

NORTH STATE COOPERATIVE LIBRARY SYSTEM
Council Meeting
June 14, 2012

1. WELCOME AND ROLL CALL:

The meeting was called to order by Jody Meza at 9:18 AM.

ROLL CALL OF ATTENDEES:

PRESENT	ABSENT	MEMBER LIBRARY	NAME
	X	Butte College Library	Luozhu Cen
	X	Butte County Library	Deborah Holmes
	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
X		Orland Free Library	Jody Meza
	X	Plumas County Library	Dora Mitchell
	X	Shasta College Library	Janet Albright
X		Shasta Libraries	Jan Erickson
	X	Simpson University Library	Larry Haight
X		Siskiyou County Library	Michael Perry
	X	Tehama County Library	Sally Ainsworth
X		Trinity County Library	Oresta Esquibel
X		Willows Public Library	Jody Meza
X		Peninsula Library System	Linda Crowe
X		NLS System Headquarters	Annette Milliron DeBacker

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

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

3. PLAN FOR TAKING MINUTES: JEFF HAWKINS VOLUTEERED TO RECORD THE MINUTES OF THE METTING

4. APPROVAL OF AGENDA: CHERYL BAKER MOVED; ORESTA ESQUIBEL SECONDED; MOTION CARRIED UNANIMOUSLY

5. CONSENT AGENDA:

- A. NO CHNAGES TO THE MINUTES OF THE APRIL 25, 2012 COUNCIL MEETING WERE OFFERED
- B. ANNETTE MILLIRON DEBACKER REPORTED THAT THE SYSTEM WAS ON TRACK TO END THE FISCAL YEAR WILL A SURPLUS OF ABOUT \$4,900 WHICH WILL BE CARRIED FORWARD TO THE NEW FISCAL AS PARTIAL PAYMENT OF THE

SYSTEM'S RETIREE MEDICAL BENEFITS OBLIGATION.

APPROVAL OF THE CONSENT AGENDA WAS MOVED BY MICHAEL PERRY; JAN ERICKSON SECONDED; MOTION CARRIED UNANIMOUSLY

6. ELECTION OF CHAIR, VICE-CHAIR, AND REPRESENTATIVE-AT-LARGE TO THE NLS STEERING COMMITTEE: THE NOMINATIONS FOR THESE POSITIONS ARE: MICHAEL PERRY, CHAIR; ORESTA ESQUIBEL, VICE-CHAIR; JODY MEZA, REPRESENTATIVE-AT-LARGE. APPROVAL OF THIS SLATE OF OFFICERS WAS MOVED BY CHERYL BAKER; JAN ERICKSON SECONDED; MOTION CARRIED UNANIMOUSLY.

7. ACADEMIC LIBRARY MEMBERSHIP POLICY: ANNETTE BRIEFED THE COUNCIL ON THE HISTORY OF THE STATUS OF ACADEMIC LIBRARIES AND THEIR LEVEL OF INVOLVEMENT IN THE SYSTEM AND USE OF SYSTEM SERVICES. THERE HAS NOT BEEN A FORMAL POLICY GUIDING THIS ARRANGEMENT. IT WAS DECIDED TO NOT MAKE A DECISION ON THIS SUBJECT AT THIS MEETING. STAFF WILL BE DIRECTED TO LOOK AT THIS ISSUE AS A NEW PROJECT IN THE COMING FISCAL YEAR.

8. PRELIMINARY BUDGETS FY2012/13

- A. SONOMA COUNTY BUDGET TO CLOSE NSCLS ACCOUNT AND MOVE FUNDS TO PENINSULA LIBRARY SYSTEM
- B. PENINSULA LIBRARY SYSTEM BUDGET TO OPEN ACCOUNT FOR NSCLS AS NEW FISCAL AGENT AND ACCEPT TRANSFERRED FUNDS.

MOTION MADE BY MICHAEL PERRY to approve the preliminary 2012/13 budget for both Sonoma County and Peninsula Library System as fiscal agents and to authorize all necessary budgetary adjustment to close out funds at the Sonoma County Treasurer's office; JEFF HAWKINS SECONDED; MOTION CARRIED UNANIMOUSLY

9. ACTUARY STUDY FROM PERS FOR CONTRACT PAYOFF. ANNETTE REPORTED THAT SHE HAD NOT YET RECEIVED THE PAYOFF STUDY FROM PERS. HOWEVER, SHE SHARED A STUDY RECEIVED BY MOUNTAIN VALLEY LIBRARY SYSTEM (MVLS) WHICH SHOWED A SIGNAIFICANLTY MORE EXPENSIVE COST THAN ANTICIPATED DUE TO PERS RECALCULATIONS THAT TAKES INTO ACCOUNT SIGNIFICANTLY REDUCED LEVELS OF INVESTMENT RETURNS GOING FORWARD. MVLS HAS DECIDED TO NOT GO FORWARD AND ANNETTE SUGGESTED THAT NSCLS MIGHT NEED TO MAKE THE SAME DECISION. ACTION ON THIS ITEM WILL BE DEFERRED UNTIL NEXT FISCAL YEAR.

10. ANNOUNCEMENTS: THERE WERE NO ANNOUNCEMENTS FROM THE MEMBERS

11. ADJOURNMENT: THE MEETING WAS ADJOURNED AT 9:59 A.M.