

North Bay Cooperative Library System

Board of Directors Meeting

Central Marin Police Authority
250 Doherty Drive
Larkspur, CA 94939
Thursday, July 18, 2013
2:00 PM – 3:30 PM

In attendance: Jennifer Baker, St. Helena Public Library, Danis Kreimeier, Napa County Library, Bonnie Katz, Solano County Library, David Dodd, Sonoma County Library, Frances Gordon, Larkspur Public Library, Mindy Kittay, Mendocino County Library, Sara Jones, Marin County Free Library, Sarah Houghton, San Rafael Public Library, Linda Kenton, San Anselmo Public Library, Jane Light, NLS/NBCLS

1. Meeting was called to order by Jennifer Baker.
2. Minutes recreated by Jennifer Baker.
3. There was no public in attendance.
4. Agenda was approved.
5. Consent Calendar was approved.
6. Report on Resource Sharing—David Dodd wished to discuss the status of this project and next steps. It was confirmed that the Sonoma and SNAP libraries have updated all their records with OCLC which makes ILL easier. The Marin libraries are now using Link+ and are not currently interested in direct resource sharing with the other NBC libraries.
7. Fulfillment proposal—David Dodd also wished to discuss the status of this project which had been put on hold while the SNAP libraries explored a possible ILS migration. It was determined that this project was not really of interest to NBC because the Marin libraries are not interested and it would therefore only involve the Sonoma library and SNAP libraries. No decision was made by NBC as this would be a local consideration.
8. CalPERS status report—Jane Light shared her report with the Board regarding the recommendation to move the NBCLS CalPERS status to Inactive.
9. Retirees Health Care Status—Jane Light shared what she has learned from research into the agreements with former NBCLS employees as regards to health benefits. There is no record of a formal agreement with retirees for ongoing health benefits. Annette DeBacker, former director of NBCLS explained that the informal agreement had been that retirees would have the same benefits as employees. However, NBCLS no longer has any employees so it is unclear as to whether there is any ongoing obligation. No decision was made but several options were discussed.
10. FY 2013/2014 NBCLS Budget—The board adopted the budget as presented which includes the cost of healthcare for retirees. Fund balance will cover the total expenditures.
11. Election of Chair and Vice Chair for FY 13/14—Linda Kenton, San Anselmo Public Library was elected Chair. Jennifer Baker agreed to serve as Vice Chair.
12. Council Member Items—Several people shared recent projects and changes. All welcomed Sara Jones to Marin.