

NorthNet Library System

Administrative Council Meeting
January 25, 2016 - 10:00 a.m. to 3:00 p.m.

Sacramento Public Library
North Natomas Branch
4660 Via Ingoglia
Sacramento, CA 95835

- | | | |
|--------|-------------------------------------------------------------------------|------------------------------------------------|
| | 1. Welcome and Roll Call | Lightbody, Chair |
| | 2. Public Invited to Address the Council | Lightbody |
| ACTION | 3. Approval of the Agenda | Lightbody |
| | 4. Consent Calendar | |
| ACTION | A. Minutes of Administrative Council Meeting, June 5, 2015 | Attachment 1 |
| | 5. Strategic Planning for NLS (10:15 – 2:00 p.m.) | Consultants – McBane and Gould
Attachment 2 |
| | A. Context | |
| | 1. Opportunities to Create Higher Value for Members – Engagement | |
| | 2. Highlights and Outcomes from Workshops and Survey | |
| | 3. All Initiatives Discussed in Workshops | |
| | B. NLS Strategic Goals | |
| | a. Small Group Breakouts and Large Group Discussion | |
| | b. Clarifying and Prioritizing Goals | |
| | C. Exploring Prioritized Initiatives | |
| | a. Discovery of Assumptions | |
| | b. Divergence and Convergence | |
| | D. Strategic Direction | |
| | a. Creating Alignment between Initiatives and Goals | |
| | b. Potential Strategies for Moving Forward | |
| | c. Consensus on Strategic Direction | |
| | E. Conclusion | |
| | a. Defining Next Steps and Action Items | |
| | b. Feedback on Session | |
| | 6. Other Business (2:00 – 3:00 p.m.) | |
| ACTION | A. Vice-Chair Vacancy | |
| | B. Planning Agenda for Spring Administrative Council Meeting (date TBD) | |

- C. Discussion re FY 16/17 additional CLSA funding/report from meeting with State Librarian/
FY16/17 NLS Budget Planning Preliminary Discussion
- ACTION D. Broadband Recommendation Attachment 3
- E. Present NLS Guidebooks
- F. PLP Contract Renewal Discussion
- G. CLSA Claim Form – Status of Submitted Forms

7. Adjournment

Working Lunch to be provided.

Brown Act: The legislative body of a local agency may use teleconferencing in connection with any meeting or proceeding authorized by law. Cal. Gov't Code § 54953(b)(1). A "teleconference" is "a meeting of a legislative body, the members of which are in different locations, connected by electronic means, through either audio or video, or both." Cal. Gov't Code § 54953(b)(4). A local agency may provide the public with additional teleconference locations. Cal. Gov't Code § 54953(b)(4).

The teleconferenced meeting must meet the following requirements:

- (1) it must comply with all of the Act's requirements applicable to other meetings;
- (2) all votes must be taken by roll call;
- (3) agendas must be posted at all teleconference locations and the meeting must be conducted in a manner that protects the statutory and constitutional rights of the parties or public appearing before the body;
- (4) each teleconference location must be identified in the notice and agenda and each location must be accessible to the public;
- (5) during the teleconferenced meeting, at least a quorum of the members of the legislative body must participate from locations within the boundaries of the body's jurisdiction; and
- (6) the agenda must provide the public with an opportunity to address the legislative body at each teleconference location. Cal. Gov't Code § 54953(b).

Meeting Locations

350 Nevada Street, Auburn, CA 95603

Conference Call Information

Audio Conference Details:

Participant Code: 759890

Conference Number:

US: 1-888-205-5513