

NorthNet Library System

1701 Fourth Street, Suite 100

Santa Rosa, CA 95404

Council of Librarians

WebEx Desktop Meeting Agenda

Thursday, April 26, 2012

10:00 AM -- Noon

Meeting Number: 571 298 816

Meeting Password: (This meeting does not require a password.)

To start or join the online meeting

Go to

<https://infopeople.webex.com/infopeople/j.php?ED=199344117&UID=489649202&RT=MiM0>

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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 | |
| | 3. Plan for taking minutes | Wendy Burke |
| ACTION | 4. Approval of the Agenda | Wendy Burke |
| ACTION | 5. Consent Calendar | Annette Milliron |
| | A. Financial Statement ending March 31, 2012 | |
| | B. Minutes of the December 19, 2011 Council Meeting | |
| | 6. News from the State Library | Darla Gunning |
| ACTION | 7. Plan for Administrative and Fiscal Services for FY 2012/13 | Wendy Burke |
| | A. Report on NorthNet Library System change to JPA to designate Peninsula Library System Executive Director or Finance Director shall act as the Treasurer/Controller | |

and fiscal agent for NLS and shall act as the depository and shall have custody of the money of NLS and perform those duties required by Government Code sections 6505 and 6505.5. And to have this change become effective July 1, 2012.

- B. Review and consider approval of contract for administrative and fiscal services FY 2012/13
- C. Review and consider approval of contract for consulting service May 1 – June 30, 2012 in preparation of assuming administrative and fiscal services authority on July 1, 2012.

ACTION **8. Review and consider approval of NorthNet Library System Dues and Membership Fee Schedule for 2012/13** **Jeanne Amos**

ACTION 9. LSTA Grant Opportunity for 2011/12 Wendy Burke

10. Next Meeting Date and Agenda Building:

11. Agenda Building

12. Adjourn

Bold indicates document included

Support materials for agenda available for review at NLS Headquarters Office

*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

Alpine County Library, 270 Laramie Street, Markleeville, CA 96120
Belvedere-Tiburon Public Library, 1501 Tiburon Boulevard, Tiburon, CA 94920
Benicia Public Library, 150 East L Street, Benicia, CA 95410

Butte County Library, 1820 Mitchell Avenue, Oroville, CA 95966
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
Dominican University Library – 50 Acacia Ave., San Rafael, CA 94901
El Dorado Public Library - 345 Fair Lane Placerville, CA 95667
Folsom Public Library – 411 Stafford St., Folsom, CA 95630
Humboldt County Library – 1313 Third Street, Eureka, CA 95501
Lake County Library – 1425 High St., Lakeport, CA 95453
Larkspur Public Library – 400 Magnolia Avenue, Larkspur, CA 94939
Lassen Library District – 1618 Main Street, Susanville, CA 96130
Lincoln Public Library – 485 Twelve Bridges Dr., Lincoln, CA 95648
Marin County Free Library - 3501 Civic Center Drive, #414 San Rafael, CA 94903
Mendocino County Library – 105 Main St., Ukiah, CA 95482
Mill Valley Public Library – 375 Throckmorton Avenue, Mill Valley, CA 93941
Modoc County Library - 212 W. 3rd Street Alturas, CA 96101
Mono County Library – 400 Sierra Park Rd., Mammoth Lakes, CA 93546
Napa City-County Library – 580 Coombs St., Napa, CA 94559
Napa Valley College Library – 2277 Napa-Vallejo Hwy, Napa, CA 94558
Nevada County Library – 980 Helling Way, Nevada City, CA 95959
NorthNet Library System – 1701 Fourth St., Suite 100, Santa Rosa, CA 95404
Orland Free Library - 333 Mill Street Orland, CA 95963
Placer County Library – 350 Nevada Street, Auburn, CA 95603
Plumas County Library – 455 Jackson Street, Quincy, CA 95971
Roseville Public Library – 225 Taylor Street, Roseville, CA 95678
Sacramento Public Library – 828 I Street, Sacramento, CA 95814
St. Helena Public Library - 1492 Library Lane St. Helena, CA 94574
San Anselmo Public Library – 10 Tunstead Ave., San Anselmo, CA 94960
San Rafael Public Library – 1100 E Street, San Rafael, CA 94901
Shasta Public Libraries – 1100 Parkview Avenue, Redding, CA 96001
Sausalito Public Library – 420 Litho Street, Sausalito, CA 94965
Shasta Public Libraries – 1100 Parkview Avenue, Redding, CA 96001
Siskiyou County Library – 719 4th Street, Yreka, CA 96097
Solano County Library – 1150 Kentucky Street, Fairfield, CA 96097
Sonoma County Library – 211 E Street, Santa Rosa, CA 95404
Sutter County Library – 750 Forbes Ave., Yuba City, CA 95991
Tehama County Library – 645 Madison Street, Red Bluff, CA 96080
Trinity County Library – 211 N. Main St., Weaverville, CA 96093
Willows Public Library – 201 N. Lassen Street, Willows, CA 95988
Woodland Public Library – 250 First Street, Woodland, CA 95695
Yolo County Library – 226 Buckeye, Woodland, CA 95695
Yuba County Library – 303 Second Street, Marysville, CA 95901