

# NorthNet Library System

## Steering Committee

### WebEx Desktop Meeting Agenda

Friday, September 3, 2010

11 a.m. – 12:30 p.m.

Meeting Number: 572 205 236

1. Go to <https://infopeople.webex.com/infopeople/j.php?ED=154026157&UID=0&RT=MiMO>
2. Enter your name and email address.
3. Click "Join"

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 April 29, 2010 Meeting Gregg Atkins
- ACTION** 5. Consent Calendar Annette Milliron
  - A. Financial Statement ending June 30, 2010
  - B. Financial Statement ending July 31, 2010
  - C. Revised FY 2010/11 Budget
6. Sexual Harassment Policy Annette Milliron
7. Administrator's Report Annette Milliron
8. News from the State Library Linda Springer
9. NLS Annual Report Annette Milliron
- ACTION** 10. Regional Review Regional Rep. &  
Annette Milliron
- ACTION** 11. Review of Strategic Planning Session and Action Plan Gregg and Annette
12. Infopeople Workshops Annette Milliron
13. Overdrive Collection Annette Milliron

14. May Council of Librarians Meeting Planning

Annette Milliron

15. Next Meeting Date

16. Agenda Building

17. 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.*