

# NORTH STATE COOPERATIVE LIBRARY SYSTEM

55 E Street, Santa Rosa, CA 95404-4728, 800-479-6733 voice, 800-544-3411 fax

## COUNCIL OF LIBRARIANS

Friday, July 17, 2009

10:00 AM – 11:00 AM

### GoToMeeting

Link: <https://www2.gotomeeting.com/join/612480187>

Meeting ID: 612-480-187

### Teleconference

Number: 1-877-213-1782

Participant code: **850099**

### Teleconference Locations

- NorthNet Library System Headquarters - 55 E Street Santa Rosa, CA
- Plumas County Library - 445 W. Jackson Quincy, CA
- Del Norte County Library District - 190 Price Mall, Crescent City 95531
- Humboldt County Library - 1313 3rd Street, Eureka 95501
- Lassen Library District - 1618 Main St., Susanville 96130
- Orland Free Public Library - 333 Mill St., Orland 95963
- Trinity County Library - 211 N. Main St. Weaverville, CA 96093

## AGENDA

Chair Margaret Miles, presiding

1. Convening
2. Welcome and Introductions Margaret Miles, Chair
3. Public invited to address the Council
- ACTION** 4. Approval of the Agenda Margaret Miles
- ACTION** 5. Approval of May 14, 2009 Minutes, Council of Librarians
6. Brief Notes Annette Milliron
- ACTION** 7. OCLC Group Service Contract Annette Milliron
- ACTION** 8. Resolution Authorizing North Bay Cooperative Library System to act as fiscal agent for North State Cooperative Library System Annette Milliron

## **ACTION 9. Adjournment**

*Ralph M. Brown Act  
Section 54953*

*Meetings to be public; attendance by phone*

*(3) If the legislative body of a local agency elects to use teleconferencing, it shall post agendas at all teleconference locations and conduct teleconference meetings in a manner that protects the statutory and constitutional rights of the parties or the public appearing before the legislative body of a local agency. Each teleconference location shall be identified in the notice and agenda of the meeting or proceeding, and each teleconference location shall be accessible to the public.*

**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

Agenda Item #7

Network	OCLC Western		\$31,675.93	\$ 15,147.26	\$8,930.40	\$55,753.59	\$ 32,646.03	\$ 15,690.12	\$8,930.40	\$57,266.55	\$ 33,645.23	\$ 16,249.26	\$8,930.40	\$58,824.89
List of Institutions Surcharged Pricing with Cataloging Credits In except for JRD			FY10	FY10	FY10	FY10	FY11	FY11	FY11	FY11	FY12	FY12	FY12	FY12
Inst Sym	Inst Name		Catalog Credits In	Net ILL	Access	Total	Catalog Credits In	Net ILL	Access	Total	Catalog Credits In	Net ILL	Access	Total
JQI	Butte County Library		\$ 4,601.95	\$ 3,831.63	\$ 3,241.84	\$ 11,675.42	\$ 4,740.01	\$ 3,982.31	\$ 3,241.84	\$ 11,964.15	\$ 4,882.21	\$ 4,137.50	\$ 3,241.84	\$ 12,261.55
JQN	Del Norte Co. Library District		\$ 994.01	\$ 1,525.07	\$ 1,476.84	\$ 3,995.92	\$ 1,023.83	\$ 1,571.38	\$ 1,476.84	\$ 4,072.06	\$ 1,054.55	\$ 1,619.08	\$ 1,476.84	\$ 4,150.47
EHU	Humboldt County Library		\$ 4,601.95	\$ 1,514.09	\$ 261.91	\$ 6,377.94	\$ 4,740.01	\$ 1,559.73	\$ 261.91	\$ 6,561.64	\$ 4,882.21	\$ 1,606.74	\$ 261.91	\$ 6,750.86
JRE	Modoc County Library		\$ 550.77	\$ 1,810.44	\$ 740.95	\$ 3,102.16	\$ 567.29	\$ 1,883.98	\$ 740.95	\$ 3,192.22	\$ 584.31	\$ 1,959.72	\$ 740.95	\$ 3,284.98
JRM	Orland Free Library		\$ 3,535.23	\$ 1,039.39	\$ 199.30	\$ 4,773.92	\$ 3,641.29	\$ 1,070.57	\$ 199.30	\$ 4,911.16	\$ 3,750.53	\$ 1,102.69	\$ 199.30	\$ 5,052.52
PLU	Plumas County Library		\$ 3,535.23	\$ 952.70	\$ 72.55	\$ 4,560.48	\$ 3,641.29	\$ 988.39	\$ 72.55	\$ 4,702.23	\$ 3,750.53	\$ 1,025.14	\$ 72.55	\$ 4,848.22
JTC	Shasta Public Libraries		\$ 3,535.23	\$ 973.95	\$ 74.17	\$ 4,583.34	\$ 3,641.29	\$ 1,027.19	\$ 74.17	\$ 4,742.65	\$ 3,750.53	\$ 1,082.04	\$ 74.17	\$ 4,906.74
CIY	Siskiyou County Free Library		\$ 4,193.19	\$ 1,306.04	\$ 1,928.64	\$ 7,427.87	\$ 4,338.81	\$ 1,345.23	\$ 1,928.64	\$ 7,612.67	\$ 4,488.79	\$ 1,385.58	\$ 1,928.64	\$ 7,803.02
JRA	Susanville District Library		\$ 1,011.30	\$ 287.64	\$ 134.63	\$ 1,433.57	\$ 1,041.64	\$ 296.27	\$ 134.63	\$ 1,472.54	\$ 1,072.89	\$ 305.15	\$ 134.63	\$ 1,512.67
TEH	Tehama County Library		\$ 1,503.08	\$ 666.59	\$ 352.95	\$ 2,522.61	\$ 1,548.17	\$ 687.14	\$ 352.95	\$ 2,588.26	\$ 1,594.62	\$ 708.31	\$ 352.95	\$ 2,655.88
JTL	Trinity County Free Library		\$ 1,769.78	\$ 565.35	\$ 176.90	\$ 2,512.03	\$ 1,822.87	\$ 582.98	\$ 176.90	\$ 2,582.75	\$ 1,877.56	\$ 601.14	\$ 176.90	\$ 2,655.60
JTP	Willows Public Library		\$ 1,844.20	\$ 674.38	\$ 269.74	\$ 2,788.31	\$ 1,899.52	\$ 694.95	\$ 269.74	\$ 2,864.21	\$ 1,956.51	\$ 716.14	\$ 269.74	\$ 2,942.38

## **NORTH STATE COOPERATIVE LIBRARY SYSTEM**

55 E Street, Santa Rosa, CA 95404-4728, VOICE: 707-544-0142 FAX: 707-544-8411

### **RESOLUTION # 2009-01**

The North Bay Cooperative Library System Executive Officer or his/her designee shall act as the Treasurer/Controller and fiscal agent for North State Cooperative Library System and shall act as the depository and shall have custody of the money of North State Cooperative Library System, and perform those duties required by Government Code sections 6505 and 6505.5.

The foregoing resolution was introduced by Council Member \_\_\_\_\_, and seconded by Council Member \_\_\_\_\_, and adopted by a unanimous vote of the following directors:

WHEREUPON, the Chairperson declared the foregoing resolution adopted and SO ORDERED.

Date: July 17, 2009

Attested:

Signature \_\_\_\_\_

Annette Milliron  
Secretary/Clerk of the Council

Signature \_\_\_\_\_

Margaret Miles, Chair  
NSCLS Council of Librarians