

MOUNTAIN-VALLEY LIBRARY SYSTEM

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ADMINISTRATIVE COUNCIL

Nevada County Library
980 Helling Way Nevada City, CA 95959
530-265-1539

Friday, September 12, 2008

1:00PM

AGENDA

Presiding: Darla Wegener, MVLS Chair

Welcome and introductions

- ACTION** 1. **Approval of minutes, Administrative Council, June 6, 2008**
ACTION 2. **Consent Calendar**
A. Financial Statements
3. Coordinator's Report: Annette Milliron
A. Library of California Board meeting report
B. Think Tank report – Patty Hector
C. Delivery
ACTION 4. Resource Sharing Software
ACTION 5. Open Source project – Annette Milliron
6. Committee Reports:
A. Steering: Darla Wegener, Chair – Minutes attached
1. **Consolidation Task Forces update**
2. **Annual Report 2007/08**
3. **FY 2008/09 Revised Budget**
4. **Training funds and programs**
5. Meeting Dates and Locations
6. Wiki Project
B. Reference Committee – Loren MccRory
C. Children's Services: Roxanna Parker
7. Council Member Items: An opportunity for members of the Board to share or request information
8. Next Meeting Date
9. Adjourn

Bold indicates document included

Support materials for agenda available for review at MVLS Headquarters Office

Meeting Schedule 2008/09

Sept. 12, 2008 9:00 am	Executive Committee	Nevada County
10:30 am	Adm. Council	Nevada County
Dec./Jan ??? – 9 am	Executive Committee	
10:30 pm	Adm. Council	
March ??? 9 am	Executive Committee	
10:30 am	Adm. Council	
May ??? 9 am	Executive Committee	
10:30 am	Adm. Council	