NorthNet Library System

Steering Committee

WebEx Desktop Meeting Agenda

Thursday, February 9, 2012
3:00 PM – 5:00 PM

Meeting Number: 574 330 417
 (This meeting does not require a password.)

To start or join the online meeting

Goto
https://infopeople.webex.com/infopeople/j.php?ED=193053002&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-in toll-free number (US/Canada): 1-877-668-4490
1. Enter your name and email address.
2. Click "Join"

	1.	Welcome and Roll Call	Wendy Burke, Chair
	2.	Public invited to address the committee	
ACTION	3.	Approval of the Agenda	Wendy Burke
	4.	Volunteer for minute taking	Wendy Burke
ACTION	4.	Consent Calendar	Annette Milliron

        A. Financial Statement ending December 31, 2011
        B. Minutes from November 30, 2011 Meeting

	5.	News from the State Library	Darla Gunning
ACTION	6.	Election of a Vice-Chair/Chair-Elect for 2011/12	Wendy Burke
ACTION	7.	Delinquent dues policy	Wendy Burke
	8.	Transition Team Update on Dues Structure	Danis Kreimeier

9. Committee Member Items: An opportunity for members of the Committee to share or request information

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.

A reminder for all Steering Committee members: All votes must be by roll call. If a member is not in a location that provides access to the public the member may not participate or vote.

Meeting Locations

Colusa County Library - 738 Market Street Colusa, CA 95932
Del Norte County Library District – 190 Price Mall, Crescent City, CA 95531
Dixon Public Library - 230 North First Street Dixon, CA 95620
El Dorado Public Library - 345 Fair Lane Placerville, CA 95667
Marin County Free Library - 3501Civic Center Drive, #414 San Rafael, CA 94903
NorthNet Library System – 1701 4th Street, Suite 100, Santa Rosa, CA 95404
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