

**NORTHNET LIBRARY SYSTEM**  
**STEERING COMMITTEE MEETING**  
**June 29, 2011**

**CONVENING:**

The NorthNet Library System (NLS) Steering Committee met this date virtually via WebEx with incoming Chair Wendy Burke presiding. The meeting convened at 9:18 a.m.

**ROLL CALL:**

PRESENT	ABSENT	MEMBER LIBRARY	REPRESENTATIVE
X		Dixon Public Library	Gregg Atkins - Chair
X		Colusa Public Library	Wendy Burke
X		Humboldt County Library	Victor Zazueta
	X	El Dorado Public Library	Jeanne Amos
X		Folsom Public Library	Katy Curl
	X	Marin County Free Library	Gail Haar
X		Modoc County Library	Cheryl Baker
X		Napa City-County Library	Danis Kreimeier
	X	Orland Free Public Library	Jody Meza
X		St. Helena Public Library	Jennifer Baker
X		California State Library	Linda Springer
X		Former Plumas County Library Director	Margaret Miles
X		NLS System Headquarters – Executive Director	Annette Milliron
X		NLS System Headquarters – Assistant Director	Patty Hector
X		NLS System Headquarters – Admin. Assistant	Kelli Logasa

**1. WELCOME & INTRODUCTIONS:**

Ms. Burke welcomed everyone to the meeting.

**2. PUBLIC INVITED TO ADDRESS THE COMMITTEE**

No public were present. Margaret Miles stated that she enjoyed serving on the Steering Committee and felt they did good work and that she enjoyed working with everyone. Danis Kreimeier stated that it was a pleasure to work with Ms. Miles.

**3. APPROVAL OF THE AGENDA**

A Motion to approve the agenda was moved by Cheryl Baker and seconded by Danis Kreimeier. The Motion passed unanimously.

**4. CONSENT CALENDAR**

- A. APPROVAL OF MINUTES FROM JUNE 9, 2011**
- B. APPROVAL OF MINUTES FROM JUNE 9, 2011 COUNCIL MEETING**
- C. APPROVAL OF REVISED FY 2010/11 BUDGET**
- D. APPROVAL OF THE PRELIMINARY FY 2011/12 BUDGET**

A Motion to approve the Consent Calendar was moved by Katy Curl and seconded by Victor Zazueta. The Motion passed unanimously.

**5. APPOINTMENT OF CHAIR-ELECT AND VICE-CHAIR DUE TO RESIGNATION OF CHAIR-ELECT**

Due to the resignation of Margaret Miles, director of the Plumas County Library who is the Chair-

Elect for the NLS Steering Committee for the 2011/12 year, there is a vacancy on the Steering Committee. Ms. Milliron explained the bylaws to the Committee as they pertain to this issue. Wendy Burke was willing to step into the Chair role with Gregg Atkins mentoring her along the way. A Motion to appoint Wendy Burke as Chair-Elect and Cheryl Baker as Vice-Chair elect to be confirmed by the NLS Council at their next meeting was moved by Danis Kreimeier and seconded by Jennifer Baker. The Motion passed unanimously.

The NLS Steering Committee wanted to thank Patty, Joe and Myra for their hard work over the years and that they and their services will be missed.

**6. ADJOURN**

A Motion to adjourn the meeting was moved by Danis Kreimeier and seconded by Katy Curl. The Motion passed unanimously and the meeting was adjourned at 9:49 a.m.

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Annette Milliron DeBacker  
Clerk of the Committee  
June 29, 2011