



## **NorthNet Library System Administrative Council Meeting**

Four Points by Sheraton Sacramento International Airport  
4900 Duckhorn Drive, Sacramento  
Phone 916-263-9000  
Meeting Room: Rivers East

**May 22, 2014**  
**10 am**

### **Agenda**

- |               |                                                                                            |              |              |
|---------------|--------------------------------------------------------------------------------------------|--------------|--------------|
|               | 1. Welcome and Introductions                                                               | Perry        |              |
|               | 2. Keynote talk by State Librarian Greg Lucas                                              |              |              |
|               | 3. Public invited to address the Council                                                   | Perry        |              |
| <b>ACTION</b> | 4. Approval of the Agenda                                                                  | Perry        |              |
| <b>ACTION</b> | 5. Consent Calendar                                                                        | Light        |              |
|               | A. Minutes of May 31, 2013 Meeting                                                         |              | Attachment 1 |
| <b>ACTION</b> | 6. Report of ad hoc Nominating Committee                                                   | George       |              |
|               | A. Election of FY 14/15 Chair,<br>Chair-Elect/Vice Chair and<br>Steering Committee members |              |              |
| <b>ACTION</b> | 7. FY 2014/15 CLSA Plan of Service                                                         | Light/Truong |              |
|               | A. Plan of Service                                                                         |              | Attachment 2 |
|               | B. Communications and Delivery Allocations                                                 |              | Attachment 3 |
|               | C. Process for Use of C&D Funds for Shared eBook<br>Collections                            |              |              |
| <b>ACTION</b> | 8. Membership Dues & Fees                                                                  | Truong       | Attachment 4 |
| <b>ACTION</b> | 9. FY 2014/15 PLS Contract                                                                 | Truong       | Attachment 5 |
| <b>ACTION</b> | 10. FY 2014/15 NorthNet Library System Budget                                              | Truong       | Attachment 6 |

11. Change in Overdrive/eBook Coordinators Dale
12. NLS Innovation Grant Results Presentations Zazueta, Lightbody, Miller
13. Adjournment Perry