

MOUNTAIN-VALLEY LIBRARY SYSTEM

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

Administrative Council AGENDA

WebEx Virtual Meeting
May 31, 2011
2:00 pm – 3:30 pm

To join the WebEx online meeting:

1. Go to <https://infopeople.webex.com/infopeople/j.php?ED=173379187&UID=489649202&RT=MIMO>
2. Enter your name and email address
3. Click “join”

To join the audio conference:

Call-in toll-free number (US/Canada): 1-866-699-3239
Call-in toll number (US/Canada): 1-408-792-6300

Access code: 572 896 762

Chair Jeanne Amos, presiding

1. Convening
2. Introductions
3. Public invited to address the Council
- ACTION** 4. **Approval of Agenda**
- ACTION** 5. **Approval of Minutes of August 3, 2010 Council Meeting**
- ACTION** 6. **Consent Calendar – Annette Milliron**
 - A. Statement of Revenue, Expenditures & Encumbrance for April 30, 2011**
 - 7. Executive Director’s Report – Annette Milliron**
- ACTION** 8. **Bid Review for 2011/12 Delivery Service – Annette Milliron**
 - A. BeavEx**
 - B. Sprint Courier Service**
- ACTION** 9. Nominating Committee Report – Jeanne Amos
10. Council Member Items
An opportunity for members of the Council to share or request information.
11. Next Meeting
12. Adjournment

Please note: **BOLD** indicates document included

Support materials for agenda available for review at MVLS Headquarters Office and website
www.northnetlibs.org/mvls

Teleconference Locations

- NorthNet Library System Headquarters - 55 E Street Santa Rosa, CA
- Alpine County Library - 270 Laramie Street Markleeville, CA 96120
- CSU Library, Sacramento - 2600 State University Drive Sacramento, CA
- Colusa County Library - 738 Market Street Colusa, CA
- El Dorado County Library - 345 Fair Lane Placerville, CA
- Folsom Public Library - 411 Stafford St. Folsom, CA
- Lincoln Public Library - 485 Twelve Bridges Dr. Lincoln, CA
- Mono County Free Library - 400 Sierra Park Rd. Mammoth Lakes, CA
- Nevada County Library - 980 Helling Way Nevada City, CA
- Placer County Library - 350 Nevada Street Auburn, CA
- Roseville Public Library - 1530 Maidu Dr. Roseville, CA
- Sacramento County Public Law Library - 813 Sixth St., 1st Floor Sacramento, CA
- Sacramento County Library - 828 I Street Sacramento, CA
- Sutter County Library - 750 Forbes Ave. Yuba City, CA
- UC Davis – Shields Library - Davis, CA
- Woodland Public Library - 250 First Street Woodland, CA
- Yolo County Library - 226 Buckeye Woodland, CA
- Yuba Community College - 2088 N. Beale Road Marysville, CA
- Yuba County Library - 303 Second Street Marysville, CA