

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 |
| 3. Manifesto Review and Member Priorities | Bill Michael, Chair |
| 4. Strategic Planning Session | Ann Cousineau, Facilitator |
| ACTION 5. Strategic Planning Follow-Up | Annette Milliron |
| LUNCH AND NETWORKING | |
| ACTION 6. Plan of Service 2010/2011 | Annette Milliron |
| ACTION 7. Budget and Membership Fees 2010/11 | Annette Milliron |
| ACTION 8. Resource Sharing Policy | Patty Hector |
| ACTION 9. 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, TBD | |
| 10. Next Meeting Dates | |
| A. Steering Committee | |
| B. Council | |
| 11. Agenda Building | |
| A. Steering Committee | |
| B. Council | |
| 12. Adjourn | |