

NorthNet Library System

Steering Committee

WebEx Desktop Meeting Agenda

Tuesday, May 31, 2011

11:00 AM – 1:00 PM

To join the WebEx online meeting:

1. Go to <https://infopeople.webex.com/infopeople/j.php?ED=173379727&UID=-1&RT=MiMO>
2. Enter your name and email address
3. Click "join"

To join the audio conference:

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

Call-in toll number (US/Canada): 1-408-792-6300

Access code: 571 554 653

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| 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 March 30, 2011 Meeting | Gregg Atkins |
| ACTION 5. Consent Calendar | Annette Milliron |
| A. Financial Statement ending April 30, 2011 | |
| 6. News from the State Library | Linda Springer |
| ACTION 7. Operations for FY 2011/12 | Gregg & Annette |
| A. Review of May 3 – 4, 2011 summary documents | |
| B. Budget scenarios | |
| C. Plan of Service | |
| 8. Finalize June Council Meeting Plans | Gregg & Annette |
| 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.

Teleconference 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