COUNCIL OF LIBRARIANS

Friday, July 17, 2009
10:00 AM – 11:00 AM

Teleconference Locations

- NorthNet Library System Headquarters - 55 E Street Santa Rosa, CA
- Plumas County Library - 445 W. Jackson Quincy, CA
- Del Norte County Library District - 190 Price Mall, Crescent City 95531
- Humboldt County Library - 1313 3rd Street, Eureka 95501
- Lassen Library District - 1618 Main St., Susanville 96130
- Orland Free Public Library - 333 Mill St., Orland 95963
- Trinity County Library - 211 N. Main St. Weaverville, CA 96093

AGENDA
Chair Margaret Miles, presiding

1. Convening

2. Welcome and Introductions
   Margaret Miles, Chair

3. Public invited to address the Council

ACTION 4. Approval of the Agenda
   Margaret Miles

ACTION 5. Approval of May 14, 2009 Minutes, Council of Librarians

6. Brief Notes
   Annette Milliron

ACTION 7. OCLC Group Service Contract
   Annette Milliron

ACTION 8. Resolution Authorizing North Bay Cooperative Library System to act as fiscal agent for North State Cooperative Library System
   Annette Milliron
Ralph M. Brown Act
Section 54953

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.