

**MOUNTAIN VALLEY LIBRARY SYSTEM**  
**Administrative Council Meeting**  
**July 16, 2009**

**1. CONVENING:**

The Mountain Valley Library System (MVLS) Administrative Council met this date via teleconference call with Chair Bill Michael presiding. The meeting convened at 10:35 a.m.

**ROLL CALL:**

<b>PRESENT</b>	<b>ABSENT</b>	<b>MEMBER LIBRARY</b>	<b>REPRESENTATIVE</b>
<b>X</b>		Mono County Free Library	Bill Michael – Chair
	<b>X</b>	Alpine County Library	Laura Einstadter
	<b>X</b>	CSU Sacramento Library	Tabzeera Dosu
	<b>X</b>	Colusa County Library	Wendy Burke
<b>X</b>		El Dorado County Library	Jeanne Amos
<b>X</b>		Folsom Public Library	Katy Curl
	<b>X</b>	Lincoln Public Library	Darla Wegener
<b>X</b>		Nevada County Library	Mary Ann Trygg
	<b>X</b>	Placer County Library	Mark Parker
<b>X</b>		Roseville Public Library	Rachel Delgadillo
<b>X</b>		Sacramento Co. Public Law Lib.	Coral Henning
	<b>X</b>	Sacramento Public Library	Alison Landers
	<b>X</b>	Sutter County Library	Roxanna Parker
	<b>X</b>	UC Davis	Sandra Vella
	<b>X</b>	Woodland Public Library	Sandra Briggs
<b>X</b>		Yolo County Library	Chris Crist
	<b>X</b>	Yuba Community College Library	Elena Heilman
	<b>X</b>	Yuba County Library	Loren MccRory
		<b>OTHER:</b>	
<b>X</b>		MVLS System Headquarters	Annette Milliron
<b>X</b>		MVLS System Headquarters	Patty Hector

**2. WELCOME & INTRODUCTIONS:**

Bill Michael welcomed the Council.

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

No public in attendance.

**4. APPROVAL OF THE AGENDA**

A Motion to approve the 7/16/09 meeting agenda was moved by Mary Ann Trygg and seconded by Jeanne Amos. The Motion passed unanimously.

**5. APPROVAL OF MINUTES – MAY 15, 2009**

A Motion to approve the May 15, 2009 minutes of the Administrative Council meeting was moved by Mary Ann Trygg and seconded by Coral Henning. The Motion passed unanimously.

## **6. BRIEF NOTES**

Ms. Milliron gave some background on the urgency of having to approve the OCLC Group contract. She was contacted by OCLC and advised that the Council has to take action on it by this Friday due to the time it takes the company to process the contract; Ms. Milliron received the contract 10 days ago. OCLC has been negotiating with the State Library about FirstSearch and Ms. Milliron didn't want to sign a contract until she knew how the State was going to go fund FirstSearch for all of the public libraries. She noted that the prices are less than the current year. OCLC has realized that libraries in general are hurting financially, so they've done an overall reduction of costs for everyone. Ms. Milliron noted that she had questions on El Dorado County's and Lincoln's quotes as they seemed high. OCLC explained that they review the usage for a three-year period when developing the quote. Ms. Milliron stated that she will ask OCLC to review the usage again at the end of each year of the contract and ask for a lower price if there is a drop in statistics. This contract allows the price to decrease but not increase. MVLS also has the option of canceling the contract at the end of the year. Discussion ensued.

Ms Milliron also reported the results of the State Library's system meeting. There is a chance that the State might not go with OCLC next year. They are looking at improving the resource sharing for the Systems. Stacy Aldrich is putting together a committee to look at this issue and Ms Milliron volunteered to serve on it. Discussion ensued.

## **7. OCLC GROUP SERVICE CONTRACT**

A Motion to approve the approve the contract with OCLC was moved by Katy Curl and seconded by Coral Henning. The Motion passed unanimously.

## **8. RESOLUTION AUTHORIZING NORTH BAY COOPERATIVE LIBRARY SYSTEM TO ACT AS FISCAL AGENT FOR MOUNTAIN VALLEY LIBRARY SYSTEM**

Ms. Milliron reported that there will be a few checks that need to be written during the year for MVLS so the Council needs to approve NBCLS to act as their fiscal agent. She explained that the resolution form is what has been approved by the County treasurer. A Motion to approve the resolution authorizing North Bay Cooperative Library System to act as fiscal agent for Mountain Valley Library System was moved by Jeanne Amos and seconded by Coral Henning. The Motion passed unanimously.

## **9. ADJOURN**

There being no further business, the meeting was adjourned at 10:55 a.m.

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Annette Milliron DeBacker  
Clerk of the Board  
July 16, 2009