

# Mountain Valley Library System

Administrative Council  
Conference Call  
July 3, 2014  
9:30a.m. – 10:00a.m.

Conference Number(s):  
US: 1-888-450-5996  
Participant Code: 618376

1. Welcome and Roll Call-Dale
2. Public invited to address the committee-Dale
- ACTION 3. Approval of the Agenda-Dale
4. Volunteer for taking minutes-Dale
- ACTION 5. Approval of Agenda
- ACTION 6. **Approval of Minutes from May 22, 2014**
- ACTION 7. **Approve the OCLC Group Pricing and Contract for FY 2014-2015.  
Authorize the MVLS Chair, Mary George to sign the group contract.**
- ACTION 8. Adjourn Meeting

**Bold indicates document included**

Tele-Conference Locations:

NorthNet Library System Headquarters - 2471 Flores Street, San Mateo, CA 94403  
Alpine County Library – PO Box 187, Markleeville, CA 96120  
Colusa County Library – 738 Market St., Colusa, CA 95932  
El Dorado County Library - 345 Fair Lane, Placerville, CA 95667  
Folsom Public Library – 411 Stafford St., Folsom, CA 95630  
Lincoln Public Library - 485 Twelve Bridges Dr., Lincoln, CA 95648  
Mono County Free Library - 400 Sierra Park Rd., Mammoth Lakes, CA 93546  
Nevada County Library – 980 Helling Way, Nevada City, CA 95959  
Placer County Library – 350 Nevada St., Auburn, CA 95603  
Roseville Public Library – 225 Taylor St., Roseville, CA 95678  
Sacramento Public Library – 828 I St., Sacramento, CA 95814  
Sutter County Library - 750 Forbes Ave., Yuba City, CA 95991

Woodland Public Library – 250 First St., Woodland, CA 95695  
Yolo County Library – 226 Buckeye, Woodland, CA 95695  
Yuba County Library – 303 Second St., Maryville, CA 95901

*Ralph M. Brown Act  
Section 54953*

*Meetings to be public; attendance by phone*

*(3) If the legislative body of a local agency elects to use teleconferencing, it shall post agendas at all teleconference locations and conduct teleconference meetings in a manner that protects the statutory and constitutional rights of the parties or the public appearing before the legislative body of a local agency. Each teleconference location shall be identified in the notice and agenda of the meeting or proceeding, and each teleconference location shall be accessible to the public.*