

# NorthNet Library System

## Steering Committee

### Adobe Connect Meeting Agenda

Wednesday, October 3, 2012  
2:30 PM – 4:30 PM

To join the meeting:

<http://infopeople.adobeconnect.com/steeringcommittee/>

Conference Number(s):

US: 1-719-955-1371

US: 1-888-450-5996

Audio Conference Details:

Participant Code: 325220

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If you have never attended an Adobe Connect meeting before:

Test your connection:

[https://infopeople.adobeconnect.com/common/help/en/support/meeting\\_test.htm](https://infopeople.adobeconnect.com/common/help/en/support/meeting_test.htm)

Get a quick overview: [http://www.adobe.com/go/connectpro\\_overview](http://www.adobe.com/go/connectpro_overview)

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1. Welcome and Roll Call Jennifer Baker, Chair
2. Public invited to address the committee
- ACTION** 3. Approval of the Agenda Jennifer Bake
4. Consent Calendar Jane Light
- ACTION** A. Minutes from February 9, 2012 Meeting
5. News from the State Library Darla Gunning
- ACTION** 6. Recommendations re FY12/13 Budget Allocations Jennifer Baker
- ACTION** 7. Parameters for Innovation and Staff Development Grants Jane Light
8. FY13/14 Legacy System Administration
9. 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**

Jennifer Baker	St. Helena Public Library- 1492 Library Lane, St. Helena, CA 94574
Michael Perry	Siskiyou County Library- 719 4 <sup>th</sup> Street, Yreka, CA 96097-3381
Jeanne Amos	El Dorado Public Library- 345 Fair Lane, Placerville, CA 95667
Jessica Hudson	Nevada County Library- 980 Helling Way, Nevada City, CA 95959
Natasha Casteel	Roseville Public Library- 225 Taylor Street, Roseville, CA 95678
Mel Lightbody	Butte County Library- 1820 Mitchell Avenue, Oroville, CA 95966-5387
Sarah Houghton	San Rafael Public Library- 1100 E Street, San Rafael, CA 94901
Diane Smikahl	Benicia Public Library- 150 East L Street, Benicia, CA 95410
Oresta Esquibel	Trinity County Library- 211 N. Main Street, Weaverville, CA 96093
Jody Meza	Orland Fee Library- 333 Mill Street, Orland, CA 95963
	Willows Public Library- 201 N. Lassen Street, Willows, CA 95988-2794
Jane Light	NorthNet Library System- 2471 Flores Street, San Mateo, CA 94403