

NORTHNET LIBRARY SYSTEM

Council Meeting
November 15, 2010

CONVENING:

The Council of the NorthNet Library System (NLS) met this date at the Sacramento Convention Center with Chair Gregg Atkins presiding. The meeting convened at 9:00 a.m.

ROLL CALL:

PRESENT	ABSENT	MEMBER LIBRARY	NAME
X		Dixon Public Library	Gregg Atkins, Chair
X		Plumas County Library	Margaret Miles, Vice-Chair
	X	Alpine County Library	Rita Lovell
	X	Belvedere-Tiburon Library	Debbie Mazzolini
	X	Benicia Public Library	Diane Smikahl
	X	Butte College Library	Luozhu Cen
X		Butte County Library	Linda Mielke
	X	College of the Redwoods Library	Rachel Anderson
	X	College of the Siskiyous Library	Dennis Freeman
X		Colusa County Library	Wendy Burke
	X	CSU Chico Library	Sarah Blakeslee
	X	CSU Sacramento Library	Tabzeera Dosu
X		Del Norte Co. Library District	Linda Kaufmann
X		El Dorado County Library	Jeanne Amos
	X	Feather River College Library	Tom Davis
X		Folsom Public Library	Katy Curl
	X	Humboldt County Library	Victor Zazueta
	X	Humboldt State Univ. Library	Wayne Perryman
	X	Lake County Library	Susan Clayton
	X	Larkspur Public Library	Frances Gordon
	X	Lassen College Library	Rosanna Brown
	X	Lassen Library District	Jeff Hawkins
X		Lincoln Public Library	Darla Wegener
X		Marin County Free Library	Gail Haar
X		Mendocino County Library	Mel Lightbody
	X	Mill Valley Public Library	Anji Brenner
X		Modoc County Library	Cheryl Baker
X		Mono County Free Library	Bill Michael
X		Napa City-County Library	Danis Kreimeier
	X	Napa Valley Comm. College	Rebecca Scott
X		Nevada County Library	Mary Ann Trygg
X		Orland Free Library	Jody Meza
X		Placer County Library	Mark Parker

X		Roseville Public Library	Joan Goff
	X	Sacramento Co. Pub. Law Lib.	Coral Henning
X		Sacramento Public Library	Rivkah Sass
	X	San Anselmo Public Library	Linda Kenton
X		San Rafael Public Library	David Dodd
	X	Santa Rosa Junior College	Cherry Li-Bugg
	X	Sausalito Public Library	Mary Richardson
	X	Shasta College Library	Janet Albright
X		Shasta Libraries	Jan Erikson
	X	Simpson University Library	Larry Haight
	X	Siskiyou County Library	Lisa Musgrove
	X	Solano Comm. College Library	Philip Andreini
X		Solano County Library	Lynne Williams
X		Sonoma County Library	Kathy Dennison
	X	Sonoma Dev. Center	Vacant
X		St. Helena Public Library	Jennifer Baker
X		Sutter County Library	Roxanna Parker
X		Tehama County Library	Caryn Brown
X		Trinity County Library	Oresta Esquibel
	X	UC Davis	Sandra Vella
X		Willows Public Library	Jody Meza
X		Woodland Public Library	Heather Muller
X		Yolo County Library	Patty Wong
X		Yuba County Library	Loren MccRory
X		California State Library	Linda Springer
X		NLS System Headquarters	Annette Milliron
X		NLS System Headquarters	Patty Hector
X		OCLC	Paul Cappuzzello

1. WELCOME AND INTRODUCTIONS:

Council Chair Gregg Atkins welcomed everyone to the meeting.

2. PUBLIC INVITED TO ADDRESS THE COUNCIL:

No public was in attendance.

3. APPROVAL OF THE AGENDA:

A Motion to approve the agenda was moved by Linda Mielke and seconded by Patty Wong. The Motion passed unanimously.

4. APPROVAL OF MAY 14, 2010 MEETING MINUTES:

A Motion to approve the May 14, 2010 NLS Council meeting minutes was moved by Bill Michael and seconded by Darla Wegener. The Motion passed unanimously.

5. APPROVAL OF CONSENT CALENDAR:

- A. Statement of Revenue, Expenditures & Encumbrance for FY 10/11
- B. Statement of Revenue, Expenditures & Encumbrance for NBCLS for FY 10/11

Rivkah Sass asked for more detailed financial information on staff salaries. Ms. Milliron explained that the Council had asked for a general ledger version of the financial data rather than the detail by program, but she will send out the full report via email. Also the North Bay Cooperative Library System (NBCLS) general ledger is included as the report on salaries and benefits. NLS contracts with NBCLS for staff as NLS does not have a CalPERS contract.

A Motion to approve the Consent Calendar was moved by David Dodd and seconded by Gail Haar. The Motion passed unanimously.

6. STEERING COMMITTEE OVERVIEW OF YEAR TO DATE:

Mr. Atkins reported on the Steering Committee. The Committee has been focused on:

- setting up a delivery taskforce to look at delivery costs
- setting up a fee structure committee that will come up with a new structure that applies to each library equally
- advocacy efforts
- adopting a resource sharing policy that covers the new region
- adopting a harassment policy
- adopting a budget that included lowering health insurance costs and cuts in staff salaries
- coordinating the LSTA grant that purchased a jobs database and Overdrive
- participating in an open source grant with other systems--PLP & SCLC

7. REGIONAL REVIEW AND ADMINISTRATION REPORT:

Ms. Milliron will be scheduling regional Council meetings. North State is scheduled for December 3, 2010.

Ms. Milliron reported that the development of the Overdrive platform webpage is almost complete. NLS staff will finish making adjustments to it this week. The Collection Development Committee is meeting next week to approve the opening day collection and the roll out should be in December.

NLS will be scheduling a Strategic Reality Planning workshop with George Needham and Joan Frye-Williams in January 2011. Lincoln Public Library volunteered to host the workshop.

NLS also has copies of the Health and Wellness @ the Library Toolkit for Library Staff for anyone who wants a copy. If interested, directors should contact the NLS system office.

8. NEWS FROM THE STATE LIBRARY:

Linda Springer did not present her report because most of the attendees had already heard it at the conference. She will send out a written report. Ms. Milliron did mention the new grant application method that the State Library is experimenting with called Pitch an Idea. This is in place of competitive

grants. Ms. Milliron will schedule meetings with the regions to see if anyone is interested in applying for a grant. Ms. Springer gave a short update on a new Gates Grant for benchmarking that the State Library is applying for this week. She noted that State Library staff are no longer on work furloughs but are now on self-directed leaves.

9. MAY COUNCIL OF LIBRARIANS MEETING PLANNING:

Ms. Milliron will survey the members to pick a date for the day-long May meeting. The morning session will include regional meetings, lunch with a speaker and then in the afternoon a full Council meeting. The meeting location will be at the Yolo County Library branch in Davis. Ms. Miles asked if we could take a look at the strategic plan during the meeting.

10. NEXT MEETING DATE:

Ms. Milliron will survey the NLS Council members to pick a date for the day-long May meeting.

11. AGENDA BUILDING:

Items for the next NLS Council meeting will include:

- Review OverDrive project and Open Source Grant
- A Presentation on Strategic Reality Planning (George and Joan)
- Details on Siskiyou County Library's new plan

12. OCLC WEB SCALE MANAGEMENT PRESENTATION:

A webinar will be scheduled at a later date after the ALA mid-winter conference.

13. ADJOURN:

There being no further business, the meeting was adjourned at 10:15 a.m.

Annette Milliron DeBacker
Clerk of the Council
November 15, 2010