

**NORTH STATE COOPERATIVE LIBRARY SYSTEM**  
**Council Meeting**  
**May 30, 2012**

**1. WELCOME AND ROLL CALL:**

The meeting was called to order by Oresta Esquibel at 9:10 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		California State Library	Darla Gunning
x		NLS System Headquarters	Annette Milliron DeBacker
x		OCLC	Paul Cappuzzello

WITH 8 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. APPROVAL OF AGENDA:** JODY MEZA MOVED; JEFF HAWKINS SECONDED; MOTION CARRIED UNANIMOUSLY

**4. OCLC FY 11 &12 CONTRACT IN EFFECT UNTIL JUNE 30, 2012**

ANNETTE MILLIRON AND PAUL CAPPUZZELLO PROVIDED A BRIEF HISTORY OF THE OCLC SERVICES CONTRACTS THAT HAVE BEEN IN EFFECT FOR NSCLS MEMBERS AND WHICH WILL EXPIRE ON JUNE 30, 2012 DUE TO LOSS OF FUNDING FROM STATE LIBRARY

SOURCES. NSCLS MEMBERS WILL BE REQUIRED TO PAY ALL COSTS FOR FUTURE OCLC SERVICES BEGINNING JULY 1, 2012.

## 5. OCLC PROPOSED GROUP SERVICES CONTRACT FOR FY 13, 14, AND 15

THERE WAS A GROUP DISCUSSION AND Q & A OF THE PROPOSED CONTRACT PROVIDED BY OCLC. A SUMMARY OF KEY POINTS FOLLOWS:

- A. THE PRICING PRESENTED CARRIES FORWARD TO NSCLS MEMBERS THE DEEP DISCOUNTS THAT WERE PROVIDED TO THE STATE LIBRARY IN THE PREVIOUS CONTRACT.
- B. THE PROPOSAL PROVIDES PRICING FOR THREE YEARS BUT THE CONTRACT PERIOD IS ONE YEAR WITH RENEWAL OPTIONS AT THE END OF YEARS ONE AND TWO.
- C. LIBRARIES CHOOSING NOT TO CONTRACT FOR CERTAIN SERVICES WILL NOT AFFECT THE PRICING PRESENTED TO OTHER LIBRARIES WHO WILL BE CONTRACTING FOR THOSE SERVICES.
- D. SERVICE OPTION INTER-DEPENDENCIES ARE:
  - a. UNLIMITED CATALOGING PROVIDES FOR ADDING LOCAL RECORDS TO WORLDCAT AS WELL AS USING WORLDCAT RECORDS TO ADD RECORDS TO LOCAL CATALOG. PART OF THE ACCESS FEE IS ASSOCIATED WITH THE CATALOGING SERVICE. CATEXPRESS MAY BE A MORE AFFORDABLE CATALOGING SERVICE OPTION FOR LIBRARIES SERVICING A POPULATION OF 20,000 OR LESS.
  - b. UNLIMITED WCRS PROVIDES THE MEANS TO USE WORLDCAT AS A COMMON CATALOG FROM WHICH LIBRARIES CAN CONDUCT INTERLIBRARY LOAN TRANSACTIONS, VIA A FIRSTSEARCH ACCOUNT FOR ILL STAFF. PART OF THE ACCESS FEE IS ASSOCIATED WITH THE WCRS SERVICE.
  - c. OCLC ACCESS IS A FEE USED BY OCLC TO FUND SUCH THINGS AS CUSTOMER SUPPORT AND TRAINING ASSOCIATED WITH THE CATALOGING AND WCRS SERVICES. THE AMOUNT OF THE ACCESS FEE WILL VARY DEPENDING ON WHETHER A LIBRARY CONTRACTS FOR ONE OR BOTH OF THE CATALOGING AND/OR WCRS SERVICES.
  - d. WORLDCAT ON FIRSTSEARCH PROVIDES ACCESS TO WORLDCAT FOR PURPOSES OTHER THAN ILL, SUCH AS REFERENCE SEARCH, AND PROVIDES LIBRARY PATRONS ACCESS TO LIBRARY HOLDINGS RESULTING FROM SEARCHES ON THIRD-PARTY SOURCES SUCH AS GOOGLE, THUS PROVIDING THE PUBLIC MORE UBIQUITOUS STARING POINT TO LIBRARY'S HOLDINGS WITHOUT ACTUALLY GOING TO THE LIBRARY'S ONLINE CATALOG OR TO WORLDCAT. THE WORLDCAT FIRSTSEARCH SERVICE CAN BE PURCHASED ON ITS OWN, BUT THE VALUE OF IT DEPENDS ON A LIBRARY'S USE OF THE CATALOGING SERVICE TO PRESENT THE LIBRARY'S HOLDINGS TO THE PUBLIC.
  - e. GROUP CATALOG IS THE SUB-GROUPING OF HOLDINGS OF CALIFORNIA LIBRARIES THAT SUBSCRIBE TO THIS SERVICE TO PROVIDE A MORE DIRECT WAY OF ACCESSING THE HOLDING OF ONLY CALIFORNIA LIBRARIES IN SEARCHES AND ILL PROCESSING. GROUP CATALOG MAKES CALCAT POSSIBLE, AS WELL AS OTHER SUB-GROUPS SUCH AS NORCAL. GROUP CATALOG CANNOT BE PURCHASED WITHOUT ALSO PURCHASING WORLDCAT ON FIRSTSEARCH.

**6. PROVIDE DIRECTION FOR OCLC CONTACT**

As some libraries voiced a concern that they are not prepared to make a contracting decision at today's meeting it was decided that libraries are to consider their options and provide their contracting desires to Oresta Esquibel by close of business on Thursday, May 31, 2012. Oresta will consolidate the various inputs and forward them to OCLC. OCLC will prepare an updated OCLC services contract representing the contracting desires of each library to be presented to the Council at a meeting to be held during the week of June 11. A contracting decision will need to be made at that meeting in order to meet OCLC's deadline of June 15 to execute the contract by July 1, 2012. Oresta will send out meeting scheduling survey in time to schedule a meeting on June 11, 12 or 13.

**7. ANNOUNCEMENTS.** THERE WERE NO ANNOUNCEMENTS BY THE ATTENDEES.

**8. ADJOURNMENT**

There being no further business, the meeting was adjourned at 11:30 a.m.

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Annette Milliron DeBacker  
Clerk of the Council