

NorthNet Library System

Friday, May 14, 2010
Lincoln Public Library
485 Twelve Bridges Drive
Lincoln, CA 95648
916.434.2403 or 916.434-2410
707.483.5470 – Annette's Cell

10:00 AM – 2:00 PM

To join the online meeting:

1. Go to <https://infopeople.webex.com/infopeople/j.php?ED=146318252&UID=1139898412&RT=MIM0>
2. When requested, enter your name and email address.
3. Click "Join".

You will be connected to audio using your computer's microphone and speakers (VoIP). A headset is recommended.

To listen to the meeting via telephone:

1. Dial 866.699.3239
2. Enter access code: 573 021 390

AGENDA

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|-----------------------------|--|-------------------------------|
| | 1. Welcome and Call to Order | Bill Michael, Chair |
| | 2. Introductions | Annette Milliron/Patty Hector |
| ACTION | 3. Consent Calendar | |
| | A. Statement of Revenue, Expenditures & Encumbrance for FY 2009/10, ending March 31, 2010. | |
| | B. Statement of Salary and Benefits Expenditure for North Bay Cooperative Library System, ending March 31, 2010. | |
| | C. Minutes of November 2, 2009 NLS Council meeting | |
| | 4. Manifesto Review and Mission & Values Statement and Goals | Bill Michael, Chair |
| | 5. Strategic Planning Session | Ann Cousineau, Facilitator |
| ACTION | 6. Strategic Planning Follow-Up | Annette Milliron |
| LUNCH AND NETWORKING | | |
| ACTION | 7. Plan of Service 2010/2011 | Annette Milliron |
| ACTION | 8. Budget and Membership Fees 2010/11 | Annette Milliron |
| ACTION | 9. Resource Sharing Policy | Patty Hector |
| ACTION | 10. Election of Officers and Steering Committee | Bill Michael |
| | Slate of Candidates | |
| | Chair – Gregg Atkins | |
| | Vice Chair – Margaret Miles | |
| | Steering Committee members: | |
| | MVLS - Jeanne Amos, Wendy Burke, Patty Wong | |
| | NBCLS - Danis Kreimeier, Gail Haar, TBD | |
| | NSCLS - Cheryl Baker, Jody Meza, Victor Zazueta | |

11. Next Meeting Dates
 - A. Steering Committee
 - B. Council
12. Agenda Building
 - A. Steering Committee
 - B. Council
13. Adjourn