Meeting called to order at
1. **Welcome and Roll call**

   Meeting was called to order at by Chair, Mary George

   Members present: Mary George (Placer), James Ochsner (Sutter), Natasha Casteel (Roseville), Lisa Dale (Folsom), Greta Galindo (Woodland) Rodney??

2. **Public invited to address the Council**

   No members of the public were present.

3. **Approval of the Agenda**

   Unanimously

4. **Volunteer for minute taking**

   Greta Galindo

5. **Consent Calendar**

   a. Approval of the Minutes of March 27, 2015 M/Casteel S/Ochsner. Approved unanimously

6. **Approve the OCLC Contract for FY 15-16**

   Approval of the OCLC Contract was discussed. Mary George has communicated with the OCLC rep and encourages us to check out the different products that are included in our services. The group contract keeps the cost increase to just 3%. MVLS has asked OCLC to evaluate the contract 3 times; while fewer records are being processed we are doing other things more.

   James Ochsner would like the rep to be contacted to explain more about what services are being provided through the OCLC contract. James suggests staff training for features that we haven’t been using. Mary George will coordinate that meeting.

   Lisa Dale asked about Woodland’s cost and the credits, Mary George answered that it is a flat rate, and the credit is from 4-5 years ago.

   Mary George- while we don’t fully understand the pricing, we have had it evaluated in the past and OCLC has a board that reviews their pricing and structure.

   M/Ochsner S/Dale Approved unanimously
7. **Approve the Am-Tran Delivery Contract**

The Delivery Contract was discussed. James Ochsner would like delivery to be better covered through CLSA distributions; stating that it is difficult to budget with the CLSA distributions being a moving target. The delivery contract will increase 3% as opposed to 5%. Either party can cancel within 15 days’ notice.

M/ Dale S/Casteel

8. **Approve the FY15/16 MVLS Budget**

Mary George reviewed the budget worksheet.

M/Dale S/Ochsner

9. **CalPERS Contract and Local County Counsel**

Mary George has discussed the CalPERS contract and information we received with Placer County Counsel. Options were discussed: Go back to all original members and either collect fees or some type of monetary cash-out of their CalPERS obligations. We need to consider a fee schedule and the legal rights/obligations of non-participatory members. Explaining to past members that they have an obligation and be able to set-up a pay-off schedule

Re-instate MVLS fees with an amortization plan towards pay-off

We will continue to watch legislation so we can establish a way to bring in money towards the CalPERS obligations and possibly re-negotiate with CalPERS.

Question: Who are we obligated to? Is it retirement? Healthcare? What are the terms of the contract so we can develop an amortization schedule?

This is an on-going discussion.

10. **Review of MVLS History and Members**

11. **Nomination/Election of FY15-16 Officers**