

MOUNTAIN VALLEY LIBRARY SYSTEM

Administrative Council

May 17, 2016 Meeting

1:00-3:00

Woodland Public Library
250 First Street
Woodland, CA 95695

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| | 1. Welcome and Roll Call | George, Chair | |
| | 2. Public invited to address the committee | | |
| ACTION | 3. Approval of the Agenda | George | |
| | 4. Volunteer for minute taking | George | |
| ACTION | 5. Consent Calendar | George | |
| | A. Minutes from April 14, 2016 Meeting | | Attachment 1 |
| | 6. Questions and Answers with OCLC Representative Michael Ahern | George | |
| ACTION | 7. Approve the OCLC Contract for FY 16-17 | George | Attachment 2 |
| | 8. Review the Am-Tran Delivery Contract with breakdown by library. Any issues? | George | Attachment 3 |
| ACTION | 9. Approve the FY 16-17 Budget | George | Attachment 4 |
| | 10. Discussion of "Operating Rules" | George | |
| | 11. Results of California State Library Board Meeting on April 8 and next steps | George | |
| | 12. Discussion of CalPERS obligation and options prepared by NorthNet Admin | George | Attachment 5 |
| ACTION | 13. Payment of FY 16-17 CalPERS Obligation of \$12,495 | George | Attachment 6 |
| | 14. Sharing and Roundtable | George | |
| | 15. Adjourn | George | |