

MOUNTAIN-VALLEY LIBRARY SYSTEM

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

ADMINISTRATIVE COUNCIL

Thursday, July 16, 2009

10:00 AM – 11:00 AM

GoToMeeting

Link: <https://www2.gotomeeting.com/join/329647146>

Meeting ID: **329-647-146**

Teleconference

Number: 1-877-213-1782

Participant code: **850099**

Teleconference Locations

- NorthNet Library System Headquarters - 55 E Street Santa Rosa, CA 95404
- Alpine County Library - 530 Sutter Street Jackson, CA 95642
- Colusa County Library - 738 Market Street Colusa, CA 95932
- El Dorado County Library - 345 Fair Lane Placerville, CA 95667
- Mono County Free Library - 400 Sierra Park Rd. Mammoth Lakes, CA 93546
- Nevada County Library - 980 Helling Way Nevada City, CA 95959
- Placer County Library - 350 Nevada Street Auburn, CA 95603
- Roseville Public Library - 1530 Maidu Dr. Roseville, CA 95661
- Woodland Public Library - 250 First Street Woodland, CA 95695
- Yuba County Library - 303 Second Street Marysville, CA 95901

AGENDA

Chair Bill Michael, presiding

1. Convening
2. Welcome and Introductions Bill Michael, Chair
3. Public invited to address the Council
- ACTION** 4. Approval of the Agenda Bill Michael
- ACTION** 5. Approval of May 15, 2009 Minutes, Administrative Council
6. Brief Notes Annette Milliron
- ACTION** 7. OCLC Group Service Contract Annette Milliron

ACTION 8. Resolution Authorizing North Bay Cooperative Library System to act as fiscal agent for Mountain Valley Library System

Annette Milliron

ACTION 9. Adjournment

*Ralph M. Brown Act
Section 54953*

Meetings to be public; attendance by phone

(3) If the legislative body of a local agency elects to use teleconferencing, it shall post agendas at all teleconference locations and conduct teleconference meetings in a manner that protects the statutory and constitutional rights of the parties or the public appearing before the legislative body of a local agency. Each teleconference location shall be identified in the notice and agenda of the meeting or proceeding, and each teleconference location shall be accessible to the public.