

NorthNet Library System

Steering Committee

WebEx Desktop Meeting Agenda

Friday, October 28, 2011

3:00 PM – 5:00 PM

Meeting Number: 573 232 130

To start or join the online meeting:

<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.

Audio conference information:

Call toll-free 877.668.4490

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 October 13, 2011 Meeting Wendy Burke
- ACTION** 5. Consent Calendar Annette Milliron
 - A. Financial Statement ending September 30, 2011
6. News from the State Library Darla Gunning
7. Sustainability Retreat Joan Frye Williams
and
Wendy Burke
 - A. Grid and Small Group Work
 - B. Finalize November 15th Meeting Plans
8. Update on NLS Staffing Annette Milliron
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