

NorthNet Library System

Executive Committee

Adobe Connect Meeting Agenda

Tuesday, December 10, 2013

3:00 – 3:30 PM

1. Welcome and Roll Call Michael Perry, Chair
2. Public invited to address the Committee
- ACTION** 3. Approval of the Agenda Michael Perry
- ACTION** 4. Linda Crowe requests Michael Perry
 - Move the current listservs on to the PLS listservs
 - Digitize NorthNet documents for easier reference and access
5. Adjourn Michael Perry

*Ralph M. Brown Act
Section 54953*

*Meetings to be public; attendance by phone
(3) If the legislative body of a local agency elects to use teleconferencing, it shall post agendas at all teleconference locations and conduct teleconference meetings in a manner that protects the statutory and constitutional rights of the parties or the public appearing before the legislative body of a local agency. Each teleconference location shall be identified in the notice and agenda of the meeting or proceeding, and each teleconference location shall be accessible to the public.*

A reminder for all Executive Committee members: All votes must be by roll call. If a member is not in a location that provides access to the public the member may not participate or vote.

Meeting Locations

Audio Conference Details:

Participant Code: 325220

Conference Number:

US: 1-888-450-5996

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Item #4

From my email sent to the Executive Committee summarizing my conversation with Linda Crowe, quote:

1. [PLS] would like to move the current listservs on to the PLS listservs (and off Sonic)
 - This will make it easier for them to manage and update
 - The move will cost \$2000 (a one-time fee)
 - I'm unsure about the annual costs at this points but expect it to be the same as what it currently costs

2. [PLS] want to digitize NorthNet documents for easier reference and access
 - Estimated costs of \$8000 (though I think we should be more conservative)

I think both items are something they would want to move forward with ASAP so if we were able to have funds now, even partially, I think it would help to be proactive and responsive to their two issues in order to ensure good relations and an extension of the contract beyond June 30, 2014 (given that it would likely benefit us as well)."