

MOUNTAIN-VALLEY LIBRARY SYSTEM

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EXECUTIVE COMMITTEE

Roseville Public Library

Maidu Branch

1530 Maidu Drive
Roseville CA 95661

Friday, March 27, 2009

9 AM – 10:30 AM

AGENDA

Presiding: Darla Wegener, MVLS Chair

Welcome and introductions

Support documents for these topics are in the full Council packet. The Council agenda numbers are noted in () so that you may locate the support materials in the other packet.

- ACTION** 1. **Approval of minutes, Executive Committee December 5, 2008 (Page 13)**
ACTION 2. **Coordinator's Report: Annette Milliron (Page 10)**
- A. **Financial report (Page 6)**
 - B. **Consolidation Task Forces update (Page 15)**
 - 1. **Governance**
 - **Bylaws (Page 18)**
 - **Standing Rules (Page 25)**
 - **JPA (Page 27)**
 - 2. **Financial Issues**
 - **Equitable Services/Costs**
 - **Equitable Fee Structure (Page 33)**
 - **Formulas for Services**
 - **Budget 2009/2010 (Page 34)**
3. **Delivery**
- A. **Statistics (Page 64)**
 - B. **CLSA Funded Delivery Schedule (Page 65)**
4. **Other Updates, Announcements, Agenda Building for next Council Meeting**
5. **Adjourn**

Bold indicates document included

Support materials for agenda available for review at NSCLS Headquarters Office

Meeting Schedule 2008/09

Sept. 12, 2008 9:00 am	Executive Committee	Nevada County
10:30 am	Adm. Council	Nevada County
Dec. 5 – 9 am	Executive Committee	Folsom Public Library
10:30 pm	Adm. Council	Folsom Public Library
March 27 – 9 am	Executive Committee	Roseville PL Maidu Branch
10:30 am	Adm. Council	Roseville PL Maidu Branch
May 15 -- 9 am	Executive Committee	Sutter County Library
10:30 am	Adm. Council	Sutter County Library

MVLS Steering Committee:

Lincoln Public, Darla Wegener, Chair
Mono County, Bill Michael, Vice -Chair
El Dorado County , Jeanne Amos, ILL Committee
Sutter County Library, Roxanna Parker, Children's Committee
Sacramento Public, Anne Marie Gold
Sac. Co Public Law, Coral Henning
Yuba County., Loren MccRory, Reference Committee/Past Chair

Term expires

June, 2010
June, 2011
June 2010
June 2010
June, 2011
June, 2009
June, 2009