Meeting called to order at 1:08 p.m.

1. Welcome and Roll Call

Meeting was called to order at 1:08 p.m. by Vice Chair, Greta Galindo.

Members present: Greta Galindo (Woodland), Lori Easterwood (Folsom), Kathryn Hunt (Lincoln), James Ochsner (Sutter), Natasha Casteel (Roseville), Patty Wong (Yolo), Stacey Costello (Colusa), Jeanne Amos (El Dorado County), Jacquie Brinkley (NLS Administration).

2. Public invited to address the Council

No members of the public were present.

3. Approval of the Agenda

Galindo stated that there would be no Action take at this meeting on OCLC Contract, Item 7. Provided for review only at this time. Easterwood moved to approve, Casteel seconded. Approved unanimously

4. Volunteer for minute taking

Brinkley volunteered.

5. Consent Calendar

A. Minutes from May 11, 2015 Meeting

Galindo to provide corrected information on members present at 5/11/2015 meeting. With corrections, Amos moved to approve Minutes, Hunt seconded. Approved unanimously.

6. Nominations and election of FY 16-17 officers

Discussion of term limits. MVLS bylaws include no definition of officer terms. Nomination for officers made:

        Chair, Mary George, Placer County
        Vice Chair, Greta Galindo, Woodland

Casteel moved, Hunt seconded. Approved unanimously.

7. OCLC Contract for FY 16-17

Galindo stated this contract is still under review and not ready for approval. George will contact OCLC to review pricing structure and will request meeting with MVLS membership. Wong requested this meeting date be set soon in order to review before contract date renews. Galindo requested that OCLC
provide information on what services MVLS is currently using and what is not being used. Discussion re: current use of OCLC primarily with cataloging and ILL. Group agreed to make this meeting a priority.

Galindo will talk with George to contact OCLC representative and set meeting date for in-person meeting with MVLS membership.

8. Review of Am-Tran Delivery Contract

Discussion of existing delivery service – reliable, no problems. Need to look at 14/15 contract to determine cost for each library. Brinkley offered to contact Donna Truong at NLS Administration to provide breakdown by library and then distribute that information to MVLS members for their review.

No other action taken at this time.

9. Approve the FY 16-17 Budget

Discussion of current fund balance exists to pay the CalPERS portion for MVLS.

Amos moved to approve budget, Ochsner seconded. Approved unanimously (contingent on approval of CLSA and State Budget).

10. Review of MVLS Bylaws/History

Galindo observed that current MVLS bylaws were no longer relevant and asked if there was interest to review/revise and/or simplify the current bylaws. Wong stated that any amendment to the current bylaws requires her to obtain approval from her County Counsel and recommended that MVLS retain and work with current bylaws with no changes. Amos suggested that current bylaws might be retained and to make instead a procedural change in order to identify current operating rules for MVLS within the NLS System. MVLS would identify services each library has in common, as well as shared obligations.

Hunt stated that as a new director it would be helpful to know current and relevant procedures if the bylaws are no longer relevant.

Galindo and George will draft “operating rules” document for MVLS membership to review. Galindo asked what the other Legacy Systems are doing about CalPERS. Brinkley reported that the other two NLS Legacy systems are reviewing current and future obligations at this time, as well. No information available with other systems in CA.

11. Results of CA Library Services Board meeting of April 8 and next steps

Hunt reported that the CLSB Board emphasized that resource sharing continue to be a priority for CLSA funds without incurring on-going maintenance costs. Board requested more information from Systems regarding the costs associated with the identified priorities. TBR language was reviewed by the Dillons and discussion of the need to broaden existing CLSA language re: definition of Communications & Delivery. Brinkley referred all members to the document of Key Action Items released by the State Library and reported that Systems would be meeting together soon to prioritize the items listed by each system in letters submitted to the Board. Estimated costs would also be determined and documented for highest priority items in order to provide Board with requested information.

12. CalPERS Obligation and Discussion of Future Funding
Discussion of history of the CalPERS obligation – MVLS hired staff and they retired. MVLS member libraries agreed to pay their portion of the PERS obligation. Within 5-7 years, the MVLS funds set aside for this payment will be depleted. Dixon left MVLS and no longer contributes to this payment (the only public library to leave MVLS and only public libraries have the obligation. Affiliate libraries were invited into MVLS with no requirement to pay any share of PERS.) The current MVLS members are left with this on-going obligation.

Wong stated that she was disappointed in how this process had been handled by NLS Administration as far as lack of counseling to members in how to deal with the obligation. An analysis at the system level re: who was in the system and their obligations would have been good to have at the time of divestiture. She remarked that it was not too late to work together to strategize how the system will meet the obligation, but currently MVLS is not dealing with it.

Discussion re: Dixon leaving MVLS and no longer contributing and should Dixon be contacted and if they could be held to the obligation.

Amos suggested that MVLS could request an annual payment from members, possibly an addition to current member dues or reserve, to contribute to and maintain the fund balance.

Galindo will recommend this additional member contribution to the NLS Exec Committee for review. MVLS would authorize NLS to pay on their behalf.

Brinkley will ask Donna Truong to create a spreadsheet of what additional dues each MVLS member would be required to pay (using same formula that member dues are determined) in order cover annual CalPERS obligation AND to maintain current fund balance. Requested that this information include a projection of 5-10 years of payments so that fund balance does not decrease any further than its current balance.

13. What’s new in NorthNet, State Library, and CENIC

NorthNet, in partnership with PLP, had pitched a proposal for an LSTA grant. NLS was also a partner in a PLP application. Received word at this meeting that both proposals had been invited to submit a full application. Other NLS libraries also received notice that their Pitch had been approved for full application. CLSB priorities were reviewed (see notes in Item 11 above).

14. Sharing and Roundtable

Sutter reported that Broadband was making progress and going well. Now under County IT and equipment replacement will be on County’s plan. Talking with Aspen Institute re: proposal of a 2016 Summer Public Dialog.

Colusa reported she completed her first budget! Public donations have increased 4x since Costello appointed director. Literacy coordinator is rebuilding the program.

Lincoln reported first RFP out for RFID system. Thanked Roseville for her help. Hunt is currently interim director. Next week is her review and she hopes to be appointed permanent.

Yolo County reported replacement of Yolo Branch library, a Carnegie library. Literacy is at forefront and in the County’s strategic plan. In process of facilities master plan. Received a James Irvine Foundation 2 year grant to address homelessness. 3 positions currently open.
Folsom – reported learning lots!

Woodland – shared photos and renderings of MakerSpace. Out to bid for construction in early July – 1600 sq ft space. Public input process to develop list of equipment. Local partnerships with businesses to help with support and mentorship. Galindo attended 1 week MakerSpace Academy at TechShop in Redwood City.

Roseville – adopted retail service model. Staff with iPads assist and interact on the floor with customers. Increase in library marketing has seen results. City acquired property (Fiddyment Farm) – Casteel will work with city over next four years to design cultural and education center as living history/cultural museum on this property.

El Dorado County – reported historical museum and depot are now under library management. County Strategic Plan with priority on Healthy Communities. Library is now recognized as county and community hub under this initiative. Health workers will work out of the library to outreach to the community. Looking forward to CENIC connections.

15. Motion to Adjourn.

Casteel moved, Ochsner seconded. Approved unanimously.

Meeting adjourned at 2:48 p.m.