

NorthNet Library System and Administrative Council Meeting

Four Points by Sheraton Sacramento International Airport

4900 Duckhorn Drive, Sacramento

Phone 916-263-9000

Meeting Room: Natomas/Sacramento

August 27, 2012

9am – 4pm

Purpose of today's meeting: Transitioning cooperation in the NorthNet region to a more sustainable future

Agenda (Revised)

Welcome and logistics – Jennifer Baker

Morning discussion – How NorthNet does business

1. Making the case for cooperation in challenging times
 - a. Collection sharing
 - b. Technology sharing
 - c. Identification/incubation of new services
 - d. Group discounts
 - e. Learning opportunities, idea sharing

2. Organizing for effective cooperation
 - a. JPA
 - i. Current status
 - ii. Changes needed?
 - b. Bylaws
 - i. Current status
 - ii. Changes needed?
 - c. Administrative tasks
 - i. Current status
 - ii. Changes needed?
 - d. Dues/fees
 - i. Current status
 - ii. Changes needed?

3. Management of funds
 - a. Status of NorthNet and legacy systems fund balances

- b. Resolution to join Local Agency Investment Fund (attachment) (Action Item)
- 4. Implementation of necessary changes
 - a. Timeline
 - b. Subcommittee assignments
- 5. Ongoing obligations of legacy systems

Lunch brought in

Refocus/re-energize activity – Jennifer Baker

Afternoon discussion – 2012-2013 NorthNet operations

- 6. New plan of service (attachment) (Action Item)
- 7. Use of one-time CLSA funds
 - a. Delivery and administration
 - b. Other projects
- 8. Current year operational issues and how to address them
 - a. Best practices for communications
 - b. Delivery issues
 - c. Other?
- 9. Next steps and suggestions for going forward