

## Executive Committee

Monday, November 29, 2010  
2:00 p.m. - 4:00 p.m.

PLP Headquarters  
2471 Flores Street  
San Mateo, CA 94403

### Agenda

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|------|--|-------|-----------------|
| I.   | Adoption of the Agenda (Action Item)   | Light | Attachment 1    |
| II.  | Adoption of Executive Committee October 18, 2010 Meeting Summary and Decision Grid (Action Item) | Light | Attachments 2&3 |
| III. | Old Business   |       |                 |
|      | A. Participation Fee Discussion (Action Item)  | Gold  |                 |
|      | 1) Participation Fee Models – November 2010  |       | Attachment 4    |
|      | 2) Workbook with spreadsheets for four models with comparative data                              |       | Attachment 5    |
|      | 3) Decision Grid for today's meeting   |       | Attachment 6    |
|      | 4) Next Steps  |       |                 |
|      | B. PLP Communications Survey Results   |       | Attachment 7    |
| IV.  | Reports  |       |                 |
|      | A. President's Report  | Light |                 |
|      | B. PLP Executive Director's Report   | Crowe |                 |
|      | 1) Cooperative Library System Meeting  |       |                 |
|      | 2) LSTA grant monies   |       |                 |
| V.   | Public Comment   |       |                 |
| VI.  | Agenda Building for the next Executive Committee Meeting   |       |                 |
| VII. | Adjournment  |       |                 |