

MOUNTAIN VALLEY LIBRARY SYSTEM
Executive Committee Meeting
March 27, 2009

CONVENING:

The Mountain Valley Library System (MVLS) Executive Committee met this date at the Maidu Branch of the Roseville Public Library, in Roseville, California with Chair Darla Wegener presiding. The meeting convened at 9:07 a.m.

ROLL CALL:

PRESENT	ABSENT	MEMBER LIBRARY	REPRESENTATIVE
X		Lincoln Public Library	Darla Wegener - Chair
X		Mono County Library	Bill Michael
X		El Dorado County Library	Jeanne Amos
X		Sutter County Library	Roxanna Parker
	X	Sacramento Co. Public Law Lib.	Coral Henning
	X	Yuba County Library	Loren MccRory
	X	Consultant	Anne Marie Gold
X		MVLS System Headquarters	Annette Milliron
X		MVLS System Headquarters	Patty Hector
X		Sacramento Public Library	Alison Landers

1. APPROVAL OF MINUTES, EXECUTIVE COMMITTEE – DECEMBER 5, 2008

A Motion to approve the minutes from the December 5, 2008 meeting was moved by Bill Michael and seconded by Jeanne Amos. The Motion passed unanimously.

2. COORDINATOR’S REPORT

A. FINANCIAL REPORT

Ms. Milliron reported that the system is doing well and that the State checks did finally arrive.

B. CONSOLIDATION TASK FORCE UPDATE

1. GOVERNANCE

BYLAWS

Ms. Milliron reported that several typos were detected at the NSCLS meeting, but the copy in the packet does not reflect those corrections.

STANDING RULES

Ms. Milliron is in the process of creating an organizational chart for the new system and is finding it to be very complicated. She thanked Roxanna Parker for her work on the structure of the NLS Youth Services Community of Interest and noted that it is being used as the blueprint for the other Communities of Interest.

JPA

The JPA was discussed. It was noted that the Council doesn’t have to approve the JPA today as there is another MVLS meeting scheduled for May.

2. FINANCIAL ISSUES

EQUITABLE SERVICES/COSTS

EQUITABLE FEE STRUCTURE

FORMULAS FOR SERVICE

BUDGET 2009/2010

Ms. Milliron passed around a new budget as the State Library recently sent out the CLSA budget numbers and they were slightly different. The CLSA allotment for Administration is not enough to fund an office

with full time staff and this creates a shortfall that member fees will have to cover. The CTF decided they didn't want to cobble something together that is a legacy from the way the three systems handled this issue in the past and would like more time to develop a new formula that will be equitable for all members. The CTF is asking that each library pay the same membership fees that they paid this past year and that the systems use their reserves to cover the shortfall. The division of the amount was based on the budgets of the libraries in each system and MVLS would be responsible for \$71,118. A Motion to recommend to the Council to use the proposed fee structure for next year was moved by Jeanne Amos and seconded by Bill Michael. The Motion passed unanimously.

3. DELIVERY

A. STATISTICS

Ms. Milliron referred the Council to the 2nd quarter delivery statistics that were included in the meeting packet.

B. CLSA FUNDED DELIVERY SCHEDULE

Ms. Milliron reported that in order to live within the CLSA delivery funds, each public library will receive two deliveries per week except for Alpine and Mono Counties, who will continue to use UPS. The colleges would receive one day per week. Discussion ensued.

4. OTHER UPDATES, ANNOUNCEMENTS, AGENDA BUILDING FOR NEXT COUNCIL MEETING

The group decided to wait until after the Council meeting to decide whether to keep the May 15th meeting that is scheduled.

5. ADJOURN

The meeting was adjourned at 10:29 a.m.

Annette Milliron DeBacker
Clerk of the Board
March 27, 2009