

**North Bay Cooperative Library System
Board of Directors Meeting
February 28, 2012**

1. Convening:

The North Bay Cooperative Library System (NBCLS) Board of Directors met this date at the Sonoma County Rincon Valley Branch Library with Chair Jennifer Baker presiding. The meeting convened at 2:00 p.m.

Roll Call:

<u>Present</u>	<u>Absent</u>	<u>Member Library</u>	<u>Representative</u>
X		Benicia Public Library	Diane Smikahl
	X	Belvedere-Tiburon Library	Debbie Mazzolini
	X	Dixon Public Library	Gregg Atkins
X		Lake County Library	Susan Clayton
	X	Larkspur Public Library	Frances Gordon
X		Marin County Free Library	Gail Haar
X		Mendocino County Library	Mel Lightbody
X		Mill Valley Public Library	Anji Brenner
X		Napa City-County Library	Danis Kreimeier
	X	Napa Valley Community College	Rebecca Scott
X		St. Helena Public Library	Jennifer Baker, Chair
X		San Anselmo Public Library	Linda Kenton
	X	San Rafael Public Library	Sarah Houghton
	X	Santa Rosa Junior College	Cherry Li-Bugg
	X	Sausalito Public library	Abbot Chambers
	X	Solano Community College Library	Jeffery Lamb
X		Solano County Library	Lynne Williams for Bonnie Katz
X		Sonoma County Library	Sandy Cooper David Dodd
		Sonoma Developmental Center	Vacant
X		NLS System, Exec. Director	Annette DeBacker

2. Plan for Minute taking

Susan Clayton, Lake County Library, was chosen to take minutes for this meeting.

3. Introductions

There were no introductions.

4. Public Invited to Address the Board

David Dodd was present but did not address the Board at this time.

5. Approval of Agenda

A motion to approve the agenda as presented was made by Sandy Cooper and seconded by Gail Haar. Motion passed.

6. Consent Calendar

A motion to approve the consent calendar was made by Lynne Williams and seconded by Mel Lightbody. Motion passed.

7. System Status Report

Annette DeBacker presented the System status report. To date, the System is half way through the budget and expenditures. The audit has been delayed until May.

8. Clarification of Membership Dues

Annette DeBacker clarified payment of membership dues. Invoices were corrected and several libraries are to receive refunds.

9. Resource Sharing Options Committee

David Dodd presented information from the Resource Sharing Options Committee. There are two vendors that are compatible with all member systems: Autographics and Innovative. A discussion of the SuperSearch program was started but it was decided to hold this discussion until the next agenda item. Discussion continued on resource sharing. The committee will continue its research.

10. SuperSearch Program Discussion

The discussion on the SuperSearch program began with the question of whether to revive SuperSearch or replace it. Marinet has decided to leave SuperSearch. A suggestion was made to explore Link + costs. Sandy Cooper made a motion to end the use of SuperSearch as a resource sharing program. Linda Kenton seconded the motion. There was discussion concerning a SuperSearch replacement and the staff associated with SuperSearch functions. Gregg Atkins will direct the staff member's work going forward. The question was called and the motion was approved. The Resource Sharing Options Committee will continue its research.

11. Database Contracts

The Database committee is looking into the possibilities of group purchase. There was discussion on negotiations strategies and the role of Califa in possible negotiations. Sandy Cooper, Danis Kreimeier, and Jennifer Baker will look into database contract negotiations. Jennifer Baker will join the system-wide database committee.

12. MOU with NCCL for historical record keeping

There was a short discussion on what materials are needed to be kept and stored. Sandy Cooper moved to approve the MOU and Lynne Williams seconded the motion. Motion approved.

13. Discussion of Chair and Vice-Chair positions

Jennifer Baker is the current Board chairperson and Diane Smikahl is the vice-chairperson until the end of the current fiscal year. Mel Lightbody offered to be vice-chairperson for the 2012/2013 year. Sandy Cooper moved and Lynne Williams seconded the motion to approve Mel Lightbody as vice-chairperson for the 2012/2013 year. Motion approved.

14. NorthNet Report

Danis Kreimeier presented a short update on the recent NorthNet system meeting.

15. Library of California Report

Jennifer Baker presented a report on the Library of California meeting. The State Library has lost 14 staff members. The State Library is working on LSTA funding.

16. Board Member Items

Lynne Williams announced that SNAP has just upgraded to CARL X. The Solano County Library is remodeling its John F. Kennedy branch library.

17. Next Meeting

The next meeting will be on Wednesday, May 30, at 2:00 p. m. at the Sonoma County Healdsburg Branch Library. The Board decided to meet on the fifth Wednesday of the month.

18. Adjournment

The meeting was adjourned at 3:30 p. m.

Submitted by:

Susan Clayton
Library Director
Lake County Library
March 8, 2012