

MOUNTAIN VALLEY LIBRARY SYSTEM

Administrative Council

April 14, 2016 Meeting

1:00-3:00

Roseville Public Library
225 Taylor Street
Roseville, CA 95678

- | | | | |
|---------------|--|---------------|--------------|
| | 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 May 11, 2015 Meeting | | Attachment 1 |
| ACTION | 6. Nominations and election of FY 16-17 officers | George | |
| ACTION | 7. Approve the OCLC Contract for FY 16-17 | George | Attachment 2 |
| | 8. Review the Am-Tran Delivery Contract | George | Attachment 3 |
| ACTION | 9. Approve the FY 16-17 Budget | George | Attachment 4 |
| | 10. Review of MVLS By-laws/History (if necessary for newbies) | George | Attachment 5 |
| | 11. Results of California State Library Board Meeting on April 8 and next steps | George | Attachment 6 |
| | 12. CalPERS Obligation and Discussion of How to Fund Obligation When MVLS Reserves are depleted (5-7 years based on actuaries from this year) Jane Light is NOT available to attend. | George | Attachment 7 |
| | 13. What's New in NorthNet, State Library, and CENIC | George | |
| | 14. Sharing and Roundtable | George | |
| | 15. Adjourn | George | |