

NORTH BAY COOPERATIVE LIBRARY SYSTEM

Board of Directors

Solano Community College
Vallejo Campus
545 Columbus Parkway - Room 204
Vallejo, CA

Thursday, April 2, 2009
10:30 AM – 12:30 PM

AGENDA

Chair David Dodd, presiding

1. Convening
2. Introductions
3. Public invited to address the Board
- ACTION** 4. Approval of Agenda
- ACTION** 5. **Minutes of December 4, 2008 Board Meeting**
- ACTION** 6. **Consent Calendar**
7. Correspondence – Annette Milliron
- ACTION** 8. **FY 2007/08 Audit – Annette Milliron**
- ACTION** 9. **Open Source Project MOU–Ann Cousineau/Sandy Cooper**
- ACTION** 10. Consolidation Task Force Meeting – David Dodd, Diane Smikahl, & Bonnie Thoreen
 - A. **Governance –**
 - Bylaws**
 - Standing Rules**
 - JPA**
 - B. **Financial Issues --**
 - Equitable Services/Costs**
 - Equitable Fee Structure**
 - Formulas for Services**
 - Budget 2009/2010**
 - C. **Plan of Service**
 - D. Election of North Bay representative to NorthNet Steering Committee
11. **Administrator report – Annette Milliron**
 - A. NSCLS/MVLS Update
 - B. Reference Coordinator’s Report**
 - C. SuperSearch Program/URSA Update**
 - D. Delivery Statistics**
 - E. LSTA Update
12. Board Member Items
An opportunity for members of the Board to share or request information
13. Announcements

14. Next Meetings:
15. Adjournment

Support materials for agenda available for review at NBCLS Headquarters Office