

MVLS Meeting Agenda

November 8, 2016

Adobe Virtual Meeting

9:00 a.m. – 9:30 a.m.

Adobe Connect Meeting.

Meeting Name: MVLS Administrative Council meeting

To join the meeting: <http://infopeople.adobeconnect.com/mvls110816//>

Conference Number(s):

Audio Conference #: 1-888-850-4523

Code: 337190

1. Enter your name

2. Click "Enter Room"

1. Welcome and Roll Call

ACTION

2. Consent Calendar

A. Minutes from October 21, 2016 meeting

Attachment 1

ACTION

3. Approval of MVLS OCLC Contract Renewal

Attachment 2

Adjourn

DRAFT MINUTES

**MOUNTAIN VALLEY LIBRARY SYSTEM-
ADMINISTRATIVE COUNCIL MEETING**

October 21, 2016
Granite Bay Library

Meeting called to order at 10:05 a.m.

1. Welcome and Roll Call

Members present: Mary George (Placer County), Lori Easterwood (Folsom), James Ochsner (Sutter), Patty Wong (Yolo), Jeanne Amos (El Dorado County), Rivkah Sass (Sacramento), Laura Pappani (Nevada County), Jacquie Brinkley (NLS Administration). Also present, Andrew Tweet, Folsom Public Library staff, Lisa Adams, OCLC, and Susan Gastaveson, OCLC.

Chair George invited OCLC representatives to present. Following presentation, members discussed with reps the pricing of current contract and OCLC confirmed that due to existing pricing structure, there is no advantage to individual libraries to purchase OCLC services via consortium contract. OCLC offered to meet with each library currently on the MVLS contract to review individual needs and determine best pricing options for each library. Materials were distributed by OCLC with contact information. Brinkley will mail packets to directors not in attendance and on the MVLS OCLC contract. Current contract was extended to June 30, 2017 (approved at meeting of 5/17/2016), but MVLS will end the consortium contract on 6/30/17 and move ahead individually with no penalties or added costs from OCLC for discontinuing the group contract.

George will send copy of contract to all libraries and schedule a conference call Special Meeting of AC to approve dissolving MVLS contract (contract ending 6/30/2017).

Suggested that each library create a list of questions they will ask in their individual review meetings with OCLC and to share this list among MVLS members.

2. Public invited to address the Council

No members of the public were present.

3. Approval of the Agenda

Motion to approve Agenda. Easterwood moved to approve, Wong seconded. Approved unanimously

4. Volunteer for minute taking

Brinkley volunteered.

5. Consent Calendar

A. Approval of Minutes from May 17, 2016

Easterwood moved to approve Minutes, Wong seconded. Approved unanimously.

6. Questions and Answers with OCLC Representatives

Moved to Item #1

7. MVLS OCLC Contract Renewal Discussion

Notes under Item #1. George will follow-up with members to schedule special AC meeting to approve dissolution of MVLS contract, effective 6/30/2017.

8. CLSA Funding Considerations

Reviewed current CLSB decisions on CLSA funding allocations and those yet to be determined. Reviewed email from Carol Frost, PLP Executive Director, regarding outcome of CLSB meeting of October 14, 2016 and decisions made at that meeting. CLSB approved allocation of \$1.5 million (balance of \$3million augmented to CLSA original 2016/17 funding) to include \$1M towards software and hardware improvements to libraries in under-served communities (whether on CENIC or not), \$200,000 towards creation of innovation labs with partnerships, similar to the "Thinkabit Labs" in Chula Vista, and \$300,000 for the State Library to create an impact study and online clearinghouse cataloging the economic and social value of California libraries.

Brinkley reported that with approval of NLS amended Plan of Service, funds were included to add libraries to the existing Zinio and Overdrive consortiums and that NLS Chair, Brett Lear and Brinkley will be contacting Overdrive and Zinio committee leadership and other NLS directors about criteria for new libraries to join these consortia. Also, that a study will be commissioned to review feasibility of expanding Link+ services within NLS.

Wong requested that any process to bring new libraries into the Zinio and Overdrive consortia be transparent.

