

# NorthNet Library System Steering Committee

## WebEx Desktop Meeting Agenda *Meeting locations noted at end of agenda*

**Wednesday October 27, 2010**  
**2 p.m. – 3:30 p.m.**

Meeting Number: **572 815 994**

1. Go to <https://infopeople.webex.com/infopeople/j.php?ED=157914207&UID=489649202&RT=MiM0>
2. Enter your name and email address.
3. Click "Join"

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**Audio conference information**

Call-in toll-free number (US/Canada): 1-866-699-3239  
Audio access code: 572 815 994

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|---------------|--|----------------------------------|
|               | 1. Welcome and Introductions                           | Margaret Miles, Vice-Chair       |
|               | 2. Public invited to address the committee             |                                  |
| <b>ACTION</b> | 3. Approval of the Agenda                              | Margaret Miles                   |
| <b>ACTION</b> | 4. Approval of Minutes from September 3, 2010 Meeting  | Margaret Miles                   |
| <b>ACTION</b> | 5. Consent Calendar                                    | Annette Milliron                 |
|               | A. Financial Statement ending September 30, 2010       |                                  |
|               | B. Revised FY 2010/11 Budget                           |                                  |
|               | 6. News from the State Library                         | Linda Springer                   |
|               | 7. Regional Review and Administration Report           | Regional Rep. & Annette Milliron |
| <b>ACTION</b> | 8. Review of Strategic Planning Action Plan Activities | Annette Milliron                 |
|               | A. Delivery Taskforce Charge                           |                                  |
|               | B. Fee Structure Committee Update                      |                                  |
| <b>ACTION</b> | 9. Resource Sharing Policy                             | Annette Milliron                 |
|               | 10. November Council of Librarians Meeting Planning    | Annette Milliron                 |

11. May Council of Librarians Meeting Planning

Annette Milliron

12. Next Meeting Date

13. Agenda Building

14. 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.*

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**Meeting Locations:**

Colusa County Library - 738 Market Street Colusa, CA 95932

Dixon Public Library - 230 North First Street Dixon, CA 95620

El Dorado County Library - 345 Fair Lane Placerville, CA 95667

Folsom Public Library - 411 Stafford Street Folsom, CA 95630

Humboldt County Library - 1313 Third Street Eureka, CA 95501

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

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

Napa City-County Library - 580 Coombs Street Napa, CA 94559

Plumas County Library - 445 Jackson Street Quincy, CA 95971

Orland Free Library - 333 Mill Street Orland, CA 95963

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