**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).

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

No members of the public were present.

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

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

1. **Volunteer for Minute Taking**

Lisa Dale volunteered.

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

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

1. **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).

1. **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.

1. **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.)

1. **Adjourn approximately 9:30am**