

NorthNet Library System

REVISED

Executive Committee Meeting

August 21, 2015 - 10:00 a.m. to 12:00 noon

Marin County Free Library

Technical Services

Marin Commons

1600 Los Gamos Drive, Suite 180

San Rafael, CA 94903

- | | | |
|--------|---|------------------|
| | 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 | Brinkley |
| ACTION | A. Minutes of Executive Committee meeting, May 19, 2015 | Attachment 1 |
| | 5. OLD BUSINESS: | |
| ACTION | A. Claim Form for Staff Development - \$1,000 for each member Approve Payments | |
| ACTION | B. Approve CLSA Allocation of C&D/e-books/Broadband FY 15/16 | Attachment 2 |
| ACTION | C. Approve NorthNet Libraries Dues and Fees 2015-2016 | Attachment 3 |
| | D. Orienting new directors | |
| | E. Documenting the value of NorthNet for decision-makers Strategic Planning Process should help identify what member libraries need/what NLS can help them do and how to prioritize | |
| | F. Financial Report and presentation of it. Is it working for us now? | |
| | G. System budget - Planning for 2016-2017 | |
| | H. Equipment reserve used to help connect to CENIC | |

I. Grants and projects - any NorthNet wide?

6. NEW BUSINESS:

- | | |
|--|------------------------------------|
| A. Strategic Planning Discussion of goals for NLS and Budget for SP | Hildreth/Lightbody Attachment 4 |
| B. Periodical Contract - NLS member survey | Dale |
| C. Analytics on Demand - Demo with Gale/Califa Vendor Fair, 9/3 | Dale |
| D. By-Laws - Discussion re: term of service | Attachment 5 |
| E. Califa resources for all NLS members – Benefits | All |
| F. CLA Leg Committee & Advocacy Objectives for CA public libraries | George Attachment 6 |

7. Adjournment

Please plan to stay after the close of meeting for a tour of the Marin County Library Technical Services facility and hosted lunch by Marin County Library.

Brown Act: The legislative body of a local agency may use teleconferencing in connection with any meeting or proceeding authorized by law. Cal. Gov't Code § 54953(b)(1). A "teleconference" is "a meeting of a legislative body, the members of which are in different locations, connected by electronic means, through either audio or video, or both." Cal. Gov't Code § 54953(b)(4). A local agency may provide the public with additional teleconference locations. Cal. Gov't Code § 54953(b)(4).

The teleconferenced meeting must meet the following requirements:

- (1) it must comply with all of the Act's requirements applicable to other meetings;
- (2) all votes must be taken by roll call;
- (3) agendas must be posted at all teleconference locations and the meeting must be conducted in a manner that protects the statutory and constitutional rights of the parties or public appearing before the body;
- (4) each teleconference location must be identified in the notice and agenda and each location must be accessible to the public;
- (5) during the teleconferenced meeting, at least a quorum of the members of the legislative body must participate from locations within the boundaries of the body's jurisdiction; and
- (6) the agenda must provide the public with an opportunity to address the legislative body at each teleconference location. Cal. Gov't Code § 54953(b).

Meeting Locations

270 Laramie Street, Markleeville CA 96120
1600 Los Gamos Drive, Suite 180, San Rafael CA 94903

Conference Call Information

Audio Conference Details:
Participant Code: 759890

Conference Number:
US: 1-888-205-5513

To join the meeting: <http://infopeople.adobeconnect.com/august2015/>

If you have never attended an Adobe Connect meeting before:

Test your connection: http://infopeople.adobeconnect.com/common/help/en/support/meeting_test.htm

Get a quick overview: <http://www.adobe.com/products/adobeconnect.html>