

AGENDA

NSCLS COUNCIL OF LIBRARIANS

Thursday, June 14, 2012

WebEx Virtual Meeting

9:00 AM – 10:00 AM

Meeting Number: 575 971 793

Meeting Password: (This meeting does not require a password.)

To start or join the online meeting

Go to <https://infopeople.webex.com/infopeople/j.php?ED=203461572&UID=489649202&RT=MiM0>

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

Audio conference information

Call-in toll-free number (US/Canada): 1-877-668-4490

1. Enter your name and email address.

2. Click "Join"

Call to order: Jody Meza, Chair

1. Roll Call
2. Public invited to address the Board
3. Plan for taking minutes
- ACTION 4. Approval of Agenda**
- ACTION 5. Consent Calendar**
 - A. Minutes of April 25, 2012 Council meeting**
 - B. Financial Statement ending May 31, 2012**
- ACTION 6. Election of Chair, Vice Chair, and Representative-at-Large to NLS Steering Committee**
- ACTION 7. Academic Library Membership Policy**
- ACTION 8. Preliminary Budget FY 2012/13**
 - A. Sonoma County Budget to move funds to PLS**
 - B. Peninsula Library System as fiscal agent budget**
- ACTION 9. Actuary Study from PERS for contract payoff**
10. Announcements (if time is available): Council Members

Adjournment

Bold indicates document included

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

http://www.northnetlibs.org/NSCLS_Meetings

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 Steering Committee 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.

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 – 1701 4th Street, Suite 100, Santa Rosa, CA 95404
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 4th Street, Yreka, CA 96097
Tehama County Library – 645 Madison Street, Red Bluff, CA 96080
Trinity County Library – 211 N. Main St., Weaverville, CA 96093
Willows Public Library – 201 N. Lassen Street, Willows, CA 95988