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.

Mountain Valley Library System

Administrative Council Meeting Minutes

Four Points by Sheraton Sacramento International Airport

4900 Duckhorn Dr, Sacramento CA

Thursday, May 22, 2014

8:45am

1. **Welcome and Roll Call**

   Meeting was called to order at 8:55am by Chair, Lisa Dale.

   Members present: Rita Lovell (Alpine), Katharine Miller (El Dorado, for Jeanne Amos), Lisa Dale (Folsom), Laura Pappani (Nevada), Mary George (Placer), Natasha Casteel (Roseville), Nina Biddle (Sacramento, for Rivkah Sass), James Ochsner (Sutter), Greta Galindo (Woodland), and Patty Wong (Yolo). Also present for part of the meeting were Donna Truong (PLS) and Jane Light (PLS).

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

   No members of the public were present.

3. **Approval of Agenda (Action)**

   (M/Lovell; S/Wong; unanimous approval.)

4. **Volunteer for Minute Taking**

   Lisa Dale volunteered.

5. **Consent Calendar –Minutes from May 31, 2013 meeting (Action)**

   (M/Casteel; S/Galindo; unanimous approval.)

6. **Adopt the MVLS 13/14 FY Budget (Action)**

   The proposed FY14/15 budget was presented. Approximate fund balance at start of fiscal year will be $204,451. Projected expenditures increased from $5,000 to $7,000 due to increase in PERS costs. Jane Light joined discussion of MVLS PERS obligations. Light has been obtaining information from PERS for all legacy systems in regard to these obligations.

   Question from the Council: Who is legally responsible for PERS obligation – existing MVLS members or just those who were members at time of contract signing? Per

Light, PERS has stated that the issue of responsibility is not their issue. Also asked: Can MVLS accept dues if we are no longer a system? Per Light, MVLS does still exist, so yes, dues can be collected.

Light is in the process of drafting a memo for MVLS Administrative Council detailing the PERS obligation and possible options. With the memo she will also send a link to the PERS annual report which details each agency's contract and buyout. Per this report, if MVLS wants "out" but is not able to pay the buyout fee, retirees will receive less than 50% of their retirement. PERS can also take the agency to court. As PERS changes their rates every 2 years, it is expected that MVLS may have an annual payment due of $15,000 to $20,000 in the next year or two.

The Council decided that upon receiving further information from Light, the group will meet again to discuss our options and whether we should pursue legal counsel, perhaps first seeking advice from counsel at our perspective agencies.

Proposed budget unanimously approved (M/George; S/Galindo).

7. Approve Amendment to OCLC Group Pricing for MVLS 14/15 FY (Action)

George questioned the OCLC pricing proposal, as systems are seeing annual increases in costs even though collection development budgets have substantially reduced. The Council has not received an evaluation of the pricing structure (use per system) since the original contract was signed a number of years ago.

Dale will pursue with our sales person, Michael Voseipka, and attempt to re-negotiate the contact based on this reduction of use. OCLC will also be asked to provide a breakdown of costs per system.

Council will meet and approve contract via conference call once this information is obtained from OCLC.

No further action taken.

8. Elect MVLS Chair and Vice-Chair for 14/15 FY (Action)

Mary George was nominated from the floor to serve as Chair and Greta Galindo as Vice-Chair for FY14/15. (M/Casteel; S/Lovell; unanimous approval.)

9. Adjourn approximately 9:30am

via e-mail: mgeorge@placer.ca.gov

June 25, 2014

OCLC
The world's libraries.
Connected.
6565 Kilgour Place
Dublin, OH 43017-3395
T   1-614-764-6000
     1-800-848-5878
F   1-614-764-0740
E   oclc@oclc.org

Mary George
Director of Library Services
Placer County Library
350 Nevada Street
Auburn, CA 95603

RE: Amendment 7 to Group Services Agreement with a Start Date of January 1, 2007
        (the "Agreement")

Dear Ms. George:

OCLC Online Computer Library Center, Inc. ("OCLC") wishes to amend the Agreement between OCLC and the Mountain Valley Library System by:

(i)   replacing the Agreement's current Group Services Pricing schedule with the attached Group Services Pricing schedule dated June 16, 2014;

(ii)   replacing the Agreement's current list of "Participating Libraries" with the attached "Participating Libraries;" and

(iii)   replacing the Agreement's current list of Product Codes with the attached list of FY15 Product Codes.

