1. Welcome and Roll Call

2. Public invited to address the committee

**ACTION** 3. Approval of the Agenda

4. Volunteer for minute taking

**ACTION** 5. Consent Calendar
   A. Minutes from July 3, 2014

**ACTION** 6. Approve the purchase of delivery bins per Acorn Media Quote

7. CalPers Contract and Local County Counsel

8. OCLC Contract

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.)

   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
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  Distribution Cont. W/ Hinged Lid  $69.00/6pk
    Gray Pkg Qty 6  $2,346.00

SubTotal  $2,346.00
Sales Tax  $217.00  9.25%
Delivery  $597.67  UPS/Trucking
Total  $3,160.67

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