

MOUNTAIN VALLEY LIBRARY SYSTEM

Administrative Council

Four Points by Sheraton Sacramento International Airport
4900 Duckhorn Drive, Sacramento
Phone 916-263-9000
Meeting Room: Natomas/Sacramento

Friday, May 31, 2013

3:00 PM

- | | | |
|--------|---|--------------------|
| | 1. Welcome and Roll Call | Jeanne Amos, Chair |
| | 2. Public invited to address the committee | |
| ACTION | 3. Approval of the Agenda | Jeanne Amos |
| | 4. Volunteer for minute taking | Jeanne Amos |
| ACTION | 5. Consent Calendar | Jeanne Amos |
| | A. Minutes from December, 2012 | |
| | 6. News from the State Library | Darla Gunning |
| ACTION | 7. Adopt the MVLS 2013/2014 Budget | |
| ACTION | 8. Approve Amendment to OCLC Group Pricing for MVLS 2013/14. | |
| ACTION | 9. Approve delivery contract for 2013/14 | |
| ACTION | 10. Elect MVLS Chair and Vice-Chair for 2013/14. | |
| | 9. Committee Member Items: An opportunity for members of the Committee to share or request information. | |
| | 10. Adjourn | |

Bold indicates document included