

NSCLS COUNCIL OF LIBRARIANS

WebEx Virtual Meeting AGENDA

February 4, 2011
9:00 am – 11:00 am

To join the WebEx online meeting:

1. Go to <https://infopeople.webex.com/infopeople/j.php?ED=164964137&UID=489649202&RT=MiM0>
2. Enter your name and email address
3. Click "join"

To join the audio conference:

Call-in toll-free number (US/Canada): 1-866-699-3239
Call-in toll number (US/Canada): 1-408-792-6300

Access code:573 815 606

Call to order: Cheryl Baker, Chair

1. Roll Call
2. Introductions: Council Members and State Library Staff
3. Public invited to address the Council
- ACTION 4. Approval of Agenda**
- ACTION 5. Approval of Minutes of December 2, 2010 meeting**
- ACTION 6. Consent Calendar**
 - A. Financial Statement ending December 31, 2010**
 - B. CalPERS Tax Defer Member Paid Contributions Resolution**
- 7. CLSA Funding Discussion – Cheryl Baker/Annette Milliron**
- 8. Executive Director's Report – Annette Milliron and Participants**
 - A. Koha ILS Open Source Open Library Project
 - B. Job Accelerator Database
 - C. OverDrive NLS Shared Collection
- 9. Membership Fees for FY 2011/12**
10. Announcements (if time is available): Council Members
11. Adjournment

NEXT MEETING: NorthNet Library System Council - February 11, 2011 @ 9:30 am
Woodland Community Center, 2001 East Street, Woodland, CA
WebEx participation will **not** be provided

Bold indicates document included in meeting packet

Support materials for agenda available for review at NSCLS Headquarters Office
and Website http://www.northnetlibs.org/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.

Teleconference Meeting Locations

- NLS Headquarters 55 E Street Santa Rosa, Ca
- Butte County Library 1820 Mitchell Ave. Oroville, Ca
- Del Norte County Library District 190 Price Mall Crescent City, Ca
- Humboldt County Library 1313 Third St. Eureka, Ca
- Lassen Library District 1618 Main Street Susanville, Ca
- Modoc County Library 212 W. 3rd St. Alturas, Ca
- Orland Free Library 333 Mill St. Orland, Ca
- Plumas County Library 445 Jackson St. Quincy, Ca
- Shasta Public Libraries 1100 Parkview Ave. Redding, Ca
- Siskiyou County Library 719 4th St. Yreka, Ca
- Tehama County Library 645 Madison St. Red Bluff, Ca
- Trinity County Library 211 N. Main St. Weaverville, Ca
- Willows Public Library 201 N. Lassen St. Willows, Ca
- Butte College Library 3536 Butte Campus Dr. Oroville, Ca
- CSU Chico Library 400 West First St. Chico, Ca
- College of the Redwoods Library 7351 Tompkins Hill Rd. Eureka, Ca
- Lassen College Library 478-200 Hwy 139 N. Susanville, Ca
- Shasta College Library 11555 Old Oregon Trail Redding, Ca
- Simpson University Library 2211 College View Dr. Redding, Ca