

MOUNTAIN VALLEY LIBRARY SYSTEM
ADMINISTRATIVE COUNCIL MEETING
May 31, 2011

1. CONVENING:

The Mountain Valley Library System (MVLS) Administrative Council met this date via WebEx with Chair Jeanne Amos presiding. The meeting convened at 2:10 p.m.

ROLL CALL:

PRESENT	ABSENT	MEMBER LIBRARY	REPRESENTATIVE
X		El Dorado County Library	Jeanne Amos - Chair
	X	Alpine County Library	Rita Lovell
	X	CSU Sacramento Library	Tabzeera Dosu
X		Colusa County Library	Wendy Burke
X		Folsom Public Library	Katy Curl
X		Lincoln Public Library	Darla Wegener
X		Mono County Free Library	Bill Michael
X		Nevada County Library	Mary Ann Trygg
	X	Placer County Library	Mary George
X		Roseville Public Library	Rendi Hodge for Joan Goff
	X	Sacramento Co. Public Law Lib.	Coral Henning
	X	Sacramento Public Library	Rivkah Sass
	X	Sutter County Library	James Oschner
	X	UC Davis	Sandra Vella
X		Woodland Public Library	Patricia Lakie for Heather Muller
	X	Yolo County Library	Patty Wong
	X	Yuba County Library	Sandeep Sidhu
		OTHER:	
X		MVLS System Headquarters	Annette Milliron
X		MVLS System Headquarters	Patty Hector

2. INTRODUCTIONS

Chair Jeanne Amos welcomed everyone to the meeting.

3. PUBLIC INVITED TO ADDRESS THE COUNCIL

There was no public present.

4. APPROVAL OF THE AGENDA

A Motion to approve the agenda was moved by Darla Wegener and seconded by Bill Michael. The Motion passed unanimously.

5. APPROVAL OF MINUTES OF AUGUST 3, 2010 COUNCIL MEETING

A Motion to approve the minutes of the August 2, 2010 Council meeting was moved by Mary Ann

Trygg and seconded by Bill Michael. The Motion passed unanimously.

6. CONSENT CALENDAR

A. Statement of Revenue, Expenditures & Encumbrances for April 30, 2011

Ms. Milliron explained to the Council as they reviewed the financial statement for April, that NLS has not collected the dues from MVLS as of yet. The only expenditure to date is the PERS payment. A Motion to approve the Consent Calendar was moved by Katy Curl and seconded by MaryAnn Trygg. The Motion passed unanimously.

7. EXECUTIVE DIRECTOR'S REPORT

Ms. Milliron reported on her meeting with Assembly member Wes Chesboro. She also reported on the strategic planning meeting for the Infopeople Advisory Committee she attended where Holly Hinman announced that she will retire in 2013. She also noted that the NLS Steering Committee met this morning and worked on the budget scenarios for the June 9th annual NLS Council meeting.

8. BID REVIEW FOR 2011/12 DELIVERY SERVICE

Ms. Milliron reported that she put out an RFP for delivery service and two proposals were submitted. Sprint Courier Service, who we've been working with for approximately 20 years and BeavEx a regional carrier who uses contracted drivers and is based in Sacramento and San Leandro. BeavEx has submitted a bid that is considerably less expensive than Sprint bid, but has significant differences in types of services offered

A. BEAVEX

B. SPRINT COURIER SERVICE

Ms. Milliron reported that BeavEx has existing routes that MVLS materials would be put on. The same truck wouldn't necessarily be going to each library. Materials would be taken to the BeavEx depot to be put on another truck the next day. The employees are contract employees; not direct employees as in the case of Sprint Courier Service. BeavEx does have access to the larger box trucks. The contract could be cancelled with 10 days notice for poor performance or 60 days prior notice if the system's funding declines. The library directors were very interested in the lower price and the bigger trucks. A Motion that MVLS use BeavEx as the delivery service as of July 1, 2011 and give members the opportunity to add extra days of delivery with a charge not to exceed \$35 per day was moved by Katy Curl and seconded by Rendi Hodge. The Motion passed unanimously.

9. NOMINATING COMMITTEE REPORT

Incoming chair: Wendy Burke

Vice chair: Mary George

Member at Large: Patty Wong

A Motion to approve the slate of candidates for the 2011/12 year was moved by Darla Wegener and seconded by Katy Curl. The Motion passed unanimously.

10. COUNCIL MEMBER ITEMS

Mary Ann Trygg announced that the local newspaper donated \$24,000 that was collected from its readers for the Nevada County Library. They will use the money to purchase materials, especially e-books and downloadable audiobooks.

Wendy Burke reported that Colusa County Library is updating two of her facilities to be ADA compliant. The money is coming from a grant with a match from Colusa County.

Darla Wegener reported that Lincoln Public Library is cutting staff hours and closing the Carnegie branch.

11. NEXT MEETING

- Nominating Committee Report

12. ADJOURNMENT

There being no further business, the meeting was adjourned at 3:15 p.m.

Annette Milliron DeBacker
Clerk of the Board
May 31, 2011