

Minutes
Mountain-Valley Library System - Administrative Council
Sutter Co. Library, June 2, 2006

Welcome and Introductions

Attendance:

Present	Absent	MEMBER LIBRARY	Representative
	X	Alpine County Library	Bessie Platten
X		CSU Sacramento Library	Fred Batt
	X	Colusa County Library	Susan Rawlins
	X	El Dorado County Library	Jeanne Amos
X		Folsom Public Library	Diane Knight
	X	Lake Tahoe CC - LRC	Lisa Foley
X		Lincoln Public Library	Darla Wegener
X		Los Rios Community College District	Kathy Champion
X		Mono County Free Library	Bill Michael
X		Nevada County Library	Steve Fjeldsted
X		Placer County Library	Mark Parker
X		Roseville Public Library	Lisa Dale
	X	Sacramento Co. Public Law Lib.	Coral Henning
X		Sacramento Public Library	Alison Landers
	X	Sierra College Library	Brian Haley
X		Sutter County Library	Roxanna Parker
	X	Sutter Resource	K. D. Proffit
X		UC Davis	Sandra Vella
	X	Woodland Public Library	Paul Miller
X		Yolo County Library	Mary Stephens
X		Yuba Community College Library	Dave Freiler
X		Yuba County Library	Loren McCrory

Approval of Minutes: Amended to reflect meeting place as Davis Branch of Yolo County; to insert April in the date of the CalCat Meeting on p. 3; and to replace “permanent” with “ongoing” describing Alison Landers’ status. Moved: Mary Stephens, Seconded Roxanna Parker, unanimous vote “Aye”.

Chair’s Report: Mark Parker reported that in Phase I of his work, Joe Ford is preparing toolkits for database loading and maintenance costs to be sent to each public library. He found OCLC’s quote very high and will compare it with that given to MOBAC as well as ask advice from CALIFA. Decisions to continue with OCLC will wait until after the 2006/07 free year.

Action item: Moved (Mary Stephens) and seconded (Lisa Dale) that funding for Phase I be augmented by \$9000 providing that the toolkits are acceptable. Ten ayes, 1 opposed (Dave Freiler), 1 abstention (Darla Wegener), 2 absent (Steve Fjeldsted, Alison Landers).

Mark distributed a draft budget proposal for 2006-2007. He recommended that Council appropriate \$100,000 for NBC to allow them to operate for MVLS before State revenue begins to flow. He also recommended adopting the same member share formula as was used for 2005-06.

Action Item: Moved (Mary Stephens) and seconded (Loren MccRory) to adopt the proposed 06/07 budget, to appropriate \$100,000 for use by NBC in administering MVLS, and to use the 05/06 member share amount for 06/07. Passed unanimously

Committee reports

Steering – Loren McCrory

Loren recommended that the existing chairs for Council and Steering Committee remain in place for the coming year. It was also recommended that Council Chair be reimbursed for travel when representing MVLS at NBC meetings.

Action Item: It was so moved and passed unanimously.

Action Item: It was moved to accept the MVLS-NBC Agreement reflecting changes recommended by NBC. Passed, with Dave Freiler opposing because no budget figures were included. It was agreed to amend Section 8 to declare that compensation for NBC services were not to exceed the MVLS budget which was to be in Attachment A

Action Item: Loren moved passage of the Plan of Service. Passed with Steve Fjelsted abstaining.

Action Item: Motion to accept the revised By-laws, subject to revision, passed unanimously.

There were no reports from other committees.

Other business

Mary Stephens recommended approval of \$100 gift cards for each staff member in recognition of service to MVLS.

Action Item: Passed unanimously.

Meeting adjourned approximately 1 pm.