

NorthNet Library System

Steering Committee

Agenda

Thursday, May 23, 2013

2:00 PM – 3:00 PM

1. Welcome and Roll Call Jennifer Baker, Chair
2. Public invited to address the Committee
- ACTION** 3. Approval of the Agenda Jennifer Baker
4. Consent Calendar Jane Light
- ACTION** A. Minutes from April 4, 2013 Meeting
- ACTION** 5. CLSA Plan of Service and Budget Jane Light
 - A. Review of Documents
 - B. Delivery and Communications Allocations
- ACTION** 6. 2013-14 NLS Budget Donna Truong
7. Delivery Contracts Donna Truong
8. Database Renewal Donna Truong
9. Overdrive Participation Fees Donna Truong
10. Adjourn

*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 Steering 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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