

MOUNTAIN VALLEY LIBRARY SYSTEM
Executive Committee Meeting
May 15, 2009

CONVENING:

The Mountain Valley Library System (MVLS) Executive Committee met this date at the Loomis Branch of the Placer County 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		MVLS System Headquarters	Annette Milliron
X		MVLS System Headquarters	Patty Hector

1. APPROVAL OF MINUTES, EXECUTIVE COMMITTEE – MARCH 27, 2009

A Motion to approve the minutes from the March 27, 2009 meeting was moved by Jeanne Amos and seconded by Roxanna Parker. The Motion passed unanimously.

2. COORDINATOR’S REPORT

A. FINANCIAL REPORT

Ms. Milliron reported that she doesn’t think MVLS will spend the entire budgeted amount so some of it can be put in reserves. Discussion ensued.

B. NORTHNET LIBRARY SYSTEM

a. JPA

Ms. Milliron reported that the JPA has been revised because the workers’ compensation insurance that is required in the document can be supplied by one of the member systems (NBCLS) instead of NLS. Discussion ensued.

b. BYLAWS

Ms. Milliron reported that changes were also made to the bylaws. The attorney recommended that proxy votes not be allowed so that was removed. Discussion ensued.

c. STANDING RULES

Ms. Milliron reported that there will be some changes to the Standing Rules in the near future but that there weren’t any at this time.

C. MVLS

a. DELIVERY PROGRAM

Ms. Milliron reported that only one library requested a 5-day delivery so the routes will run Tuesday through Friday. The delivery for El Dorado County and Yuba Community College will change to UPS. Discussion ensued.

b. BUDGET 2009/10

Ms. Milliron reported that the budget is simple this year since NLS has taken most of the budget items. Discussion ensued.

c. ACCEPTING NEW MEMBERS INTO MVLS

Ms. Milliron reported that 49-99 Library System may be dissolving and the individual libraries are looking at joining other systems. Several of their libraries are contiguous to libraries in MVLS. Ms. Hector and Ms. Milliron will be meeting with the 49-99 Board next week in San Andreas to see what expectations they have and whether MVLS could take them in. It's too late for NLS to get State money for them if they joined this year so they would have to pay the member share and be revenue neutral on delivery and other expenses. Discussion ensued. The Executive Committee noted that they are willing to negotiate if any of the libraries in the 49-99 system are interested in joining. There is no mention of how new members join the System in the MVLS Bylaws so this issue will be addressed by a subcommittee.

d. REVISION OF BYLAWS

Ms. Milliron reported that the MVLS bylaws have been revised, but there are still more changes needed. The Executive Committee expressed interest in pulling some things from the bylaws and placing them in the Standing Rules. Discussion ensued.

A Motion that the Executive Committee recommend approval of the items listed under C. to the Administrative Council was moved by Jeanne Amos and seconded by Bill Michael. The Motion passed unanimously.

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

None.

4. ADJOURN

The meeting was adjourned at 10:45 a.m.

Annette Milliron DeBacker
Clerk of the Board
May 15, 2009