

MOUNTAIN VALLEY LIBRARY SYSTEM

Administrative Council

Conference Number:

1-888-450-5996

Participant Code: 618376

Thursday, January 22, 2015

11 AM

- | | | | |
|---------------|----------------------------------------------------------------|---------------|--------------|
| | 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 July 3, 2014 | | Attachment 1 |
| ACTION | 6. Approve the purchase of delivery bins per Acorn Media Quote | George | Attachment 2 |
| | 7. CalPers Contract and Local County Counsel | George | |
| | 8. OCLC Contract | George | |
| | 9. Adjourn | | |

**Mountain Valley Library System
Administrative Council Meeting Minutes**

Conference Call

Thursday, July 3, 2014

9:30am

1. Welcome and Roll Call

Meeting was called to order at 9:32am by Lisa Dale.

Members present: Rita Lovell (Alpine), Jeanne Amos (El Dorado), Lisa Dale (Folsom), Kelly Heikila (for Mary George, Placer), James Ochsner (Sutter).

2. Public Invited to address the committee

No members of the public were present.

3. Approval of Agenda (Action)

Agenda approved with removal of Item #5, Approval of Agenda, as this action was a duplicate of Item #3. (M/Ochsner; S/Amos; unanimous approval.)

4. Volunteer for Minute Taking

Lisa Dale volunteered.

5. Approval of Minutes from May 22, 2014 meeting (Action)

(M/Lovell; S/Ochsner; unanimous approval. Amos abstained as she was not in attendance at the May 22 meeting.)

**6. Approval of the OCLC Group Pricing and Contract for FY 2014-2015 (Action)
Authorizing MVLS Chair, Mary George, to sign the group contract**

Dale and George have followed up with Michael Voseipka from OCLC in an attempt to re-negotiate the OCLC contract for MVLS due to substantial reductions in collection development budgets and cataloging use. OCLC reviewed our pricing and reduced costs for Alpine and Nevada Counties only. George has followed up and obtained specific data usage for Placer and Yolo Counties and will spend time this year evaluating OCLC's pricing structure.

Ochsner asked what services we are specifically getting for the cost. It is difficult to convey to our agencies what OCLC provides when we are unclear ourselves. A discussion of costs and our future use of OCLC ensued.

Amos moved to approve the OCLC group pricing and contract for FY 2014-2015 with the idea that we will spend this year investigating OCLC pricing and other options for this service. (S/Lovell; unanimous approval). This motion was then amended to include authorizing MVLS Chair, Mary George, to sign the group contract (M/Amos; S/Lovell; unanimous approval).

7. Meeting adjourned at 9:45am

DRAFT



Acorn Media Quotation

January 4, 2015

Quote #1142015-NNLS

Wendy Cao
 North Net Library System, 94403
 650-349-5538
caow@plsinfo.org

Thank You for supporting a California Business.
 Pleased to offer

34	T97257808	Distrubution Cont. W/ Hinged Lid Gray Pkg Qty 6	\$69.00/6pk \$2,346.00
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SubTotal	\$2,346.00
Sales Tax	\$217.00 9.25%
Delivery	\$597.67 UPS/Trucking
Total	\$3,160.67

Acorn Media
25132 Adelanto Dr
Laguna Niguel CA92677
949-228-5588 fax 949-495-5308
cell 714-920-0900
Jerome Perlstrom acornmedia@cox.net