

MOUNTAIN-VALLEY LIBRARY SYSTEM

1585 Terrace Way #244, Santa Rosa, CA 95404-3066, 800-479-6733 voice

ADMINISTRATIVE COUNCIL

Woodland Public Library

250 First Street

Leake Meeting Room

(on right when you enter courtyard from parking lot)

Woodland, CA

530-661-5980

AGENDA

Tuesday, March 27, 2012

2:00 PM – 4:00 PM

Meeting Number: 576 215 727

Meeting Password: (This meeting does not require a password.)

To start or join the online meeting

Go to <https://infopeople.webex.com/infopeople/j.php?ED=197087282&UID=489649202&RT=MiMO>

You will be connected to audio using your computer's microphone and speakers (VoIP). A headset is recommended.

Audio conference information

Call-in toll-free number (US/Canada): 1-877-668-4490

1. Enter your name and email address.
2. Click "Join"

Presiding: Wendy Burke, MVLS Chair

Welcome and introductions

1. Public invited to address the public.

ACTION 2. Approval of Agenda

ACTION 3. Consent Calendar

A. Minutes, Administrative Council, June 9, 2011

B. Financial Statement, February 29, 2011

C. CalPERS Invoice for employer 2011/12 contributions

4. Discuss FY 2012/13 NLS dues

ACTION 5. Discuss and consider adopting the proposed resolution of a late IRS filing fee from December 2006

ACTION 6. Discuss and consider adopting the Revised Budget FY 2011/12 included in the Packet

ACTION 7. Discuss Materials Delivery Quote for service in FY 2012/13 and consider a motion to extend the contract with Beavex.

8. Discuss OCLC Group Service Contract for FY 2012/13
9. Discuss database needs for FY 2012/13
10. Discussion of Open Source ILS planning
11. Council Member Items: An opportunity for members of the Board to share or request information
12. Next Meeting Date
13. Adjourn

Bold indicates document included

Support materials for agenda available for review at MVLS Headquarters Office