                                  |   |
| MVLS - Jeanne Amos, Darla Wegener, Roxanna Parker            |   |
| NBCLS - Diane Smikahl, Danis Kreimeier, Gail Haar            |   |
| NSCLS - Margaret Miles, Cheryl Baker, and Sandie Hobbs       |   |
| <b>ACTION</b> 6. Plan of Service                             | Newly elected Chair   |
| <b>ACTION</b> 7. Budget and Membership Fees 2009/10          | Newly elected Chair   |
| 8. Manifesto Review and Member Priorities                    | Newly elected Chair   |
| 9. Adjourn to lunch  |   |

