

MINUTES
MOUNTAIN-VALLEY LIBRARY SYSTEM - ADMINISTRATIVE COUNCIL
Adobe Connect Online Conferencing
December 11, 2012

WELCOME AND INTRODUCTIONS

Meeting called to order at 2:05 PM

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	
	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	Greta Galindo
x		Yolo County Library	Patty Wong
	x	California State Library	Darla Gunning
	x	Peninsula Library System	Linda Crowe, Wendy Cao

1. **Public invited to address the Council.** No public present.
2. **Approval of Agenda:** Rita Lovell moved to approve the agenda; seconded by Patty Wong. The agenda was approved unanimously.
3. **Plan for minute taking:** Jeanne Amos offered to take minutes for the meeting.
4. **Consent Calendar:** Nina Biddle moved to approve the Consent Calendar as presented; seconded by Greta Galindo. Motion passed unanimously.
5. **News from the State Library:** Darla Gunning was unable to attend.
6. **Adopt the MVLS 2012/2013 Budget:** Mary George moved to approve the 2012/13 MVLS budget; seconded by Greta Galindo. A discussion was held regarding the long-term future of our MVLS PERS obligation. Motion passed unanimously.
7. **Authorize NorthNet Library System in invest MVLS fund balance in the NorthNet Local Investment Agency Fund:** Nina Biddle moved to invest the MVLS fund balance in the NorthNet Local Investment Agency Fund; seconded by Bill Michael. Motion passed unanimously.
8. **Committee Member Items:** A general discussion was held regarding lack of communication between NorthNet and member libraries, including notification of Steering Committee meetings, updating the website and orientation for new NorthNet members.
9. **Meeting adjourned at 2:34 PM.**