If the Mountain Valley Library System agrees to this amendment, please so indicate by signing the enclosed letter and returning it to me. All other terms and conditions of the Agreement are ratified by the parties and remain unchanged.

Sincerely,

OCLC ONLINE COMPUTER LIBRARY CENTER, INC.

By: _____
        Bruce A. Crocco, Vice President

Agreed to and accepted this _____ day of _____ 2014.
Mountain Valley Library System

By: _____
       Mary George, Director of Library Services

ISO 9001 Certified

P 5

OCLC Group Services Pricing

Mountain Valley Library System (MVLS)

June 16, 2014

6565 Kilgour Place

Dublin, OH 43017-2295 USA

	July 1, 2014- June 30, 2015	
OCLC Cataloging Subscription	$	57,981
OCLC Cataloging Subscription Credits	$	(7,397)
OCLC Cataloging Subscription Including Credits	**$**	**50,585**
OCLC WorldCat Resource Sharing Subscription	$	10,146
OCLC WorldCat Resource Sharing Subscription Lending Credits	$	(2,945)
OCLC WorldCat Resource Sharing Subscription Including Lending Credits	**$**	**7,201**
OCLC Access Subscription	**$**	**11,371**
TOTALS	**$**	**69,156**

Michael Voseipka

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voseipkm@oclc.org

www.oclc.org

NOTES:

>Pricing is valid for 90 days.

>The renewal subscription period is July 1, 2014 - June 30, 2015.

>Billing frequency is monthly and is billed to the individual libraries.

>OCLC Cataloging , OCLC WorldShare ILL and OCLC Access have been incremented over the previous year at the rate of 3%.

> Cataloging and WorldShare Lending Credits are not incremented.

>**OCLC ILL Fee Management (IFM) Program**: OCLC is investing in the future development of IFM. Based on member feedback,
 planned enhancements include offering IFM for use beyond ILL for other purchases. In order to fund this expansion,
 a modest $0.25 transaction fee will be added to each borrowing request filled through IFM beginning July 1, 2014.

OCLC Confidential

Participating Libraries					
Mountain Valley Library System (MVLS)		July 1, 2014-June 30, 2015	July 1, 2014-June 30, 2015	July 1, 2014-June 30, 2015	July 1, 2014-June 30, 2015
Inst Sym	**Inst Name**	**Catalog**	**WSILL**	**Access**	**Total**
APR	Placer County Library	$ 11,022.42	$ 734.45	$ 4,194.52	$ 15,951.39
CUP	Colusa County Free Library	$ 207.50	$ 278.16	$ 123.40	$ 609.06
FPQ	Folsom Public Library	$ 3,823.30	$ 85.18	$ 406.76	$ 4,315.24
JQC	Alpine County Library	$ 1,500.85	$ 449.67	$ 49.70	$ 2,000.21
JQP	El Dorado County Library	$ 5,109.17	$ 1,065.54	$ 2,150.67	$ 8,325.38
JQZ	Lincoln Public Library	$ 2,906.30		$ 196.07	$ 3,102.38
JRC	Mono County Free Library	$ 560.12	$ 91.07	$ 100.47	$ 751.66
JRS	Sacramento Public Library		$ (121.15)	$ 175.59	$ 54.44
JTQ	Woodland Public Library	$ (1,086.69)	$ 248.80	$ 530.02	$ (307.88)
JTS	Yuba County Library	$ 1,108.39	$ 287.30	$ 127.33	$ 1,523.02
NEV	Nevada County Library	$ -	$ 2,524.80	$ 757.84	$ 3,282.64
RSV	Roseville Public Library	$ -	$ 84.06	$ 143.58	$ 227.65
SUT	Sutter County Library	$ 843.80	$ 695.36	$ 317.66	$ 1,856.82
YOL	Yolo County Library	$ 24,589.38	$ 777.34	$ 2,097.26	$ 27,463.98
	Totals	**$ 50,584.54**	**$ 7,200.59**	**$ 11,370.86**	**$ 69,155.99**

Effective with the July 1, 2012 - June 30, 2013 renewal, Woodland Public Library's fixed credits will be reduced to an amount that covers their Cataloging, WorldCat Resource Sharing and Access subscriptions in addition to the QuestionPoint 24/7 Ref Coop-Group Shared Renewal in the amount of $300. The credit balance carried over for this institution will be grandfathered per the new credit policy to cover potential price increases in the out years.

