

MOUNTAIN-VALLEY LIBRARY SYSTEM

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

ADMINISTRATIVE COUNCIL

Folsom Public Library
Norman R. Siefkin Branch
1970 Broadstone Parkway, Building F
(at the Vista Del Lago High School)

Friday, December 5, 2008

10:30 AM

AGENDA

Presiding: Darla Wegener, MVLS Chair

Welcome and introductions

- ACTION** 1. **Approval of minutes, Administrative Council, September 12, 2008**
- ACTION** 2. **Consent Calendar**
- A. **Financial Statement**
3. Coordinator's Report:-- Annette Milliron
- A. **Open Source Project update**
4. Resource Sharing Software – Patty Hector
- A. **Autographics Proposal**
- B. **OCLC – Northern CA Catalog**
5. Committee Reports:
- A. **Steering: Darla Wegener, Chair – Minutes attached**
1. **Consolidation Task Forces update**
- A. **Joint Systems meeting at CLA**
2. **Free2 Marketing Campaign**
3. **Audit FY 2007/08**
4. **FY 2008/09 Revised Budget**
- B. Reference Committee – Loren MccRory
- C. **Children's Services – Roxanna Parker**
- ACTION** 6. Delivery Program – Annette Milliron
- A. **Statistics**
- B. **CLSA funded delivery schedule**
- ACTION** 7. **Drexel University Partnership Program – Patty Hector**
8. CLA Conference Report – Any member that attended
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

Meeting Schedule 2008/09

Sept. 12, 2008 9:00 am	Executive Committee	Nevada County
10:30 am	Adm. Council	Nevada County
Dec. 5 – 9 am	Executive Committee	Folsom Public Library
10:30 pm	Adm. Council	Folsom Public Library
Feb. 27 – 9 am	Executive Committee	Yolo County Library Davis
10:30 am	Adm. Council	Yolo County Library Davis
May 15 – 9 am	Executive Committee	Sutter County Library
10:30 am	Adm. Council	Sutter County Library