

MINUTES
MOUNTAIN-VALLEY LIBRARY SYSTEM - ADMINISTRATIVE COUNCIL
Adobe Connect Online Conferencing
August 14, 2012

WELCOME AND INTRODUCTIONS

Meeting called to order at 10:05 AM

Attendance:

Present	Absent	MEMBER LIBRARY	Representative
x		Alpine County Library	Rita Lovell
	x	CSU Sacramento Library	Tabzeera Dosu
x		Colusa County Library	Wendy Burke
x		El Dorado County Library	Jeanne Amos
	x	Folsom Public Library	Greta Galindo
	x	Lincoln Public Library	Jon Torkelson
x		Mono County Free Library	Bill Michael
x		Nevada County Library	Jessica Hudson
	x	Placer County Library	Mary George
	x	Roseville Public Library	Natasha Casteel
	x	Sacramento Co. Public Law Lib.	Coral Henning
x		Sacramento Public Library	Nina Biddle
x		Sutter County Library	James Ochsner
x		UC Davis	Sandra Vella
x		Woodland Public Library	Heather Muller – Patty Lakie
x		Yolo County Library	Patty Wong
x		California State Library	Darla Gunning
x		NLS System Chair	Jennifer Baker
x		Peninsula Library System	Linda Crow, Wendy Cao
x		Adobe Connect	Chuck OShea

1. **Public invited to address the Council.** No one chose to speak.
2. **Approval of Agenda:** The agenda was approved unanimously.
3. **Plan for minute taking:** Wendy Burke offered to take minutes for the meeting.
4. **Consent Calendar:** Wendy Burke moved to approve the Consent Calendar as presented; seconded by Bill Michael and Nina Biddle. Motion passed unanimously.
5. **News from the State Library:** Darla Gunning reported that the State Library is operating with a status quo budget and is moving forward with LSTA and other areas
6. **Delivery with BeavEx:** A general discussion was held regarding even flow of materials delivered to libraries on a day to day and weekly basis. Although some libraries might be experiencing some unevenness, in general the group had no problems. No action was taken.
7. **Discussion for NorthNet August 27, 2012 – Joining NorthNet as individual members.** Jennifer Baker presented an overview to help us prepare for a discussion that will be occurring at the August 27 NLS retreat. This discussion will involve taking steps to make NLS a more flexible, cost effective organization and reduce the need for legacy systems. These steps include (but are not limited to) changing the NLS JPA and the bylaws so individual libraries become members by Spring of 2013. It also involves (at a later time) dispersing MVLS obligations and disbanding that organization.

Benefits of taking this action include:

- Fewer meetings

- More system focus and flexibility
- Opportunity to become a cafeteria style system where libraries can choose to participate in activities that provide the most benefit/value at the local level with leveraged savings

Several legal issues need to be addressed including:

- What to do with legacy system reserves
- How to address legal obligations to retirees of the legacy systems

Legal opinion is being sought for these issues.

Several questions were raised including:

- PERS - how does MVLS deal with its obligation if we do not pay it off at this time?
- Audits - - would MVLS need to do a separate audit at its own expense?
- Delivery - do we qualify for CLSA if the contract is with MVLS rather than NLS?
- CLSA - what about other projects with CLSA funding such as Evergreen?
- Universities and non-public members- Can all types of libraries be members? Resource sharing?
- What would be the cost to PLS to manage our legacy system until it can be disbanded? Will savings be achieved?
- If other individual libraries outside of NLS want to join, what is the process?
- If libraries want to leave, what is the process?

8. **General comments:** Jeanne Amos reported that El Dorado and Placer County Libraries are undertaking a 5 month test of the Evergreen Open Source ILS system to see how it's data would work. About 9 libraries have expressed interest. If you are interested let her know.

9. **Meeting adjourned at 11:19 AM.**