

MOUNTAIN VALLEY LIBRARY SYSTEM
Steering Committee Meeting
June 6, 2008

CONVENING:

The Mountain Valley Library System (MVLS) Steering Committee met this date at the Loomis Branch of the Placer County Library, in Loomis, California with Chair Darla Wegener presiding. The meeting convened at 9:30 a.m.

ROLL CALL:

PRESENT	ABSENT	MEMBER LIBRARY	REPRESENTATIVE
	X	Alpine County Library	Bessie Platten
X		CSU Sacramento Library	Fred Batt
X		Lincoln Public Library	Darla Wegener - Chair
	X	Mono County Library	Bill Michael
	X	Sacramento Co. Public Law Lib.	Coral Henning
	X	Sacramento Public Library	Anne Marie Gold
X		Yuba County Library	Loren MccRory
X		MVLS System Headquarters	Annette Milliron
	X	MVLS System Headquarters	Patty Hector

1. APPROVAL OF MINUTES – MAY 8, 2008

The May 8, 2008 Steering Committee minutes were not approved as there was not a quorum for the meeting.

2. ADMINISTRATOR’S REPORT

A. FINANCIAL REPORT

The financial report was included in the meeting packet.

3. EXECUTIVE BOARD MEMBERS FOR FY 2008/09

The list of the Executive Board members was reviewed. It was noted that Bill Michael’s term should be corrected to reflect 2012 as he will need to serve one year as past chair.

4. OFFICERS FOR FY 2008/09

The officers for FY 2008/09 were discussed.

5. SYSTEM CONSOLIDATION

Ms. Milliron referred the committee to the system consolidation meeting notes in the packet and a general discussion of the consolidation meeting was held.. Grants and how they are disbursed was discussed. The use of LSTA money was also discussed. The Steering Committee will recommend to the Council that they approve the letter for consolidation.

The next system consolidation meeting will be held on November 13th, prior to the CLA Conference, in San Jose. Susan Hildreth will be invited to the meeting as well. Discussion ensued.

The Letter of Intent was discussed. Ms. MccRory voiced concern that the hold harmless language was not included in the letter. Discussion ensued.

6. NEXT MEETING DATE

The next meeting will be held on September 12th at the Nevada County Library in Nevada City.

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

The various committee and communities of practice meetings will be scheduled soon. Remote meeting locations and methods of meeting will also be explored.

8. ADJOURN

There being no further business, the meeting was adjourned at 10:25 a.m.

Annette Milliron DeBacker
Clerk of the Board
June 6, 2008