

NORTH STATE COOPERATIVE LIBRARY SYSTEM
Council of Librarians Meeting
May 14, 2009

CALL TO ORDER:

The Librarians' Council of the North State Cooperative Library System (NSCLS) met this date via conference call with Chair Derek Wolfgram presiding. The meeting convened at 1:13 p.m.

ROLL CALL:

PRESENT	ABSENT	MEMBER LIBRARY	REPRESENTATIVE
X		Butte County Library	Derek Wolfgram
X		Del Norte County Library District	Linda Kaufmann
	X	Humboldt County Library	Victor Zazueta
	X	Lassen Library District	Jeff Hawkins
X		Modoc County Library	Cheryl Baker
	X	Orland Free Library	Jody Meza
X		Plumas County Library	Margaret Miles
X		Shasta Libraries	Jan Erikson
X		Siskiyou County Library	Betsy Emry
X		Tehama County Library	Caryn Brown
X		Trinity County Library	Oresta Esquibel
	X	Willows Public Library	Sandie Hobbs
	X	Butte College Library	Luozyu Cen
	X	CSU Chico Library	Carolyn Dusenbury
	X	College of the Redwoods Library	Jason Leppaluoto
	X	College of the Siskiyous Library	Dennis Freeman
	X	Feather River College Library	Tom Davis
	X	Humboldt State University Library	Ray Wang
	X	Lassen College Library	Rosanna Brown
	X	Shasta College Library	Janet Albright
	X	Simpson University Library	Larry Haight
X		NSCLS System Headquarters – Exec. Dir.	Annette Milliron
X		NSCLS System Headquarters – Asst. Dir.	Patty Hector

1. APPROVAL OF NORTHNET LIBRARY SYSTEM JPA, BYLAWS, AND STANDING RULES:

Derek Wolfgram explained that the documents for the new NLS system that the NSCLS Council had approved at their last meeting had been revised by legal counsel. The attorney recommended that the option of having a proxy for a board member be removed from the bylaws. A change was also made to the quorum set in the bylaws as it was proven at the first meeting of NorthNet Library System that having a simple majority is difficult. The quorum was changed to 2/5ths. David Dodd, NBCLS Board member reported at the NLS Council meeting last week that NBCLS has used that number for years and has had no problems.

Mr. Wolfgram also explained that the insurance coverage that is required of the NLS in the JPA can actually be carried by a member library so that change was made in the revised JPA to read that NBCLS will carry that coverage.

A Motion to approve the revised JPA and Bylaws was moved by Cheryl Baker and seconded by Jan Erikson. The Motion passed unanimously.

Mr. Wolfgram discussed a topic for the next NLS meeting which is how do NLS Council members keep their system's library directors up-to-date and also receive feedback from members in the new mega-system. He noted that this will be an important issue for the new system and one of the first things addressed by the Council.

2. ADJOURNMENT:

The meeting adjourned at 1:32 p.m.

Derek Wolfgram
Chair of the Board
May 14, 2009

Annette Milliron DeBacker
Clerk of the Board
May 14, 2009