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Draft Minutes

NLS Executive Committee Meeting Minutes
Adobe Connect Meeting
Friday, October 18, 2013

- 1. Welcome and Roll Call:** Chair Michael Perry called the meeting to order at 11:05 and welcomed attendees to the Executive Committee meeting. Present were: Michael Perry, Chair; Jennifer Baker, Past Chair; Mary George; Mel Lightbody; Rita Lovell; Diane Smikahl; Victor Zazueta. Also present were Darla Gunning, California State Library and Donna Truong and Jane Light, Peninsula Library System.
- 2. Public invited to address the Committee:** None were present.
- 3. Approval of the Agenda:** Moved by Lovell, seconded by Lightbody, to approve but move items 5 & 6 (Vacant System Chair-elect and Appointment of Finance Committee) to the end of the agenda. Motion unanimously approved.
- 4. Consent Calendar: A. Minutes of the August 23, 2013 Meeting of the NLS Steering Committee for approval:** Baker moved, George seconded that the minutes of the Steering Committee meeting of August 23, 2013 be accepted. Motion passed unanimously; Smikahl abstained as she was not present at the meeting.
- 5. Planning for FY14/15 Services Contract(s)**
Perry, Lightbody and Baker will serve as an ad hoc subcommittee to work with PLS to discuss a service contract for FY14/15 or to develop an RFP for a new services provider.
- 6. CalPERS advice for the Legacy Systems**
Light reviewed a chart of questions and issues that are being asked by the Administrative Councils of the legacy systems (NBCLS, NSCLS, and Mountain Valley Library System). She stated that PLS staff will attempt to find answers from CalPERS staff or from experts not affiliated with CalPERS. In addition, PLS will attempt to put together a meeting via conference call for

Administrative Council members to receive a presentation from the experts and ask questions.

7. MarinNet possible interest in joining PLP/BALIS

Light reported that she had received an inquiry about the libraries in the MarinNet consortium joining BALIS and thus becoming part of PLP because of their proximity and similarity to other Bay Area public libraries. She sent them information about the membership dues formula for PLP members, which are considerably higher than those of NLS.

8. Adjournment: Perry adjourned the meeting at 12:10 PM.