

# NorthNet Library System

## Steering Committee

### WebEx Desktop Meeting Agenda

Tuesday, September 13, 2011

3:00 PM – 5:00 PM

Meeting Number: 571 549 900

To start or join the online meeting visit:

<https://infopeople.webex.com/infopeople/j.php?ED=180693252&UID=489649202&RT=MiMO>

*You will be connected to audio using your computer's microphone and speakers (VoIP). A headset is recommended.*

Audio conference information

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

1. Welcome and Introductions Wendy Burke, Chair
2. Public invited to address the Committee
- ACTION** 3. Approval of the Agenda Wendy Burke
- ACTION** 4. Approval of Minutes from July 27, 2011 meeting Wendy Burke
- ACTION** 5. Consent Calendar Annette Milliron
  - A. Financial Statement ending July 31, 2011
  - B. Revised Budget FY2011/12
6. News from the State Library Darla Gunning
- ACTION** 7. CLSA Annual Report 2010/11 Annette Milliron
8. Finalize September 30th Meeting Plans Wendy Burke
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.*

**Meeting 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

Marin County Free Library - 3501 Civic Center Drive, #414 San Rafael, CA 94903

Modoc County Library - 212 W. 3rd Street Alturas, CA 96101

Orland Free Library - 333 Mill Street Orland, CA 95963

St. Helena Public Library - 1492 Library Lane St. Helena, CA 94574

Shasta Public Libraries – 1100 Parkview Avenue, Redding, CA 96001

Tehama County Library – 645 Madison Street, Red Bluff, CA 96080

Woodland Public Library – 250 First Street, Woodland, CA 95695

Yolo County Library – 226 Buckeye, Woodland, CA 95695