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**Executive Committee  
Special Meeting**  
Conference Call Meeting  
Monday, January 11, 2016

- 1. Welcome and Roll Call:** Vice Chair Lisa Dale called the meeting to order at 9:00 a.m. Also present were Executive Committee members, Michael Perry, Danis Kreimeier, Victor Zazueta, Natasha Casteel, and Mary George. Also attending was Jacquie Brinkley of the Pacific Library Partnership.
- 2. Public Invited to address the Committee:** No public attending.
- 3. Approval of the Agenda:** Perry moved, Kreimeier seconded. Unanimously approved by roll call vote.
- 4. New Business**  
Identify possible replacements for NLS vice-chair position.

Kreimeier asked for clarification that the vice-chair to be appointed would serve for 6 months before moving into Chair position. Term of current board positions end June 30, 2016. Dale acknowledged that this is correct, so that candidate needs to understand that they will be taking on NLS Chair position as of July 1, 2016.

Discussion of suggested replacements for outgoing vice-chair. Dale asked if anyone of current Executive Committee was interested in the vice-chair position. No one on the call responded.

Names to be submitted to Chair Lightbody for her to contact in order of Executive Committee preference:

Brett Lear – Sonoma County  
Jeanne Amos – El Dorado County  
Patty Wong-Yolo County

- 5. Adjournment:** Dale adjourned the meeting at 9:13 a.m.