

NorthNet Library System
Zinio Steering Committee

Adobe Connect Desktop Meeting Agenda
Wednesday, July 12, 2017 @ 2:00 pm

Audio Conference Details:

Conference Number(s):

US: 1-719-234-7800

US: 1-888-850-4523

Participant Code: 685185

To join the meeting:

<http://infopeople.adobeconnect.com/zinio071217/>

URL to additional access numbers:

<https://www.myrcplus.com/cnums.asp?bwebid=8369444&ppc=337190&num=1-719-234-7800>

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1. Welcome
2. Approval of the Agenda
3. Approval of minutes from May 18, 2017 meeting
4. Assignment of minutes taker
5. Update on Yolo and Sonoma; revised FY17/18 allocations
6. Results of SurveyMonkey survey
7. Allocation of \$100,000 through NorthNet
8. Issues and/or Suggestions
9. Next Meeting: September 13, 2017, at 2:00 PM
10. Adjourn

NorthNet Library System – Zinio Steering Committee
Meeting Minutes – Thursday, May 18, 2017

Attendees: Laura Pappani (Nevada), Michael Perry (Siskiyou), Sandeep Sidhu (Yuba)

1. Approval of the agenda: Michael moved, Sandeep seconded
2. Approval of minutes from March 8, 2017 meeting: Laura moved, Michael seconded
3. Assignment of minutes taker: Laura
4. Issues and/or suggestions: none
5. Allocation projections for FY17/18 and interest from Yolo County in Joining Consortium:
 - a. Laura will prepare an online survey of Steering Committee members to determine:
 - i. Are there other titles we would like to add?
 - ii. Approval of inclusion of Yolo
 - iii. Amount of NorthNet \$100k to use for new subscriptions and/or should we offer any of the funds to the OverDrive consortium
6. Allocation of \$100,000 from NorthNet
 - a. Titles to add – see 5.a.i.
 - i. Are there more kids/teen titles to choose from?
 - b. Proposal for NorthNet Advisory Committee – see 5.a.iii
7. Statistics Review: skipped
8. Next Meeting: Wednesday, July 12, at 2:00 PM
9. Adjourn

**ZINIO BUDGET
FY 2016-2017**

	<u>Budget</u>	<u>Rec'd</u>	<u>Balance</u>	<u>Notes</u>
Revenues:				
Balance forward from FY15-16	3712.28		3,712.28	
FY16-17 Local Funds - Platform	58,000.00		58,000.00	
FY16-17 Local Funds - Content	19,760.00		19,760.00	
additional CLSA Allocation			0.00	
Totals:	81,472.28	0.00	81,472.28	

	<u>Budget</u>	<u>Encumbered</u>	<u>Spent</u>	<u>Balance</u>	<u>Notes</u>
Expenditures:					
Price adjustment from previous invoice			-65.40		11/8/2016
Platform Fee	58,000.00		58,000.00	0.00	9/13/16 full year
Content - 7/1/16-6/30/17	19,760.00		19,759.77	0.23	8/9/16 full year subscriptions
Content - 10/1/16-6/30/17	1,153.33		1,025.18	128.15	prorated 9 months
Additional content			2,376.69		8/9/16 Purchased with balance forward
Totals:	78,913.33	0.00	81,161.64	310.64	

		FY 16/17			FY 17/18			Increase/Decrease for FY 17/18		
Annual Circs (FY14/15 CSL report)		Platform	Content	Total	Platform	Content	Total	Platform	Content	Total
Alpine	25,145	175	45	220	150	70	220	-25	25	0
Butte	978,698	4900	1,730	6630	5780	2820	8600	880	1090	1970
Colusa	82,380	450	146	596	480	240	720	30	94	124
DelNorte	21,742	175	45	220	130	60	190	-45	15	-30
El Dorado	839,768	4450	1,484	5934	4960	2420	7380	510	936	1446
Folsom	609,824	3050	1,078	4128	3600	1750	5350	550	672	1222
Humboldt	615,417	3100	1,088	4188	3630	1770	5400	530	682	1212
Lake	228,764	1250	404	1654	1350	660	2010	100	256	356
Lassen	29,604	200	52	252	175	80	255	-25	28	3
Modoc	66,112	390	117	507	390	190	580	0	73	73
Mono	176,113	1000	311	1311	1040	510	1550	40	199	239
Napa	918,014	4900	1,623	6523	5420	2640	8060	520	1017	1537
Nevada	676,301	3350	1,195	4545	3995	1953	5948	645	758	1403
Orland	46,238	295	82	377	275	130	405	-20	48	28
Placer	1,084,607	5400	1,917	7317	6400	3120	9520	1000	1203	2203
Plumas	57,475	370	102	472	340	160	500	-30	58	28
Shasta	569,754	2900	1,007	3907	3365	1640	5005	465	633	1098
Siskiyou	146,899	820	260	1080	865	420	1285	45	160	205
Sutter	320,584	1575	567	2142	1890	920	2810	315	353	668
Tehama	155,928	820	276	1096	920	450	1370	100	174	274
Trinity	36,503	240	65	305	220	110	330	-20	45	25
Willows	36,907	240	65	305	220	110	330	-20	45	25
Woodland	308,480	1450	545	1995	1820	890	2710	370	345	715
Yuba	99,071	800	205	1005	585	290	875	-215	85	-130
Totals:	8,130,328	\$ 42,300	14,409	56709	48000	23403	71403	\$ 5,700	8,994	14694

Note: Actual total was higher, but
this list does not include
Mendocino or Sonoma