UNLIMITED WORLDCAT RESOURCE SHARING PRICING
INCLUDES THE FOLLOWING PRODUCT CODES:

PRODUCT CODE	PRODUCT DESCRIPTION
RSH6700	WorldCat Resource Sharing Search
RSH6701	WorldCat Resource Sharing Request
OTC4561	ILL Lending Credit
IFM4572	IFM Administration Fee
IFM8915	IFM Admin Fee Correction
ILL4505	ILL Direct Profiled Prod
ILL4506	ILL Direct Search & DH
IDH3571	DisplayHoldings UL
IDH3581	ILL Display Holdings
IDH3601	UL Holdings Display UL
IDH3611	ILL UL Display Holdings
OTC4562	ILL Consolidated Lending Crd
TOC4022	ULS LDR Deletion Credit

UNLIMITED CATALOGING PRICING (INCLUDING CREDITS)
INCLUDES THE FOLLOWING PRODUCT CODES:

PRODUCT CODE	PRODUCT DESCRIPTION
CXP2054	CatExpress Custom Annual - Consortia
CXP2056	CatExpress Custom Monthly - Consortia
CXP2057	CatExpress 500
CXP2058	CatExpress 1000
CXP2059	CatExpress 2000
CXP2230	CatExpress Excess Usage
CXP2238	CatExpress 250
CXP2239	CatExpress 3000
CXP2240	CatExpress 4000
CXP2241	CatExpress 5000
CXP2242	CatExpress 6000
CXP2246	CatExpress 7000
AST1060	PCC Orig Input
AST1063	CAT Orig Input
AST1065	USNP Orig Input
AST1075	Orig Input EncLvl3
CCA1001	Catalog Cards
CCA1011	Card Rerun/Adjustment
CCA1021	Card Rerun-Out/Warranty
CCA1501	Accessions List
CCA2093	PromptCat Catalog Cards
CCA2655	GOVDOC Catalog Cards
CCA2677	Cat Card Offline Return
CRC3715	Export Bibliographic
CRC3727	Export Authority
CRC3728	Pathfinder
CTR3400	Search Key Sng Del

UNLIMITED CATALOGING PRICING (INCLUDING CREDITS)
INCLUDES THE FOLLOWING PRODUCT CODES:

PRODUCT CODE	PRODUCT DESCRIPTION
CTR3338	Batch Grp Record Cpy
CTR3376	Batch Sng Record Cpy
CTR3743	Group Retro Record Copy
CTR3744	Single Retro Record Copy
DSH3562	Cat Display Holdings
MLE2007	MARC Record Copy Charge
MLE2008	Multi-Institution MARC Copy Charge Copy
MLE2061	MARC Set-up Fee
MLE2081	MARC Records Selected
MLE2082	PromptCat Added Copy
MLE2083	PromptCat Shared Sys PDR
MLE2084	PromptCat Shared Sys No Rec
MLE2088	PromptCat Data Rec Unit
MLE2094	PromptCat MARC Record
MLE2096	PromptCat Add'l Record Copy
MLE2676	GOVDOC Record Copy Charge

UNLIMITED CATALOGING PRICING (INCLUDING CREDITS) INCLUDES THE FOLLOWING PRODUCT CODES:

