

MOUNTAIN VALLEY LIBRARY SYSTEM
Executive Committee Meeting
September 12, 2008

CONVENING:

The Mountain Valley Library System (MVLS) Executive Committee met this date at the Nevada County Library, in Nevada City, California with Chair Darla Wegener presiding. The meeting convened at 12:11 p.m.

ROLL CALL:

PRESENT	ABSENT	MEMBER LIBRARY	REPRESENTATIVE
X		Lincoln Public Library	Darla Wegener - Chair
X		Mono County Library	Bill Michael
X		El Dorado County Library	Jeanne Amos
X		Sutter County Library	Roxanna Parker
	X	Sacramento Co. Public Law Lib.	Coral Henning
X		Sacramento Public Library	Anne Marie Gold
X		Yuba County Library	Loren MccRory
X		Folsom Public Library	Katy Curl
X		MVLS System Headquarters	Annette Milliron
X		MVLS System Headquarters	Patty Hector

1. APPROVAL OF MINUTES, STEERING COMMITTEE – JUNE 6, 2008

A Motion to approve the minutes from the June 6, 2008 meeting was moved by Loren Mccrory and seconded by proxy as no one present had attended the June 6, 2008 meeting except for Ms. MccRory and Darla Wegener. The Motion passed unanimously.

2. COORDINATOR’S REPORT

A. FINANCIAL REPORT

Ms. Milliron reported that the system ended the year in good shape. Approximately \$600 is left over from the money allocated to Children’s Services and can be reapplied to the 2008/09 budget. Also, there is approximately \$1538 of SAB money that can also be rolled over to this year’s budget Ms. MccRory suggested using that money to bring in an author. Another suggestion was for MVLS to sponsor a workshop on advocacy, if the State Library decides not to hold one within the Rural Initiative Grant. Ms. Parker reported that there’s a class called “What’s new in children’s literature” that is well-worth attending. The cost is about \$125 per person. Another suggestion is to send an SAB member to CLA in San Jose. The Executive Committee discussed the suggestions.

A Motion to recommend to the Council that the \$1538 SAB and the \$600 Children’s Services money be brought into the 2008/09 budget, with the SAB money being split among the jurisdictions to be spent on children’s programming, and the Children’s Services money be used towards this year’s Children’s Services workshop was made by Loren MccRory and seconded by Bill Michael. The Motion passed unanimously.

3. ANNUAL REPORT

Ms. Milliron referred the Executive Committee to the 2007/08 Annual Report that was included in the meeting packet.

4. DELIVERY FUNDING

Ms. Milliron reported that the amount of items being delivered has increased. Both Ms. MccRory and Ms. Wegener questioned their library’s number. Ms. Gold suggested having the libraries count the bins at the same time that Sprint does and it was noted that the system was currently in the two-week counting period for this quarter’s delivery statistics.

We will advise the libraries prior to the next (2nd quarter) counting period, so they can also count their bins. Discussion ensued.

Ms. Milliron received the numbers from Sprint Courier Service that demonstrates how much of the delivery service can be purchased using MVLS' money from the State. The State money pays for 3.18 days of delivery or about 65% of the cost of MVLS' current delivery schedule. Discussion ensued.

5. SYSTEM CONSOLIDATION

Discussion on the system consolidation update was deferred to the Council meeting in the afternoon.

6. NEXT MEETING DATE

The Council will set the future meeting dates at their meeting in the afternoon.

7. OTHER UPDATES, ANNOUNCEMENTS, AGENDA BUILDING FOR NEXT COUNCIL MEETING

None.

8. ADJOURN

The meeting was adjourned at 12:58 p.m.

Annette Milliron DeBacker
Clerk of the Board
September 12, 2008