

NORTH STATE COOPERATIVE LIBRARY SYSTEM
Council Meeting
April 25, 2012

1. WELCOME AND ROLL CALL:

The meeting was called to order by Council Chair Jody Meza at 10:06 AM.

ROLL CALL OF ATTENDEES:

PRESENT	ABSENT	MEMBER LIBRARY	NAME
xx		Orland Free and Willows Public Libraries	Jody Meza, Chair
	x	Shasta Libraries	Jan Erickson, Vice-Chair
	x	Butte College Library	Luozhu Cen
x		Butte County Library	Jan Christofferson
	x	College of the Redwoods Library	Rachel Anderson
	x	College of the Siskiyous Library	Nancy Shepard
	x	CSU Chico Library	Sarah Blakeslee
x		Del Norte Co. Library District	Linda Kaufmann
	x	Feather River College Library	Tom Davis
x		Humboldt County Library	Victor Zazueta
	x	Humboldt State Univ. Library	Wayne Perryman
	x	Lassen College Library	Marita Dimond
x		Lassen Library District	Jeff Hawkins
x		Modoc County Library	Cheryl Baker
		Orland Free Library	Jody Meza
	x	Plumas County Library	Dora Mitchell
	x	Shasta College Library	Janet Albright
		Shasta Libraries	Jan Erickson
	x	Simpson University Library	Larry Haight
	x	Tehama County Library	Sally Ainsworth
	x	Siskiyou County Library	Michael Perry
x		Trinity County Library	Oresta Esquibel
		Butte County Library	Brenda Crotts
	x	California State Library	Darla Gunning
	x	NLS System Headquarters	Annette Milliron DeBacker
		Colusa County Library	Wendy Burke

WITH 7 OF 12 VOTING MEMBERS PRESENT A QUAROM WAS ESTABLISHED.

2. PUBLIC INVITED TO ADDRESS THE COUNCIL: THERE WERE NO MEMBERS OF THE PUBLIC PRESENT.

3. APPROVAL OF AGENDA: JEFF HAWKINS MOVED, JAN CHRISTOFFERSON SECOND. Motion carried unanimously

5. CONSENT CALENDAR: Jeff Hawkins moved, Oresta Esquibel second. Motion carried with 6 yeas, 0 nays and 1 abstention (Modoc County Library)

6. NLS JPA CHANGE FOR NEW FISCAL AGENT

Resolution to change the NLS Joint Powers Agreement to assign the Peninsula Library System Executive Director or Finance Director as the Treasurer/Controller and fiscal agent for NLS effective July 1, 2012
Cheryl Baker moved, Oresta Esquibel second Motion carried unanimously

7. HEALTH INSURANCE COST ALLOCATION.

AFTER DISCUSSION OF TWO OPTIONS FOR ASSESSING MEMBERS THEIR FAIR SHARE OF COVERING FUTURE NSCLS RETIREE HEALTH INSURANCE PREMIUMS (1: FIXED BASE AMOUNT PLUS REMAINDER BASED ON AVERAGE OF BUDGET AND POPULATION DATA, AND 2: VARIABLE BASE AMOUNT BASED ON BUDGET PLUS REMAINDER BASED ON AVERAGE OF BUDGET AND POPULATION DATA) A MOTION WAS MOVED TO USE OPTION 2. MOVED BY JAN CHRISTOFFERSON, SECOND BY JEFF HAWKINS. Motion carried with 5 yeas, 0 nays and 2 abstentions

8. Resolution to fix employer's future contribution to CalPERS contract.

TO ADJUST THE RETIREE MEDICAL INSURANCE PAYMENT FOR FY 2012/13 TO THE MINIMUM LEVEL OF \$115 EFFECTIVE JULY 1, 2012.

Jan Christofferson moved, Jeff Hawkins second. Motion carried unanimously

9. ANNOUNCEMENTS.

A. DARLA GUNNING MENTIONED THE MEETING OF COOPERATIVE SYSTEM DIRECTORS AND REPRESENTATIVES. STATE LIBRARIAN OFFERING GRANTS OF UP TO \$20,000 TO ALL SYSTEMS FOR SUSTAINABILITY PLANNING. WENDY BURKE MENTIONED NLS'S APPLICATION WOULD PROBABLY LIST 3 ITEMS: 1) OBTAINING LEGAL ADVICE ON DISSOLUTION OR BANKRUPTCY OF A SYSTEM ; 2) CONDUCTING A RETREAT FOR PLANNING WITH PLS MANAGEMENT AS PART OF THE ANNUAL MEETING IN JUNE ; 3) DIGITIZING SUB-SYSTEM LEGACY FILES FOR ONLINE ACCESS BY MEMBERS

B. CHERYL BAKER MENTIONED THAT MODOC COUNTY LIBRARY WAS PLANNING A LOCAL AUTHORS PROGRAM AND A POETRY WORKSHOP. ALSO MENTIONED THAT THE STSEM WAS STILL EXPERIENCING FINANCIAL DIFFICULTIES.

C. JODY MEZA: NSCLS WILL BE NEEDING TO PUT TOGETHER A NOMINATING COMMITTEE FOR SLATE OF CHAIR, VICE-CHAIR, AND MEMBER AT LARGE FOR THE NLS STEERING COMMITTEE FOR THE COMING FISCAL YEAR.

8. ADJOURNMENT

There being no further business, the meeting was adjourned at 11:04 a.m.

Annette Milliron DeBacker
Clerk of the Council