

# NORTH BAY COOPERATIVE LIBRARY SYSTEM

## Board of Directors

Napa City-County Library  
58 Coombs Street  
Napa, Ca  
707-253-4242

Thursday, October 1, 2009  
10:30 AM– 1:00 PM

### AGENDA

Chair Diane Smikahl, presiding

1. Convening
2. Introductions
3. Public invited to address the Board
- ACTION 4. Approval of Agenda**
- ACTION 5. Minutes of June 11, 2009 Board Meeting**
- ACTION 6. Consent Calendar**
7. News from the State Library – Linda Springer
- ACTION 8. NBC Annual Report – Annette Milliron**
  - A. CLSA Report
  - B. Delivery Statistics
  - C. ILL Statistics
9. NBC Administrator's Report – Annette Milliron
  - A. Reference Coordinator's Report
  - B. SuperSearch/URSA 4.2 Report
10. NorthNet Update – Annette Milliron
- ACTION 11. Revised Budget 2009/10 – Annette Milliron**
- ACTION 12. Bylaws and Standing Rules -- Annette Milliron**
- ACTION 13. Resolution for Ann Cousineau**
14. Board Member Items

An opportunity for members of the Board to share or request information
15. Announcements
16. Next Meeting:
17. Adjournment

*Support materials for agenda available for review at NBCLS Headquarters Office*