

**Administrative Council Meeting
June 7, 2016 – 9:00 a.m. - 2:00 p.m.**

Solano County Library, Fairfield Cordelia Branch
5050 Business Center Drive
Fairfield, CA 94534

- | | | | |
|---------------|--|---------------------------|--------------|
| | 1. Welcome and Introductions | Lightbody, Chair | |
| | 2. Public Invited to Address the Council | Lightbody | |
| | 3. Greg Lucas, State Librarian of California – update on State Library and Legislation | | |
| ACTION | 4. Approval of the Agenda | Lightbody | |
| ACTION | 5. Consent Calendar | | |
| | A. Minutes of Administrative Council Meeting, January 25, 2016 | | Attachment 1 |
| | 6. General Update by System Chair | Lightbody | Attachment 2 |
| ACTION | 7. Report of Ad Hoc Nominating Committee | George, Lovell, Francoeur | |
| | A. Election of Chair-Elect/Vice Chair and Executive Committee Members | | Attachment 3 |
| ACTION | 8. FY 2016/17 CLSA Plan of Service | Hildreth/Brinkley | Attachment 4 |
| | 9. Sara Jones, CLA Leg Committee Chair | | |
| ACTION | 10. FY 2016/17 PLP Contract | Hildreth | Attachment 5 |
| ACTION | 11. FY 2016/17 NorthNet Library System Budget | Lightbody | |
| | A. Membership Dues & Fees | | Attachment 6 |
| | B. NLS Budget | | Attachment 7 |
| | 12. NLS Strategic Initiatives – Updates from Action Item Leaders/Co-Leaders | | Attachment 8 |

Working Lunch

13. Denise Davis, Sacramento Public Library – Project Outcome Presentation Attachment 9

14. New Business

15. ADJOURN

Working lunch to be provided.

North Net Library System – Administrative Council Meeting- Tuesday, June 7, 2016

Location of meeting: **Solano County Library, Fairfield Cordelia Branch Library**

5050 Business Center Drive

Fairfield, CA 94534

<http://www.solanolibrary.com/cordelia/>

Time: 9:00 a.m. to 2:00 p.m.

Parking: Free and ample around the library building!

Entry to the library (library doesn't open to the public until 10 a.m.):

- The exterior doors to the meeting room will be propped open for entry. ***The meeting room doors are on the south side of the facility, which is to the right of the tower as you approach the front door of library.***