

NorthNet Library System
Council of Librarians

MEETING AGENDA

Monday, November 15, 2010

Sacramento Convention Center

Room 301

Sacramento, CA

707-483-5470 – Annette's Cell

9:00 AM – 10:15 AM

Meeting Number: 575 959 292

1. Go to: <https://infopeople.webex.com/infopeople/j.php?ED=159208992&UID=489649202&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 Council
- ACTION** 3. Approval of the Agenda Gregg Atkins
- ACTION** 4. Approval of May 14, 2010 Meeting Minutes Gregg Atkins
- ACTION** 5. Approval of Consent Calendar Gregg Atkins
 - A. Statement of Revenue, Expenditures & Encumbrance for FY 10/11
 - B. Statement of Revenue, Expenditures & Encumbrance for NBCLS for FY 10/11
6. Steering Committee Overview of Year to Date Gregg Atkins
7. Regional Review and Administration Report Annette Milliron
8. News from the State Library Linda Springer
9. May Council of Librarians Meeting Planning Annette Milliron
10. Next Meeting Date
11. Agenda Building
12. OCLC Web Scale Management Presentation Paul Cappuzzello

13. 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.

Teleconference Meeting Locations

- Alpine County Library 530 Sutter Street Jackson, CA
- Belvedere-Tiburon Public Library 1501 Tiburon Boulevard Tiburon, CA
- Benicia Public Library 150 East L Street Benicia, CA
- Butte College Library 3536 Butte Campus Drive Oroville, CA
- Butte County Library 1820 Mitchell Avenue Oroville, CA
- College Of The Redwoods Library 7351 Tompkins Hill Road Eureka, CA
- Colusa County Library 738 Market Street Colusa, CA
- CSU Chico Library 400 West First Street Chico, CA
- CSU Library, Sacramento 2600 State University Drive Sacramento, CA
- Del Norte County Library District 190 Price Mall Crescent City, CA
- Dixon Public Library 230 North First Street Dixon, CA
- El Dorado County Library 345 Fair Lane Placerville, CA
- Folsom Public Library 411 Stafford St. Folsom, CA
- Humboldt County Library 1313 Third Street Eureka, CA
- Lake County Library 1425 High Street Lakeport, CA
- Larkspur Public Library 400 Magnolia Avenue Larkspur, CA
- Lassen College Library 478-200 Hwy 139 N. Susanville, CA
- Lassen Library District 1618 Main Street Susanville, CA
- Lincoln Public Library 485 Twelve Bridges Dr. Lincoln, CA
- Marin County Free Library 3501 Civic Center Drive, #414 San Rafael, CA
- Mendocino County Library 105 North Main Street Ukiah, CA
- Mill Valley Public Library 375 Throckmorton Avenue Mill Valley, CA
- Modoc County Library 212 W. 3rd Street Alturas, CA
- Mono County Free Library 400 Sierra Park Rd. Mammoth Lakes, CA
- Napa City-County Library 580 Coombs Street Napa, CA
- Napa Valley College Library Upper Valley Campus 1088 College Ave. St. Helena, CA
- Nevada County Library 980 Helling Way Nevada City, CA
- NorthNet Library System Headquarters 55 E Street Santa Rosa, CA
- Orland Free Library 333 Mill Street Orland, CA

- Placer County Library 350 Nevada Street Auburn, CA
- Plumas County Library 445 Jackson Street Quincy, CA
- Roseville Public Library 1530 Maidu Dr. Roseville, CA
- Sacramento County Library 828 I Street Sacramento, CA
- Sacramento County Public Law Library 813 Sixth St., 1st Fl. Sacramento, CA
- San Anselmo Public Library 110 Tunstead Avenue San Anselmo, CA
- San Rafael Public Library 1100 E Street San Rafael, CA
- Sausalito Public Library 420 Litho Street Sausalito, CA
- Shasta College Library 11555 Old Oregon Trail Redding, CA
- Shasta Public Libraries 1100 Parkview Avenue Redding, CA
- Simpson University Library 2211 College View Drive Redding, CA
- Siskiyou County Library 719 4th Street Yreka, CA
- Solano Community College Library 4000 Suisun Valley Road Suisun, CA
- Solano County Library 1150 Kentucky Street Fairfield, CA
- Sonoma County Library Third & E Streets Santa Rosa, CA
- St. Helena Public Library 1492 Library Lane St. Helena, CA
- Sutter County Library 750 Forbes Ave. Yuba City, CA
- Tehama County Library 645 Madison Street Red Bluff, CA
- Trinity County Library 211 N. Main St. Weaverville, CA
- UC Davis – Shields Library Davis, CA
- Willows Public Library 201 N. Lassen Street Willows, CA
- Woodland Public Library 250 First Street Woodland, CA
- Yolo County Library 226 Buckeye Woodland, CA
- Yuba Community College 2088 N. Beale Road Marysville, CA
- Yuba County Library 303 Second Street Marysville, CA