

NorthNet Library System Administrative Council Meeting

Four Points by Sheraton Sacramento International Airport
4900 Duckhorn Drive, Sacramento
Phone 916-263-9000
Meeting Room: Natomas/Sacramento

May 31, 2013

10 am

Agenda

- | | | |
|---------------|---|------------------|
| | 1. Welcome and Introductions | Baker |
| | 2. LibraryNet Broadband Presentation | Louis Fox, CENIC |
| | 3. Public invited to address the Council | |
| ACTION | 4. Approval of the Agenda | Baker |
| ACTION | 5. Consent Calendar | Light |
| | A. Minutes of March 7, 2013 Meeting | |
| ACTION | 6. Report of ad hoc Nominating Committee | Wong |
| | A. Election of Chair-Elect/Vice Chair
And Steering Committee | |
| ACTION | 7. Financial Statements through May 15, 2013 | Truong |
| ACTION | 8. FY 2013/14 CLSA Plan of Service | Light/Truong |
| | A. Plan of Service | |
| | B. Delivery and Communications Allocations | |
| ACTION | 9. FY 2013/14 PLS Contract | Truong |
| ACTION | 10. 2013/14 NorthNet Library System Budget | Truong |
| | A. Membership Dues | |
| | B. NLS Budget | |
| | C. Delivery Contracts | |
| | D. Databases | |
| | E. Overdrive | |
| | 11. Adjournment | Baker |