PRODUCT CODE	PRODUCT DESCRIPTION
ONT2025	Bib Record Notification
ONT2030	Bib Record Notification >7000 Records
ONT2565	CAT Database Enrichment
ONT2570	PCC National Enhance Cr
ONT2571	Enhance Credit
ONT2572	CONSER Upgrade Credit
OTC1071	CAT Online Hldgs Deletion
SBC0961	Cat Searches over 12,000
TAP2650	GOVDOC Retrieve Sethold
TAP3808	Batch Sng OCLC-Der Delete
TAP3812	Batch Sng OCLC-derived
TAP3813	Batch Sng OCLC-Der Adds
TAP3814	Batch Grp OCLC-derived
TAP3818	Batch Grp OCLC-Der Delete
TAP3823	Batch Grp OCLC-Der Add
TAP3833	Batch Sng PCC
TAP3843	Batch SngPCC Upgd/Add
TAP3911	Batch Sng Non-OCLC
TAP3915	Batch Sng Non-OCLC Delete
TAP3921	Batch Evaluation
TAP3845	Batch Evaluation discounted
TAP3928	Batch Grp Non-OCLC Delete
TAP3931	Batch Grp Non-OCLC
TAP3933	Batch Grp Non-OCLC Add
TAP3971	Batch Sng Non-OCLCAdd
TAP 3981	Batch Sng Retro
TAP 3983	Batch Grp Retro
TAP 3986	Batch Sng Retro Add
TAP 3987	Batch Grp Retro Add
TOC3491	CAT Minimal Rec Upgrade

UNLIMITED CATALOGING PRICING (INCLUDING CREDITS) INCLUDES THE FOLLOWING PRODUCT CODES:

PRODUCT CODE	PRODUCT DESCRIPTION
ZCT6042	Z39.50 Batchload OCLC - Der
ZCT6058	Z39.50 Cat Search/Export
ZCT6059	Z39.50 FTU Online
SBL0131	CAT WorldCat Search
SCN0044	CAT WorldCat Scan
ONT2500	CAT Online FTU
TAP3819	Batch Single Institution OCLC-Derived Non-Bill
TAP3839	Batch Group OCLC-Derived Non-Bill
TAP3919	Batch Single Institution Non-OCLC Non-Bill
TAP3939	Batch Group Non-OCLC Non-Bill
TAP3949	Batch Group Retro Non-Bill
TAP3989	Batch Single Institution Retro Non-Bill
WKB2178	WC Knowledge Base Set Holdings
WKB2179	WC Knowledge Base Delete Holdings
WKB6294	WC Knowledge Base Record Output

UNLIMITED ACCESS PRICING INCLUDES THE FOLLOWING PRODUCT CODES:

PRODUCT CODE	PRODUCT DESCRIPTION
CON6082	Internet Hourly Connect Charge
FIX6600	Monthly bill
FIX6601	Quarterly bill
FIX6602	Semi-annual bill
FIX6603	Annual bill
FIX6590	Cat only monthly

| | | **Appeal Summary for Mountain Valley Library System GSA** | | | | | | | | | | | | | | |

JQC Alpine County Library

		FY15 original pricing			**FY15 Appeal Adjusted price**			**FY15 Total Price Adjustment**				
		Cataloging	Cataloging Fixed Credits	Access	Cataloging	Cataloging Fixed Credits	Access	Cataloging	Cataloging Fixed Credits	Access	Grand Total Including Credits	Grand Total Not Including Credits
JQC	Alpine County Library	$ 2,168.87	$ (229.32)	$ 64.23	$ 1,678.30	$ (177.45)	$ 49.70	$ 490.58	$ (51.87)	$ 14.53	$ 453.24	$ 505.11

NEV Nevada County Library

		FY15 original pricing			**FY15 Appeal Adjusted price**			**FY15 Total Price Adjustment**				
		WorldShare ILL	WorldShare ILL Fixed Credits	Access	WorldShare ILL	WorldShare ILL Fixed Credits	Access	WorldShare ILL	WorldShare ILL Fixed Credits	Access	Grand Total Not Including Credits	Grand Total Not Including Credits
NEV	Nevada County Library	$ 3,690.04	$ (323.64)	$ 1,010.46	$ 2,767.53	$ (242.73)	$ 757.84	$ 922.51	$ (80.91)	$ 252.61	$ 1,094.21	$ 1,175.12
											$ 1,547.45	$ 1,680.23