

# NorthNet Library System Steering Committee

## WebEx Desktop Meeting Agenda

Thursday October 13, 2011

3:00 pm – 5:00 pm

Meeting Number: 575 780 449

To start or join the online meeting:

Go to <https://infopeople.webex.com/infopeople/j.php?ED=183838382&UID=489649202&RT=MiM0>

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

1. Enter your name and email address.
2. Click "Join"

Audio conference information

Call-in toll-free number (US/Canada): 1-877-668-4490

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|----------------------------------------------------------------------|--------------------|
| 1. Welcome and Introductions                                         | Wendy Burke, Chair |
| 2. Public invited to address the committee                           |                    |
| <b>ACTION</b> 3. Approval of the Agenda                              | Wendy Burke        |
| <b>ACTION</b> 4. Approval of Minutes from September 13, 2011 meeting | Wendy Burke        |
| <b>ACTION</b> 5. Consent Calendar                                    | Annette Milliron   |
| A. Financial Statement ending August 31, 2011                        |                    |
| 6. News from the State Library                                       | Darla Gunning      |
| 7. Debrief of September 30 <sup>th</sup> Meeting                     | Joan Frye Williams |
| 8. Finalize November 15th Meeting Plans                              | Joan and Wendy     |
| 9. Plan for operations January 1, 2012                               | Gregg Atkins       |
| 10. Next Meeting Date                                                |                    |
| 11. Agenda Building                                                  |                    |
| 12. 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