

MOUNTAIN-VALLEY LIBRARY SYSTEM

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

ADMINISTRATIVE COUNCIL

Sacramento Public Library
South Natomas Regional Branch
2901 Truxel Road, Sacramento
916-264-2700

Friday, October 9, 2009

10:00 AM

Also Available

GoToMeeting Participation

<https://www2.gotomeeting.com/join/110244714>

Meeting ID: 110-244-714

Teleconference Locations

- Nevada County Library - 980 Helling Way Nevada City, CA 95959
- Yuba County Library - 303 Second Street Marysville, CA 95901

AGENDA

Presiding: Bill Michael, MVLS Chair

Welcome and introductions

1. Public invited to address the public.

ACTION 2. Approval of Agenda

ACTION 3. Approval of minutes, Administrative Council, July 16, 2009

ACTION 4. Consent Calendar

A. Financial Statement

5. News from the State Library – Linda Springer

6. New Reforma California Gold Chapter – Roberto Delgadillo

7. Coordinator's Report: Annette Milliron

A. Training funds and programs

B. NorthNet Library System Update

C. Committee Structure and Liaisons

D. Wiki Project

E. Resource Sharing within MVLS

8. FY 2008/09 Annual Report

ACTION 9. Delivery

ACTION 10. FY 2009/10 Revised Budget

ACTION 11. Bylaws and Standing Rules – Bill Michael/Annette Milliron

ACTION 12. Executive Committee Appointments – Bill Michael

13. Committee Reports:
 - A. Reference Committee: Loren MccRory
 - B. Children's Services: Roxanna Parker
14. Council Member Items: An opportunity for members of the Council to share or request information
15. Next Meeting Date
16. Adjourn

Bold indicates document included

Support materials for agenda available for review at MVLS Headquarters Office

*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.