

**NORTH STATE COOPERATIVE LIBRARY SYSTEM**  
**Council of Librarians Meeting**  
**June 9, 2008**

**CALL TO ORDER:**

The Librarians Council of the North State Cooperative Library System (NSCLS) met this date at the Tehama County Library in Red Bluff, California with Chair Betsy Emry presiding. The meeting convened at 2:10 p.m.

**ROLL CALL:**

PRESENT	ABSENT	MEMBER LIBRARY	REPRESENTATIVE
X		Butte County Library	Derek Wolfgram
	X	Del Norte County Library District	Russell Long
X		Humboldt County Library	Victor Zazueta
	X	Lassen Library District	John Flaherty
	X	Modoc County Library	Cheryl Baker
X		Orland Free Library	Marilyn Cochran
X		Plumas County Library	Margaret Miles
X		Shasta Libraries	Jan Erikson
X		Siskiyou County Library	Betsy Emry
X		Tehama County Library	Caryn Brown
	X	Trinity County Library	Oresta Esquibel
	X	Willows Public Library	Sandra Hobbs
	X	Butte College Library	Luozhu Cen
	X	CSU Chico Library	Carolyn Dusenbury
	X	College of the Redwoods Library	Jason Leppaluoto
	X	College of the Siskiyous Library	Dennis Freeman
	X	Feather River College Library	Tom Davis
	X	Humboldt State University Library	Ray Wang
X		Lassen College Library	Rosanna Brown
	X	Shasta College Library	Janet Albright
	X	Simpson University Library	Larry Haight
X		NSCLS System Headquarters – Exec. Dir.	Annette Milliron
X		NSCLS System Headquarters – Asst. Dir.	Patty Hector

**1. INTRODUCTIONS:**

No introductions.

**2. PUBLIC INVITED TO ADDRESS BOARD:**

No public was in attendance.

**3. APPROVAL OF AGENDA:**

A Motion to approve the agenda was moved by Rosanna Brown and seconded by Caryn Brown. The Motion passed unanimously.

#### **4. APPROVAL OF MINUTES OF MAY 15, 2008 COUNCIL MEETING:**

A Motion to approve the May 15, 2008 meeting minutes was moved by Margaret Miles and seconded by Derek Wolfgram. The Motion passed unanimously.

#### **5. COMMITTEE REPORTS/NEW BUSINESS**

##### **A. MEDIA DEVELOPMENT COMMITTEE**

###### **1. ILL/TBR HISTORICAL VIEW BY LIBRARY**

Ms. Milliron referred the Council to the ILL/TBR historical view by library handout. No action needs to be taken at this time, but Ms. Milliron wanted the Council to think about different ways to finance the development of the system's media collection. Ms. Milliron will encourage the Media Development Committee to meet prior to September's Council meeting

##### **B. PERSONNEL AND BUDGET COMMITTEE**

###### **1. REVISED FY 2007/08 BUDGET**

Ms. Milliron explained the need to transfer funds to pay for system retirees' health insurance, delivery charges, UPS and other such bills until such time as the State Library can release CLSA and grant funds. A Motion to approve the revised budget as presented was moved by Margaret Miles and seconded by Derek Wolfgram. The Motion passed unanimously.

The Council discussed if a motion needed to be made to move the NSCLS money from the City of Willows to the County of Sonoma. It was decided that a Motion was not needed at this time as moving the money was included in the FY 2008/09 budget that was approved at the May 15 2008 meeting.

#### **6. NEW BUSINESS**

##### **A. SYSTEM CONSOLIDATION MEETING REPORT**

###### **1. LETTER TO LIBRARY OF CALIFORNIA BOARD**

The Council discussed the letter of intent that was included in the meeting packet. Ms. Milliron noted that the letter needs to be sent to the Library of California Board in July. Discussion was held on the recommendation from Gerry Maginnity not to include the hold harmless language. Discussion was also held on how to withdraw the request to consolidate if the financial issues can not be resolved.

A Motion to send the letter to the Library of CA Board indicating NSCLS' intention to merge with NBCLS and MVLS was moved by Marilyn Cochran and seconded by Margaret Miles. The Motion passed unanimously.

Derek Wolfgram suggested Ms. Milliron add a copy of the manifesto (in bullet list form) developed at the February 6<sup>th</sup> joint systems meeting and reconfirmed at the May 16<sup>th</sup> joint systems meeting to the Letter of Intent. Ms. Milliron noted that she would do so.

##### **B. SALE OF VANS**

Ms. Milliron reported that the Council approved the sale of the 2003 van at their February 2008 meeting, but the drivers didn't want to part with the van as they wanted to use it as a back up vehicle. Since delivery service will transfer to Sprint as of 7/1/08, Ms. Milliron will check with them to see if they have any interest in purchasing any of the NSCLS vans, She has checked with Bar None auction in Sacramento and will also check with the local car auction that NSCLS has used in the past as well. A Motion authorizing Ms. Milliron to negotiate with Sprint and/or contract with an auction house to sell the vans was moved by Derek Wolfgram and seconded by Caryn Brown. The Motion passed unanimously.

### **C. MEETING DATES FOR FY 2008/09**

Meeting dates for 2008/09 were discussed. The next two Council meetings will be held: Wednesday, September 24<sup>th</sup> in Chico and Friday, December 12<sup>th</sup>. Ms. Milliron will work with Dan Theobald to establish a location that has a video-conference connection.

### **7. ANNOUNCEMENTS**

Victor Zazueta reported that Humboldt County Library's budget will be cut by \$23,000 and might possibly experience another 10% on top of that if the State budget passed by the legislature is bad.

Caryn Brown reported that Tehama County Library's budget was cut by \$12,000 and the County has instituted a hard hiring freeze. She noted that the library will be okay for a year or two, but if the cuts go any longer than that, the library's reserves will not be able to sustain a loss of revenue.

### **ADJOURNMENT**

The meeting adjourned at 3:20 p.m.

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Betsy Emry  
Chair of the Board  
June 9, 2008

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Annette Milliron DeBacker  
Clerk of the Board  
June 9, 2008