

**MOUNTAIN VALLEY LIBRARY SYSTEM**  
**ADMINISTRATIVE COUNCIL MEETING**  
**June 9, 2011**

**CONVENING:**

The Mountain Valley Library System (MVLS) Administrative Council met this date as a break-out session during the NorthNet Library System Council Meeting at the Arthur F. Turner in West Sacramento with Chair Jeanne Amos presiding. The meeting convened at 11:15 a.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	Joan Goff
	X	Sacramento Co. Public Law Lib.	Coral Henning
X		Sacramento Public Library	Nina Biddle for Rivkah Sass
X		Sutter County Library	James Oschner
	X	UC Davis	Sandra Vella
X		Woodland Public Library	Heather Muller
X		Yolo County Library	Patty Wong
	X	Yuba County Library	Sandeep Sidhu

**1. PUBLIC INVITED TO ADDRESS THE COUNCIL**

No public were present.

**2. APPROVAL OF THE AGENDA**

A Motion to approve the agenda was moved by Katy Curl and seconded by Mary Ann Trygg. The Motion passed unanimously.

**3. CONSENT CALENDAR**

A. Minutes, Administrative Council, May 31, 2011

B. Revised Budget FY 2010/11

A Motion to approve the Consent Calendar was moved by Mary Ann Trygg and seconded by Wendy Burke. The Motion passed unanimously.

Brief discussion was held on the FY 2011/12 preliminary budget and a straw poll was conducted of which library systems had budgeted the North Net dues for the upcoming fiscal year. Nina Biddle reported that Sacramento Public Library is undecided on whether they are going to continue to be a member of MVLS.

**4. RESOLUTION OF INTENT TO TERMINATE CALPERS CONTRACT**

A Motion to approve the Resolution of Intent to Terminate the Contract Between The Board of Administrators California Public Employees' Retirement System and the Administrative Council Mountain Valley Library System was moved by Bill Michael and seconded by Nina Biddle. The Motion passed unanimously.

Further discussion was held on the 2011/12 preliminary budget and membership dues. MVLS bylaws and the influence of the bylaws on the decision not to pay dues were also discussed. It was noted that if Sacramento Public Library and Lincoln Public decide to no longer participate in MVLS, then NLS revenue would decrease by approximately \$20,000.

**5. PRELIMINARY FY 2011/12 MVLS BUDGET**

A Motion to adopt the FY 2011/12 Preliminary Budget was moved by Wendy Burke and seconded by Mary Ann Trygg. The Motion passed unanimously.

**6. ELECTION OF CHAIR, VICE-CHAIR AND REPRESENTATIVE AT LARGE TO NLS STEERING**

A Motion to approve the following slate of officers and representatives: Wendy Burke, Chair of MVLS and Vice-Chair of NLS, Jeanne Amos, Vice-Chair of MVLS, Heather Muller and Patty Wong, NLS Steering Committee Representatives-At-Large, was moved by Bill Michael and seconded by Katy Curl. The Motion passed unanimously.

**7. COUNCIL MEMBER ITEMS**

None.

**8. NEXT MEETING DATE**

None scheduled at this time.

**9. ADJOURN**

A Motion to adjourn the meeting was moved by Katy Curl and seconded by Wendy Burke. The Motion passed unanimously and the meeting was adjourned at 11:38 a.m.

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Annette Milliron DeBacker  
Clerk of the Board  
June 9, 2011