9. Discussion of CalPERS obligation and NorthNet Committee

George reported that she had talked with NLS Chair, Brett Lear, and that he had received a DRAFT white paper from Jane Light who was asked by PLP and NLS to compile history and current contract information on legacy systems' obligations with regard to CalPERS for system retirees. Lear wants to review this document with NLS Exec Committee, Legacy System Chairs and the ad hoc committee formed at the NLS AC meeting of 6/7/2016. No date yet set for that review session.

Brinkley reported that the ad hoc committee members are Sara Jones (NBCLS), Michael Perry (NSCLS), Patty Wong (MVLS), and Mary George (MVLS).

10. Sharing and Roundtable

11. Adjourned at 12:15 p.m.



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

2016 June 24

Mary George, Director of Library Services
Mountain Valley Library System
55 East Street
Santa Rosa, California 95404-4728

RE: Amendment 8 to Group Services Agreement with a Start Date of January 1, 2007 (the "Agreement")

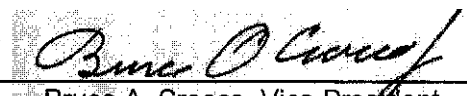
Dear Ms. George:

OCLC Online Computer Library Center, Inc. ("OCLC") wishes to amend the above-referenced Agreement between OCLC and the Mountain Valley Library System by replacing the Agreement's current Group Services Pricing schedule with the attached Group Services Pricing schedule dated June 24, 2016; and replacing the Agreement's current list of "Participating Libraries" with the attached "Individual Library Subscriptions".

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

Sincerely,

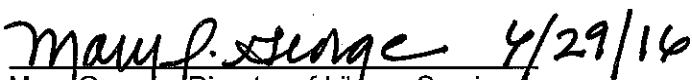
OCLC ONLINE COMPUTER LIBRARY CENTER, INC.

By: 
Bruce A. Crocco, Vice President

Agreed to and accepted this 30th day of June 2016.

Mountain Valley Library System

From Legal
Approved
JM

By: 
Mary George, Director of Library Services



**OCLC Group Services Pricing
Mountain Valley Library System**

June 24, 2016

Mary George
Director of Library Services
Mountain Valley Library System
55 E Street
Santa Rosa, CA 95404-4728

Summary	July 1, 2015 - June 30, 2016	July 1, 2016 - December 31, 2016
OCLC Cataloging and Metadata Subscription	\$59,720.56	\$32,277.43
Cataloging Credits*	(\$7,435.19)	(\$177.96)
OCLC WorldShare ILL Subscription	\$10,052.09	\$4,904.92
WorldShare ILL Lending Credits*	(\$2,944.98)	(\$82.44)
Access Subscription*	\$11,603.05	\$281.15
TOTAL GROUP SERVICES	\$70,995.53	\$37,203.10

Subscription Renewal Date: July 1, 2016 - December 31, 2016

Billing Frequency for symbol JRS: Annual
Billing Frequency for all other libraries: Monthly
Billed To: Individual Libraries

NOTES:

Pricing is valid for 90 days.

Please see Attachment 1 for list of participating libraries.

OCLC Cataloging and Metadata, OCLC WorldShare ILL and Access have been incremented over the previous year at the rate of 3%/o. Credits are not incremented.

At the request of the OCLC membership, OCLC is simplifying our invoices by consolidating the line items for Cataloging and ILL credits and Access services into the respective subscription prices. Additionally, the name of the OCLC Cataloging subscription is changing to OCLC Cataloging and Metadata subscription to reflect the expanded capabilities of the service. This change applies to all libraries in the Mountain Valley Library System FY17 renewal with the exception of Woodland Public Library. Please see notes below for more detailed information.

ILL Fee Management (IFM) Libraries: please note that IFM is not included in the above subscription, as activity for IFM is tracked on a transaction basis and pricing is set by the libraries involved.

Woodland Public Library

*Please note that Woodland Public Library is among a small number of libraries that receives credits in excess of 60%/o or more of their respective Cataloging and Metadata and Access related subscription. For this reason, FY17 credits and Access will continue to be invoiced separately for Cataloging and WorldShare ILL. In addition, Cataloging credits will be set at 90%/o of the Cataloging subscription and related Access subscription price. Please note that Woodland Public Library has credits on account with OCLC that they can apply for their FY17 invoice. For the exact amount that will be available July 1, please contact acctsrc@oclc.org

In FY18, the Cataloging and ILL credits and Access for Woodland Public Library will be incorporated into the Cataloging and WorldShare ILL subscription prices. When the Cataloging credits are incorporated into the respective subscription pricing, the credit amount will be capped at 60% of your library's Cataloging and related Access subscription prices. In order to give your library a year to budget, we're notifying you now that this cap will be put in place for next year's FY18 subscription.



