

Executive Committee Meeting Agenda

Adobe Connect Meeting

May 19, 2015

11:30AM

- | | | | |
|--------|---|------------------|--------------|
| | 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 | Light | |
| ACTION | A. Minutes of April 3, 2015 Meeting | | Attachment 1 |
| ACTION | 5. Planning for June 5 Council of Librarians Meeting | Lightbody | |
| | A. Review & approve draft agenda | Light | Attachment 2 |
| | B. FY 15/16 PLP contract review & recommendation | Truong | Attachment 3 |
| | C. FY 15/16 NLS membership fees | Truong | Attachment 4 |
| | D. FY15/16 NLS budget review & recommendation | Truong | Attachment 5 |
| | E. FY15/16 CLSA Plan of Service review & recommendation | Light | Attachment 6 |
| | F. Review Nominating Committee report for presentation to Council | | |
| | G. Should we ask some members to talk about How they used their NLS staff development grant? If so, who? | Light | |
| ACTION | 6. FY2013/14 NLS Audit | Truong | |
| | 7. Discussion of use of equipment replacement reserve as match for members' CENIC broadband participation | Lightbody | |
| | 8. Adjournment | | |

*Ralph M. Brown Act
Section 54953*

Meetings to be public; attendance by phone

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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: 759890

Conference Number:

US: 1-888-205-5513

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Alpine County Library, 270 Laramie St., Markleeville, CA 96120

Benicia Public Library, 150 East L St., Benicia, CA 94510

Butte County Library, 110 Oak Grove Parkway, Oroville, CA 95966

Folsom Public Library, 411 Stafford St., Folsom, CA 95630

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

St. Helena Public Library, 1492 Library Lane, St. Helena, CA 94574

Siskiyou County Library, 719 4th St., Yreka, CA 96097