

North Bay Cooperative Library System

RESOLUTION # 492

The attached Equipment Reserve Fund Fiscal Year 2000/2001 resolution was adopted at the January 18, 2001 Board meeting. The foregoing resolution was introduced by Director, Ann Cousineau and adopted by a unanimous vote of the following directors:

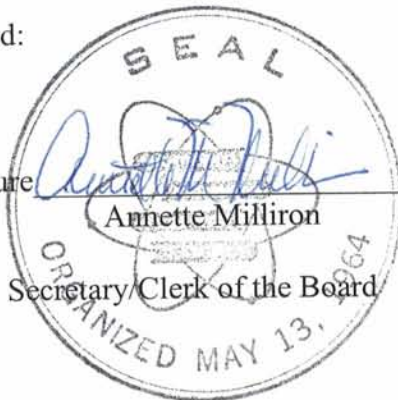
Tom Trice, Frances Gordon, Susan Hagius, Bonnie Thoreen, Carol Starr, Sara Loyster, Mary Richardson, Angie Brunton, Larry Hlavsa, Catherine Blumberg, Jeanne DeMars, Connie Pearson, Roger Pearson, Erika Condon, Joseph Green, Kathleen Jansen, Ann Cousineau, and Vaughn Stratford.

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

Date: January 18, 2001

Attested:

Signature



Signature

Thomas G. Trice

Thomas Trice, Vice-Chair

NBCLS Board of Directors

North Bay Cooperative Library System
Board of Directors Meeting
January 18, 2001

CONVENING: The Board of Directors of the North Bay Cooperative Library System met this date at Napa Valley College Library, Napa, California with Chair Tom Trice presiding. This meeting convened at 10:40 AM.

ROLL CALL: Tom Trice, Napa City-County Library
Frances Gordon, Larkspur Public Library
Susan Hagius, Sonoma State University, Schultz Information Center
Bonnie Thoreen, Napa Valley College Library
Carol Starr, Marin County Free Library
Sara Loyster, San Anselmo Public Library
Mary Richardson, Sausalito Public Library
Angela Brunton, Sonoma Developmental Center
Larry Hlavsa, St. Helena Public Library
Catherine Blumberg, Mill Valley Public Library
Jeanne De Mars, Solano College Library
Connie Pearson, Rancho Cotati High School
Roger Pearson, Sonoma County Public Library
Erika Condon, Mendocino County Library
Joseph Green, Richmond Public Library
Kathleen Jansen, Lake County Library
Ann Cousineau, Solano County Library
Vaughn Stratford, San Rafael Public Library

ABSENT: Deborah Mazzolini, Belvedere-Tiburon Public Library
Monique le Conge, Benicia Public Library
Bill Kester, College of Marin Library
Adu Worku, Pacific Union College Library
Nancy Sieck, Petaluma High School
Susan Hildreth, San Francisco Public Library
Will Baty, Santa Rosa Junior College Library
John Wagstaff, Solano Community College Library
Doreen Lee, Travis AFB, Mitchell Memorial Library

needed; The discrepancy between a single person vs. a family's cost of coverage needs to be addressed as well. CALPERS has the benefit of transference that other plans do not have. Susan Hagius raised the possibility of broader coverage becoming a union issue. Joe Green moved Ms. Milliron investigate options for coverage and report back at the meeting in April. The Motion carried, with an opposing vote from Roger Pearson.

TELEPHONE/
VOICE MAIL
REPLACEMENT:

Ms. Milliron talked about need for a phone system replacement at NBCLS. The system is very old and cannot work with current voice mail. There is static on line that others have noticed as well. Golden Gateway network money is a possibility. DSL and wireless gives some savings and there is some extra money in the NBCLS budget, but we need more from equipment reserve to cover the total cost. Ann Cousineau moved to give NBCLS \$8500. for a new phone system. The Motion carried.

ADMINISTRATOR'S
EVALUATION:

The Steering Committee set a meeting date of February 15th at 1:30 PM, to develop a tool for evaluation of the Administrator. The meeting will be held at the Napa City-County Library.

ADMINISTRATOR'S
REPORT:

Ms. Milliron asked about budgeting money for Spanish language group purchases more than once a year. It was agreed to make it a future agenda item at the next meeting. She said children's consultant's efforts have improved the packs. The monthly list is being sent out by e-mail in MS Access as well as in paper version.

NBCLS was pursuing a grant proposal to mount medical records on OPAC at SSU or SNAP, but staffing and time limit constraints hampered them from signing on. However, the State library might entertain it as an out-of-cycle project. Ann Cousineau reiterated it wasn't from lack of interest, but time constraints did not permit moving forward on the proposal.