OCLC Group Services Pricing
Mountain Valley Library System
 Subscription Period: July 1, 2016 - December 31, 2016

Symbol	Institution	OCLC Cataloging and Metadata	Cataloging Credits	WorldShare ILL	World Share ILL Credits	Access	Total
APR	Placer County Librarv	\$7,955.01	Included in Cataloging Subscription	\$552.12	Included in ILL Subscription	Included InCat/ILL Subscription	\$8,507.13
CUP	Colusa County Free Librarv	\$139.21	Included in Cataloging Subscription	\$185.36	Included in ILL Subscription	Included in Cat/ILL Subscription	\$324.57
FPQ	Folsom Public Librarv	\$2,252.18	Included in Cataloging Subscription	\$51.37	Included in ILL Subscription	Included InCat/ILL Subscription	\$2,303.55
JQC	Alcaine County Librarv	\$822.32	Included in Cataloging Subscription	\$244.10	Included in ILL Subscription	Included in Cat/ILL Subscription	\$1,066.41
JQP	El Dorado County Librarv	\$3,619.33	Included in Cataloging Subscription	\$831.66	Included in ILL Subscription	Included InCat/ILL Subscription	\$4,450.99
JQZ	Lincoln Public Librarv	\$1,656.12	Included in Cataloging Subscription		Included in ILL Subscription	Included in Cat/ILL Subscription	\$1,656.12
JRC	Mono County Free Librarv	\$345.67	Included in Cataloging Subscription	\$55.07	Included in ILL Subscription	Included in Cat/ILL Subscription	\$400.74
JRS	Sacramento Public Librarv	N/A	N/A	\$57.68	Included in ILL Subscription	Included in ILL Subscription	\$57.68
JTQ	Woodland Public Library	\$106.10	(\$177.96)	\$219.45	(\$82.44)	\$281.15	\$346.30
JTS	Yuba County Librarv	\$643.72	Included in Cataloging Subscription	\$170.90	Included in ILL Subscription	Included in Cat/ILL Subscription	\$814.62
NEV	Nevada County Librarv	N/A	N/A	\$1,487.67	Included in ILL Subscription	Included in ILL Subscription	\$1,487.67
RSV	Roseville Public Librarv	N/A	N/A	\$124.65	Included in ILL Subscription	Included in ILL Subscription	\$124.65
SLIT	Sutter County Librarv	\$542.66	Included in Cataloging Subscription	\$448.03	Included in ILL Subscription	Included in Cat/ILL Subscription	\$990.69
VOL	Yolo County Librarv	\$14,195.13	Included in Cataloging Subscription	\$476.87	Included in ILL Subscription	Included in Cat/ILL Subscription	\$14,672.00

Woodland Public Library

Please note that Woodland Public Library is among a small number of libraries that receives credits in excess of 60% or more of their respective Cataloging and Access related subscription. For this reason, FY17 credits and Access will continue to be invoiced separately for Cataloging and WorldShare ILL. In addition, Cataloging credits will be set at 90% of the Cataloging subscription and related Access subscription price.

In FY18, the Cataloging and ILL credits and Access for Woodland Public Library will be incorporated into the Cataloging and WorldShare ILL subscription prices. When the Cataloging credits are incorporated into the respective subscription pricing, the credit amount will be capped at 60% of your library's Cataloging and related Access subscription prices. In order to give your library a year to budget, we're notifying you now that this cap will be put in place for next year's FY18 subscription.

How Woodland Public Library's FY2017 6 month Cataloging and Metadata subscription was calculated:

FY2017 Cataloging and Metadata subscription:	\$106.10
cataloging credits (at 90% of cataloging and Access subscription):	(\$177.96)
cataloging portion of Access services:	\$91.63
Total Cataloging, and Metadata, Credits and Cataloging Access subscription:	\$19.77