

NorthNet Library System

Thursday, June 9, 2011
Yolo County Library
Arthur F. Turner Community
1212 Merkley Avenue
West Sacramento, CA 95691
(916) 375-6465
707-483-5470 (Annette's Cell)

9:30 AM – 4:00 PM

** NLS Steering Committee will conduct a brief meeting at 9:00 am prior to the Council meeting*

To join the WebEx online meeting:

1. Go to <https://infopeople.webex.com/infopeople/j.php?ED=174175477&UID=489649202&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: 578 805 441

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|----------------|---|---------------------|
| 9:30 AM | 1. Call to Order | Gregg Atkins, Chair |
| | 2. Welcome & Introductions | Gregg Atkins |
| | 3. Public invited to address the Council | |
| ACTION | 4. Approval of Agenda | Gregg Atkins |
| ACTION | 5. Consent Calendar | Gregg Atkins |
| | A. Minutes of the February 11, 2011 Council Meeting | |
| | B. Statement of Revenue, Expenditures & Encumbrance for FY 10/11 | |
| | C. Statement of Salary and Benefits Expenditure for North Bay
 Cooperative Library System April 30, 2011. | |
| | 6. Revision of Bylaw to Lower Quorum | Gregg Atkins |
| | 7. CLSA Revision Committee introduction | Gregg Atkins |
| | Members: Mary George, Placer County Library,
Danis Kreimeier, Napa City-County Library,
Bill Michael, Mono County Library | |

- 10:00 AM 8. Steering Committee Budget Planning Retreat and Member Priorities Overview** Gregg Atkins
- 9. Detailed review of Steering Committee Budget Planning Session** Diana Paque, Facilitator
- 11:15 AM 10. Small Group breakout session to discuss PERS contract resolution** A. Milliron DeBacker
Executive Director
- Noon** Lunch and Networking
- 12:45 PM 11. Report from small group sessions**
- 1:00 PM 12. Discussion Preliminary Budget and Plan of Service 2011/12** A. Milliron DeBacker
- ACTION 13. Move to Closed Session: Personnel** Gregg Atkins
[Pursuant to Government Code 54954.6]
Council will consider the following in closed session: Conference with Labor Negotiator, Agency Negotiator: Annette Milliron DeBacker and Gregg Atkins. Unrepresented employees: All
- ACTION 14. Move to Open Session: Report of Action Taken** Gregg Atkins
- ACTION 15. Approval of Preliminary Budget and Plan of Service 2011/12** Gregg Atkins
- 2:30 PM 16. September Council Retreat planning and topic development** Diana Paque
- ACTION 17. Election of Officers and Steering Committee** Gregg Atkins
Slate of Candidates
Chair – Margaret Miles
Vice Chair – Wendy Burke
Steering Committee members:
MVLS – Heather Mueller, Patty Wong, one additional at large member TBD
NBCLS– Gregg Atkins, Jennifer Baker, Gail Haar
NSCLS – Jody Meza, Jan Erickson, Jessica Hudson
18. Next Meeting Dates
1. Steering Committee
2. Council
19. Agenda Building
1. Steering Committee
2. Council
20. Adjourn

Teleconference Meeting Locations

- Alpine County Library 270 Laramie Street Markleeville, CA 96120
- Belvedere-Tiburon Public Library 1501 Tiburon Boulevard Tiburon, CA
- Benicia Public Library 150 East L Street Benicia, CA
- Butte College Library 3536 Butte Campus Drive Oroville, CA

- Butte County Library 1820 Mitchell Avenue Oroville, CA
- College Of The Redwoods Library 7351 Tompkins Hill Road Eureka, CA
- Colusa County Library 738 Market Street Colusa, CA
- CSU Chico Library 400 West First Street Chico, CA
- CSU Library, Sacramento 2600 State University Drive Sacramento, CA
- Del Norte County Library District 190 Price Mall Crescent City, CA
- Dixon Public Library 230 North First Street Dixon, CA
- El Dorado County Library 345 Fair Lane Placerville, CA
- Folsom Public Library 411 Stafford St. Folsom, CA
- Humboldt County Library 1313 Third Street Eureka, CA
- Lake County Library 1425 High Street Lakeport, CA
- Larkspur Public Library 400 Magnolia Avenue Larkspur, CA
- Lassen College Library 478-200 Hwy 139 N. Susanville, CA
- Lassen Library District 1618 Main Street Susanville, CA
- Lincoln Public Library 485 Twelve Bridges Dr. Lincoln, CA
- Marin County Free Library 3501 Civic Center Drive, #414 San Rafael, CA
- Mendocino County Library 105 North Main Street Ukiah, CA
- Mill Valley Public Library 375 Throckmorton Avenue Mill Valley, CA
- Modoc County Library 212 W. 3rd Street Alturas, CA
- Mono County Free Library 400 Sierra Park Rd. Mammoth Lakes, CA
- Napa City-County Library 580 Coombs Street Napa, CA
- Napa Valley College.Library Upper Valley Campus 1088 College Ave. St. Helena, CA
- Nevada County Library 980 Helling Way Nevada City, CA
- NorthNet Library System Headquarters 55 E Street Santa Rosa, CA
- Orland Free Library 333 Mill Street Orland, CA
- Placer County Library 350 Nevada Street Auburn, CA
- Plumas County Library 445 Jackson Street Quincy, CA
- Roseville Public Library 1530 Maidu Dr. Roseville, CA
- Sacramento County Library 828 I Street Sacramento, CA
- Sacramento County Public Law Library 813 Sixth St., 1st Fl. Sacramento, CA
- San Anselmo Public Library 110 Tunstead Avenue San Anselmo, CA
- San Rafael Public Library 1100 E Street San Rafael, CA
- Sausalito Public Library 420 Litho Street Sausalito, CA
- Shasta College Library 11555 Old Oregon Trail Redding, CA
- Shasta Public Libraries 1100 Parkview Avenue Redding, CA
- Simpson University Library 2211 College View Drive Redding, CA
- Siskiyou County Library 719 4th Street Yreka, CA
- Solano Community College Library 4000 Suisun Valley Road Suisun, CA
- Solano County Library 1150 Kentucky Street Fairfield, CA
- Sonoma County Library Third & E Streets Santa Rosa, CA
- St. Helena Public Library 1492 Library Lane St. Helena, CA
- Sutter County Library 750 Forbes Ave. Yuba City, CA
- Tehama County Library 645 Madison Street Red Bluff, CA
- Trinity County Library 211 N. Main St. Weaverville, CA
- UC Davis – Shields Library Davis, CA
- Willows Public Library 201 N. Lassen Street Willows, CA
- Woodland Public Library 250 First Street Woodland, CA
- Yolo County Library 226 Buckeye Woodland, CA
- Yuba Community College 2088 N. Beale Road Marysville, CA
- Yuba County Library 303 Second Street Marysville, CA