

MOUNTAIN-VALLEY LIBRARY SYSTEM

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

ADMINISTRATIVE COUNCIL

Roseville Public Library

Maidu Branch

1530 Maidu Drive

Roseville CA 95661

Friday, March 27, 2009

10:30 AM

AGENDA

Presiding: Darla Wegener, MVLS Chair

Welcome and introductions

- ACTION** 1. **Approval of minutes, Administrative Council, December 5, 2008**
- ACTION** 2. **Consent Calendar**
- A. Financial Statement**
3. Coordinator's Report:-- Annette Milliron
4. Committee Reports:
- ACTION** **A. Executive Committee: Darla Wegener, Chair – Minutes attached**
- 1. Consolidation Task Forces update**
- a. Governance –**
- Bylaws**
- Standing Rules**
- JPA**
- b. Financial Issues --**
- Equitable Services/Costs**
- Equitable Fee Structure**
- Formulas for Services**
- Budget 2009/2010**
- c. Plan of Service**
- B. Reference Committee – Loren MccRory
- C. Children's Services -- Roxanna Parker
5. Delivery Program – Annette Milliron
- A. Statistics**
- B. CLSA funded delivery schedule**
6. Resource Sharing Software – Mark Parker
- ACTION** **A. Autographics Proposal**
7. Council Member Items: An opportunity for members of the Board to share or request information
8. Next Meeting Date:
9. Adjourn

Bold indicates document included

Support materials for agenda available for review at MVLS 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 th	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