

MOUNTAIN-VALLEY LIBRARY SYSTEM

55 E Street, Santa Rosa, CA 95404-4728, 800-479-6733 voice, 800-544-3411 fax

ADMINISTRATIVE COUNCIL

Friday, March 19, 2010

Arthur F. Turner Community Library Branch - Yolo County Library
1212 Merkley Avenue
West Sacramento, CA 95691

10:00 AM – 1:00 PM

Webex Meeting Participation also available

To join the online meeting

1. Go to <https://infopeople.webex.com/infopeople/j.php?ED=142780357>
2. Enter your name and email address
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AGENDA

Presiding: Bill Michael, MVLS Chair

1. Welcome and Introductions
2. Public invited to address the public
- ACTION 3. Approval of Agenda**
- ACTION 4. Approval of minutes, Administrative Council, October 9, 2009**
- ACTION 5. Consent Calendar**
 - A. Financial Statement for FY 2009/10 - period ending January 31, 2010
 - B. Revised FY 2009/2010 Budget
6. News from the State Library – Linda Springer
- ACTION 7. Coordinator's Report: Annette Milliron**
 - A. NLS Update
 - B. Database Renewal
 - C. Wiki Project
 - D. Delivery Update
- ACTION 8. FY 2008/09 Audit**
- ACTION 9. Overdrive Collection Proposal**
- ACTION 10. FY 2010/11 Preliminary MVLS Budget**
- ACTION 11. CENIC Grant & Support Letter**
- ACTION 12. Bylaws and Standing Rules– Bill Michael/Patty Wong**

- ACTION** 13. Election of Chair and Vice- Chair for FY 2010/11 – Bill Michael
- ACTION** 14. Executive Committee Appointments – Bill Michael
- 15. Committee Reports:
 - A. Reference Committee:
 - B. Children’s Services: Roxanna Parker
- 16. Council Member Items: An opportunity for members of the Board to share or request information
- 17. Next Meeting Date
- 18. Adjourn

Bold indicates document included

Support materials for agenda available for review at MVLS Headquarters Office