

NorthNet Library System

Executive Committee

Roseville Downtown Library Community Room

225 Taylor Street
Roseville, CA 95678
916-774-5234

Friday, January 23, 2015

9:30 AM – 11:30 AM

- | | | | |
|---------------|--|------------------|--------------|
| | 1. Welcome and Call to Order | Lightbody, Chair | |
| | 2. Public invited to address the Committee | Lightbody | |
| ACTION | 3. Approval of the Agenda | Lightbody | |
| ACTION | 4. Approval of Minutes from October 10, 2014 Meeting | Light | Attachment 1 |
| | 5. Financial Report | Light | Attachment 2 |
| | 6. Open Issues | | |
| ACTION | A. RFP for NLS Fiscal and Administrative Support | Lightbody | Attachment 3 |
| ACTION | B. Planning for FY15/16 Budget & letter to State Library | Lightbody | |
| ACTION | C. Orienting new library directors to NLS | Lightbody | |
| ACTION | D. Documenting the value of System participation for Members | Lightbody | |
| | E. NorthNet LSTA Projects | Lightbody | |
| | 7. New Business | | |
| ACTION | A. Executive Committee Meetings Schedule | Lightbody | |
| ACTION | B. Shared ebook collection status | Dale | |
| | C. Nominating Committee for FY15/16 | Lightbody | |
| | D. CLA Summer Reading Program Standards | Vantrease | |
| | 8. Adjournment | Lightbody | |

Lunch (and Roundtable) following at Monk's Cellar, 240 Vernon St, Roseville, CA 95678