

# MOUNTAIN-VALLEY LIBRARY SYSTEM

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

## ADMINISTRATIVE COUNCIL WebEx

### AGENDA

Tuesday, June 12, 2012

10:00 AM – 11:00 AM

Meeting Number: 578 805 777

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

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To start or join the online meeting  
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Go to <https://infopeople.webex.com/infopeople/j.php?ED=203229257&UID=489649202&RT=MiMO>

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

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Audio conference information  
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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.
  2. Approval of Agenda
  3. Plan for minute taking
  4. **Consent Calendar**
    - A. Minutes, Administrative Council, April 24, 2012
    - B. Financial Statement, May 31, 2012
    - C. Preliminary Budget FY 2012/13
  5. Election of new Vice Chair and at large NLS steering committee members
  6. **Contracts for approval:**
    - A. Delivery Contract with BeavEx:
      - College membership/delivery
      - State Library delivery
      - Dixon drop off delivery intercept with NBCLS
    - B. OCLC Group Services Contract for 3 year period FY 2013 – 2015
    - C. Gale Database Contract
  7. LSTA Grant project to digitize files
- ACTION**

**ACTION      8. PERS Actuarial Study**

9. Council Member Items: An opportunity for members of the Board to share or request information
10. Next Meeting Date
11. 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.*

*A reminder for all Council members: All votes must be by roll call. If a member is not in a location that provides access to the public the member may not participate or vote.*

**Meeting Locations**

Alpine County Library, 270 Laramie Street, Markleeville, CA 96120  
Colusa County Library - 738 Market Street Colusa, CA 95932  
El Dorado Public Library - 345 Fair Lane Placerville, CA 95667  
Folsom Public Library – 411 Stafford St., Folsom, CA 95630  
Lincoln Public Library – 485 Twelve Bridges Dr., Lincoln, CA 95648  
Mono County Library – 400 Sierra Park Rd., Mammoth Lakes, CA 93546  
Nevada County Library – 980 Helling Way, Nevada City, CA 95959  
NorthNet Library System – 1701 Fourth Street, Santa Rosa, CA 95404  
Placer County Library – 350 Nevada Street, Auburn, CA 95603  
Roseville Public Library – 225 Taylor Street, Roseville, CA 95678  
Sacramento Public Library – 828 I Street, Sacramento, CA 95814  
Sutter County Library – 750 Forbes Ave., Yuba City, CA 95991  
Woodland Public Library – 250 First Street, Woodland, CA 95695  
Yolo County Library – 226 Buckeye, Woodland, CA 95695  
Yuba County Library – 303 Second Street, Marysville, CA 95901