

MOUNTAIN-VALLEY LIBRARY SYSTEM

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

ADMINISTRATIVE COUNCIL WebEx

AGENDA

Tuesday, June 19, 2012

10:00 AM – 10:20 AM

Meeting Number: 576 746 700

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=204055362&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.
2. Plan to take minutes Wendy Burke
3. Approval of the Agenda Wendy Burke
- ACTION** 4. **Consent Calendar** Annette Milliron
- ACTION** 5. **Preliminary Budget for FY 2012/13**
Suggested motion: Move approval of the preliminary 2012/13 budget for Sonoma County as fiscal agent and to adjust restricted accounts to equal character 320 (unrestricted/undesignated fund balance) and to authorize all necessary budgetary adjustment to close out funds at Sonoma County Treasurer's office
- ACTION** 6. OCLC Group Service Contract
7. Adjourn

Bold indicates document included

Support materials for agenda available for review at MVLS Headquarters Office

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 – 1700 Fourth St., Suite 100, 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