

NORTHNET LIBRARY SYSTEM
STEERING COMMITTEE MEETING
October 15, 2009

CONVENING:

The NorthNet Library System (NLS) Steering Committee met this date via teleconference call with Chair Bill Michael presiding. The meeting convened at 2:03 p.m.

ROLL CALL:

PRESENT	ABSENT	MEMBER LIBRARY	REPRESENTATIVE
X		Mono County Free Library	Bill Michael
	X	Benicia Public Library	Diane Smikahl
X		Dixon Public Library	Gregg Atkins
X		El Dorado Public Library	Jeanne Amos
X		Lincoln Public Library	Darla Wegener
	X	Marin County Free Library	Gail Haar
X		Modoc County Library	Cheryl Baker
	X	Napa City-County Library	Danis Kreimeier
X		Plumas County Library	Margaret Miles
X		Sutter County Library	Roxanna Parker
	X	Willows Public Library	Sandie Hobbs
X		State Library - Consultant	Linda Springer
X		NLS System Headquarters – Executive Director	Annette Milliron
X		NLS System Headquarters – Assistant Director	Patty Hector

1. WELCOME & INTRODUCTIONS:

Mr. Michael welcomed everyone to the meeting.

2. PUBLIC INVITED TO ADDRESS THE COMMITTEE

No public were present.

3. APPROVAL OF THE AGENDA

A Motion to approve the agenda was moved by Gregg Atkins and seconded by Darla Wegener. The Motion passed unanimously.

4. APPROVAL OF SEPTEMBER 16, 2009 STEERING COMMITTEE MINUTES

A Motion to approve the minutes of the September 16, 2009 Steering Committee meeting was moved by Gregg Atkins and seconded by Margaret Miles. The Motion passed unanimously.

5. CONSENT CALENDAR

A. FINANCIAL STATEMENT ENDING 8/30/09

Ms. Milliron explained that the new budget changes will be reflected on next month's statement, 9/30/09. She reported that the budget is on track and there are no surprises. A Motion to approve the Consent Calendar was moved by Roxanna Parker and seconded by Gregg Atkins. The Motion passed unanimously.

6. REVIEW AND SELECTION OF LOGO

The Committee reviewed numerous sample logos for NorthNet Library System. A Motion to

accept design 77 as the new logo was moved by Cheryl Baker and seconded by Darla Wegener. The Motion passed unanimously. The Committee liked the different versions of the logo and wanted to have all of the versions from the designer. Ms. Milliron pointed out that the watermark barely shows in the beige so maybe the designer could make it a little darker. Also, the tagline needs to be a little larger on the smaller versions. Discussion ensued.

7. MISSION STATEMENT AND GOALS

The Committee made changes to the mission statement, so it reads "The NorthNet Library System ensures that its member libraries are best positioned to serve their patrons and staff through innovative and collaborative approaches to advocacy, programming, training, and services, and promotes collective resource building and sharing."

The Committee asked that the mission and goals be presented at the November 2nd NorthNet Library System Council meeting so the entire Council can give their input. Discussion ensued.

8. NEXT MEETING DATE

The Committee discussed whether they should meet during the Gates Summit, which is being held December 14 and 15.

9. AGENDA BUILDING

For the NLS Council meeting on November 2nd, the following items will be added to the agenda:

- fee structure
- update board on actions from last six months, especially the 49-99 issue
- communities of practice update

Mr. Atkins asked for an update of the situation with Sacramento Public Library. Linda Springer reported that Stacey Aldrich and Gerry Maginnity are setting up a meeting with Rivka Sass, the new director.

10. ADJOURN

There being no further business, the meeting was adjourned at 2:58 p.m.

Annette Milliron DeBacker
Clerk of the Committee
October 15, 2009