

## NorthNet Library System Administrative Council Annual Meeting

**Martha Riley Community Library  
1501 Pleasant Grove Blvd., Roseville, CA**

**June 5, 2015**

**10 am - 1 pm**

### Agenda

- |               |  |                |              |
|---------------|--|----------------|--------------|
|               | 1. Welcome and Introductions   | Lightbody      |              |
|               | 2. Keynote talk by Susan Hildreth  |                | Attachment 1 |
|               | 3. Public invited to address the Council   | Lightbody      |              |
| <b>ACTION</b> | 4. Approval of the Agenda  | Lightbody      |              |
| <b>ACTION</b> | 5. Consent Calendar  | Lightbody      | Attachment 2 |
|               | A. Minutes of May 22, 2014 Meeting   |                |              |
|               | 6. Report of System Chair  | Lightbody      |              |
| <b>ACTION</b> | 7. Report of ad hoc Nominating Committee   | Perry/Zazueta  | Attachment 3 |
|               | A. Election of Chair,<br>Chair-Elect/Vice Chair and<br>Executive Committee members |                |              |
| <b>ACTION</b> | 8. FY 2015/16 CLSA Plan of Service   | Hildreth/Light | Attachment 4 |
|               | A. Plan of Service   |                |              |
|               | B. Delivery and Communications Allocations   |                |              |
|               | C. Use of C&D Funds for shared e-resources   |                |              |
| <b>ACTION</b> | 9. FY 2015/16 PLP Contract   | Hildreth       | Attachment 5 |
| <b>ACTION</b> | 10. FY 2015/16 NorthNet Library System Budget                                      | Light          | Attachment 6 |
|               | A. Membership Dues & Fees  |                |              |
|               | B. NLS Budget  |                |              |
|               | 11. Council members share information about use of NLS Staff Development grants.   |                |              |
|               | 12. Adjournment  | Lightbody      |              |