

# AGENDA

## NSCLS COUNCIL OF LIBRARIANS

Thursday, June 19, 2014

### Adobe Virtual Meeting

11:00 AM – 12:00 PM

Please join me in an Adobe Connect Meeting.

Meeting Name: NSCLS

To join the meeting:

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

Conference Number(s):

US: 1-888-450-5996

Audio Conference Details:

Participant Code: 618376

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If you have never attended an Adobe Connect meeting before:

Test your connection: [https://infopeople.adobeconnect.com/common/help/en/support/meeting\\_test.htm](https://infopeople.adobeconnect.com/common/help/en/support/meeting_test.htm)

1. Enter your name

2. Click "Enter Room"

### Agenda

1. Call to order: Michael Perry, Chair
2. Roll Call
3. Public invited to address the Council
4. Approval of Agenda (ACTION REQUIRED)
5. **Approval of June 11, 2013 meeting minutes (ACTION REQUIRED)**
6. **Resolution to withdraw from contract with CalPERS for employee/retiree health insurance effective December 31, 2014 (ACTION REQUIRED)**
7. **FY14/15 NSCLS budget (ACTION REQUIRED)**
8. **Member cost shares for CalPERS FY14/15 (ACTION REQUIRED)**
9. **OCLC Group Services Agreement (ACTION REQUIRED)**
10. **Status of NSCLS CalPERS contract for Employee Pension Benefits**
11. Election of System Chair and Vice-Chair for FY14/15 (ACTION REQUIRED)
12. Adjournment

**Bold indicates document included**

Support materials for agenda available for review at NSCLS Headquarters Office and Website

<http://northnetlibs.org/about-nls/nscls/nscls-meetings/>

*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 Administrative Council 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. For questions or more information contact Jane Light at 650-533-0548.*

**Meeting Locations**

Butte County Library, 1820 Mitchell Avenue, Oroville, CA 95966

Del Norte County Library District, 190 Price Mall, Crescent City, CA 95531

Humboldt County Library, 1313 Third Street, Eureka, CA 95501

Lassen Library District, 1618 Main Street, Susanville, CA 96130

Modoc County Library, 212 W. 3rd Street, Alturas, CA 96101

NorthNet Library System, 2471 Flores Street, San Mateo, CA 94403

Orland Free Library, 333 Mill Street, Orland, CA 95963

Plumas County Library, 455 Jackson Street, Quincy, CA 95971

Shasta Public Libraries, 1100 Parkview Avenue, Redding, CA 96001

Siskiyou County Library, 719 4<sup>th</sup> Street, Yreka, CA 96097

Tehama County Library, 645 Madison Street, Red Bluff, CA 96080

Trinity County Library, 211 N. Main Street, Weaverville, CA 96093

Willows Public Library, 201 N. Lassen Street, Willows, CA 95988