



NorthNet
Library System
Connecting Northern California Libraries

2471 Flores Street, San Mateo, CA 94403
650-349-5538 Fax: 650-349-5089

www.northnetlibs.org

NorthNet Library System and Administrative Council Meeting

Holiday Inn
300 J Street, Sacramento
Phone 916-446-0100
Meeting Room: Granada

March 7, 2013
8AM-8:45AM

Welcome and Introductions	Jennifer Baker
Consent Calendar: Minutes of October 25 meeting (Action: Approval)	Attachment 1
Revised By-Laws (Action) Cover memo and draft revised By Laws	Jane Light Attachment 2 & 3
Appointment of Ad Hoc Nominating Committee	Jennifer Baker
Scheduling Annual Meeting	Jennifer Baker
Adding new Library-to-Go members	
Adjournment	