

**Executive Committee Meeting
May 05, 2016
4:00 p.m. – 5:00 p.m.
Conference Call**

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|--------|---|------------------|
| | 1. Welcome and Roll Call | Lightbody, Chair |
| | 2. Public Invited to Address the Committee | Lightbody |
| ACTION | 3. Approval of the Agenda | Lightbody |
| | 4. Consent Calendar | Brinkley |
| ACTION | A. Minutes of Executive Committee Meeting, 03/18/16 | Attachment 1 |
| | 5. OLD BUSINESS: | |
| | A. Synthesis of Strategic Planning Priorities | Attachment 2 |
| | 6. NEW BUSINESS: | |
| | A. Review Correspondence from State Librarian to Systems/Field | Attachment 3 |
| | B. Review 3/24 Memo to CLSB from NLS | Attachment 4 |
| | C. Review other possible services/initiatives to incorporate in CLSB recommendations | Attachment 5 |
| ACTION | D. Select 3-5 items and prioritize for NLS | |
| | E. Discuss 2016/17 Plan of Service due 6/1/16 | Attachment 6 |
| | F. Pitch An Idea Community Engagement & Facilitation Skills for NLS and PLP Libraries | Attachment 7 |
| | G. Review revised 16/17 PLP/NLS contract and leadership transition plan | Attachment 8 |
| | 7. Next Meeting Date | |
| | 8. Adjournment | |

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

NLS Admin office, 2471 Flores Street, San Mateo, CA 94403
Alpine County Library, 270 Laramie St., Markleeville, CA 96120
Butte County Library, 110 Oak Grove Parkway, Oroville, CA 95966
Humboldt County Library, 1313 Third St., Eureka, CA 95501
Napa County Library, 580 Coombs St., Napa, CA 94559
Placer County Library, 350 Nevada St., Auburn, CA 95603
Roseville Public Library, 225 Taylor St., Roseville, CA 95678
Shasta Public Library, 1100 Parkview Ave., Redding, CA 96001
Siskiyou County Library, 719 4th St., Yreka, CA 96097
Sonoma County Library, 211 E Street, Santa Rosa, CA 95404

Conference Call Information

Audio Conference Details:
Participant Code: 337190

Conference Number:
US: 1-888-850-4523

To join the meeting:
<http://infopeople.adobeconnect.com/may2016/>

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Test your connection: http://infopeople.adobeconnect.com/common/help/en/support/meeting_test.htm
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