

# **MOUNTAIN VALLEY LIBRARY SYSTEM**

## Administrative Council

June 30, 2017

1:00-3:00

Folsom Public Library  
411 Stafford Street  
Folsom, CA 95630

1. Welcome and Roll Call George, Chair
2. Public invited to address the committee
3. Approval of Agenda (ACTION ITEM) George
4. Volunteer for minute taking George
5. Consent Calendar (ACTION ITEM) George
  - A. Minutes from May 1, 2017 Meeting Attachment 1
6. Welcome Greta Galinda as the new Chair
7. Election a Vice-Chair for FY 17-18 (ACTION ITEM) George
8. Review of NorthNet Annual Meeting June 16, 2017.  
Any MVLS action items? George
9. Update on CalPERS Issue George
10. Set a plan for MVLS goals in the coming year. Share any plans for improved services or challenges
11. Sharing and Roundtable
12. Adjournment

Mountain Valley Library System  
Administrative Council  
May 1, 2017  
2:00-3:00  
Adobe Conference Call

**1. Welcome and Roll Call George, Chair**

Members present: Natasha Casteel (Roseville Public Library), Chris Crist (Yolo County Library), Lori Easterwood (Folsom Public Library), Kathryn Hunt (Lincoln Public Library), Mary George (Placer County Library), James Ochsner (Sutter County Library), and Jacquie Brinkley (NLS Administration).

**2. Public invited to address the committee**

No members of the public were present.

**3. Approval of Agenda (ACTION ITEM)**

Lori Easterwood moved to approve; Kathryn Hunt seconded.

**4. Volunteer for minute taking – Lori Easterwood**

**5. Consent Calendar (ACTION ITEM)**

A. Minutes from November 8, 2016 Meeting, Attachment 1

Natasha Casteel moved to approve; James Ochsner seconded. Approved unanimously.

**6. Nominations and Election of FY 17-18 Officers George (ACTION ITEM)**

Election tabled until next meeting. Greta Galindo will move from vice chair to chair. Anyone interested in learning more about this opportunity is encouraged to get in touch with Mary George.

**7. MVLS OCLC Group Services Agreement Dissolve**

MVLS OCLC agreement will dissolve at the end of the fiscal year, June 30, 2017 as approved at November meeting. Brief discussion of OCLC shortcomings and frustrations with transparency. Members are encouraged to share with the group any experience in changing vendors, or using other cataloging tools in lieu of OCLC.

**8. Review/Approve the AM-Tran Delivery Contract, Attachment 2 (ACTION ITEM)**

James Ochsner moved to approve; Chris Crist seconded. Unanimous approval by roll call.

**9. Approve the FY 17-18 Budget and CalPERS annual payment, Attachment 3 (ACTION ITEM)**

CalPERS costs are forecast to increase substantially over the next 5 years according to the White Paper released by NorthNet Library System. Mary George reported that the Executive Committee for NorthNet created an ad hoc committee (Mary George and Chris Crist served on this committee) to source an attorney to explore questions surrounding the CalPERS obligations of the consortia—fees and fines, lapsed members organization liability, and other legal issues. Jeanne Amos thanked Mary and Chris for their work on the issue.

Jeanne Amos moved to approved FY 17-18 Budget (with CalPERS payment and GASB report fee); Natasha Casteel seconded. Unanimous approval by roll call.

**10. Office of Audit Services Public Agency Inactive Rate Plan Questionnaire, Attachment 4**

Mary George reviewed the CalPERS Questionnaire she answered on behalf of MVLS.

**11. Schedule an in person meeting for June at the pleasure of the Council**

Friday in June proposed, Folsom volunteered as meeting location. Mary George will send out meeting poll.

News that Califa membership will be paid for by NorthNet for member libraries.

Reminder that NLS Annual Administrative Council meeting will be held Friday, June 16<sup>th</sup> 10:00-3:00 at Solano County Library, Fairfield Cordelia Library (5050 Business Center Drive). All encouraged to attend.

**12. Adjournment at 2:40 pm**