Meeting called to order at 1:00pm

1. Welcome and Roll call

Meeting was called to order at 1:00pm by Chair, Mary George
Members present: Mary George (Placer), James Ochsner (Sutter), Patty Wong (Yolo), Lori Easterwood (Folsom), Greta Galindo (Woodland) Stacey Costello (Colusa), Rivkah Sass (Sacramento), Elizabeth Gray (Yolo), Kathryn Hunt (Lincoln), Kelly Heikila (Placer), Chris Christ (Yolo), Hualing Wan (Yolo)

2. Public invited to address the Council

No members of the public were present.

3. Approval of the Agenda

Approved unanimously

4. Volunteer for minute taking

Greta Galindo

5. Consent Calendar

A. Approval of the Minutes of March 27, 2015

M/Easterwood S/Ochsner Approved unanimously

6. Questions and Answers with OCLC Representative Michael Ahern

Representative from OCLC Michael Ahern reviewed the history behind the pricing structure. The product includes cataloguing, metadata including print and electronic resources. He recommended that we utilize the services available to us.

Question- why does Yolo and Placer have the lion’s share of the cost?
Rep- it is based on a pricing model from 10 years ago. Members in the past did not like the per use model because it fluctuated in price too much, so a subscription based system was set up. They review it every few years so that they keep consistent pricing without shifts. The pricing structure goes back to previous use over multiple years. All members have the right to ask for a review of the pricing structure to confirm the subscription pricing. Group services are looked at carefully on an annual basis.

Question- would decisions made by the MVLS council affect the OCLC pricing among the members?
Rep- No

Question- What is the cataloging and metadata subscription price based on?
Rep- based on multiyear us of records downloaded- not multiple year use of holdings

Question- Can I request a review?
Rep- Yes

Question- Is there a reason why we should stay in the group contract as opposed to individual?
Rep- Savings through the group contract

Question- If a library leaves the group services contract does that increase the cost of everyone else left in the group subscription?
Rep- It is a group price discount but the billing is individual, so no. If an individual library drops OCLC, it wouldn’t affect the other libraries in the group.

Question- Where did the 5% increase come from?
Rep- It is actually 4.7%, costs are reviewed by the OCLC board for all member libraries.

Question- Anything in the contract that holds a cost increase cap?
Rep- No

Question- It’s a subscription cost, so it is not tied to use, correct?
Rep- You have to look at the total value of services.

Rep- 10 libraries have switched to Skyriver, 8 have come back to OCLC. OCLC offers a completely holistic service and high quality metadata.

Question- The Yolo team was asked to add up what that $28,000 means in real services, and do you think it correlates to the quality and quantity that everyone else is getting?
Rep- We would need to be sure the numbers are accurate for comparison.

Patty Wong would like the pricing to be based on current numbers and not old data. Mary George expressed that they don’t have the staffing to use all the services offered. Rep replied that the services are automated.

Rep- OCLC can send a librarian to your library to work with staff on OCLC services without cost, to look at work flow and best practices.

The discussion followed that the group wants to know the numbers behind the pricing structure, numbers of OCLC records downloaded and ILL numbers.

Rep- OCLC will have specialists contact the individual libraries and we should hear back on numbers within a month.

7. Approve the OCLC Contract for FY16-17

No vote, going to request a quote from Skyriver-

Motion to approve the OCLC contract for first half of FY16-17

M/Wong S/Hunt Approved unanimously

8. Review the Am-Tran delivery Contract with breakdown by library. Any issues?

Minimal discussion, no concerns.

9. Approve the FY16-17 Budget

MVLS FY16-17 Budget was discussed, and approved

M/Oschnier S/Sass Approved unanimously

10. Discussion of “Operating Rules”

Operating rules discussed based on our integration to NLS

11. Results of California State Library Board Meeting on April 8 and next steps

Discussed the meeting. As a group we would like to propose a new model of service for the state and to look at options and watch the 3 million

12. Discussion of CalPERS obligation and options prepared by NorthNet Admin
Discussion regarding spreading the payments over time, with some money going to future obligations. Still need to determine who is truly obligated.

13. **Payment of FY16-17 CalPERS Obligation of $12,495**
   
   M/Oschner S/Easterwood Approved unanimously

14. **Sharing and Roundtable**

15. **Adjourn 3:10PM**
   
   M/Oschner S/Easterwood Approved unanimously