

# MOUNTAIN-VALLEY LIBRARY SYSTEM

55 E Street, Santa Rosa, CA 95404-4728, VOICE: 707-544-0142 FAX: 707-544-8411

## 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