

NORTHNET LIBRARY SYSTEM
Steering Committee Meeting
June 9, 2011

CONVENING:

The Council of the NorthNet Library System (NLS) met this date at the Arthur F. Turner Community Library (Yolo County Library) in West Sacramento and with several members attending via WebEx with Chair Gregg Atkins presiding. The meeting convened at 9:30 a.m.

ROLL CALL:

PRESENT	ABSENT	MEMBER LIBRARY	NAME
X		Dixon Public Library	Gregg Atkins, Chair
	X	Plumas County Library	Margaret Miles, Vice-Chair
X		Colusa County Library	Wendy Burke
X		El Dorado County Library	Jeanne Amos
X		Folsom Public Library	Katy Curl
X		Humboldt County Library	Victor Zazueta
	X	Marin County Library	Gail Haar
X		Modoc County Library	Cheryl Baker
X		Napa City-County Library	Danis Kreimeier
X		Orland Free Library	Jody Meza
X		St. Helena Public Library	Jennifer Baker
X		Willows Public Library	Jody Meza
X		California State Library	Linda Springer
X		California State Library	Darla Gunning
X		Facilitator	Dr. Diana Paque
X		Folsom Public Library	Greta Galindo
X		NLS System Headquarters	Annette Milliron-DeBacker
	X	NLS System Headquarters	Patty Hector

1. CALL TO ORDER

The meeting was called to order at 9:03 a.m.

2. PUBLIC INVITED TO ADDRESS THE COUNCIL:

No public were present.

3. APPROVAL OF AGENDA:

A Motion to approve the agenda was moved by Wendy Burke and seconded by Jeanne Amos. The Motion passed unanimously.

4. CONSENT CALENDAR

A. MINUTES OF THE MAY 3-4, 2011 MEETING

B. MINUTES FROM MAY 31, 2011 MEETING

A Motion to approve the Consent Calendar was moved by Danis Kreimeier and seconded by Jennifer Baker. The Motion passed unanimously.

6. REVISION OF BYLAWS TO LOWER QUORUM

Ms. Milliron-DeBacker explained that since the NLS Council is such a large group, it has been difficult to meet the quorum requirement. NLS has 15 academic members who usually don't attend the Council meetings, which places the burden of meeting the quorum on the 41 public library members. Additionally, only public library directors can vote on CLSA matters, per state regulations. Ms. Milliron-DeBacker discussed the history of meeting quorums over the past months. She noted that NLS is not able to provide travel reimbursement for each meeting and this puts the burden on the public library directors. Discussion about wanting to encourage meeting attendance was countered by concerns of members' ability to travel due to local budget issues. Although the format is imperfect, there will always be a virtual component to all council meetings when an internet connection at the meeting site is available. Unfortunately some sites such as at CLA Conference that type of connection is often not affordable.

A Motion to revise the bylaws by lowering the quorum from two-fifths to 25% of Council members present was moved by Danis Kreimeier and seconded by Jennifer Baker. The Motion passed unanimously.

7. CONTRACTS FOR FY 2011/12 DELIVERY SERVICE

As directed by the Steering Committee the NBCLS Board of Directors and the MVLS Council reviewed the proposals for delivery for their geographic areas. Two bids were received and both companies, BeavEx and Sprint Courier Service offered proposals for service in both regions. Both NBCLS and MVLS compared delivery needs in their region vs. the cost and value provided by each company. Truck size was an important factor for both regions. Large volume box type trucks are needed in the MVLS regions whereas smaller 1 ton vans are a better fits for the narrow congested locations in NBCLS. NBCLS selected Sprint Courier Service as the best fit for their needs. MVLS selected BeavEx as a better fit for their region. Both companies are willing to accept a split the award of service.

A Motion to approve a contract for delivery services effective July 1, 2011 through June 30, 2012 with Sprint Courier Service in the North Bay region and BeavEx in the Mountain-Valley region was moved by Jennifer Baker and seconded by Danis Kreimeier. The Motion passed unanimously.

8. ADJOURNMENT

There being no further business, the meeting was adjourned at 9:25 a.m.