NORTH BAY COOPERATIVE LIBRARY SYSTEM
Board of Directors

Napa City-County Library
58 Coombs Street
Napa, Ca
707-253-4242

Thursday, October 1, 2009
10:30 AM– 1:00 PM

AGENDA
Chair Diane Smikahl, presiding

1. Convening
2. Introductions
3. Public invited to address the Board
ACTION 4. Approval of Agenda
ACTION 5. Minutes of June 11, 2009 Board Meeting
ACTION 6. Consent Calendar
7. News from the State Library – Linda Springer
ACTION 8. NBC Annual Report – Annette Milliron
   A. CLSA Report
   B. Delivery Statistics
   C. ILL Statistics
9. NBC Administrator’s Report – Annette Milliron
   A. Reference Coordinator’s Report
   B. SuperSearch/URSA 4.2 Report
10. NorthNet Update – Annette Milliron
ACTION 11. Revised Budget 2009/10 – Annette Milliron
ACTION 12. Bylaws and Standing Rules -- Annette Milliron
ACTION 13. Resolution for Ann Cousineau
14. Board Member Items
   An opportunity for members of the Board to share or request information
15. Announcements
16. Next Meeting:
17. Adjournment

Support materials for agenda available for review at NBCLS Headquarters Office