

MOUNTAIN VALLEY LIBRARY SYSTEM
Steering Committee Meeting
March 13, 2008

CONVENING:

The Steering Committee of the Mountain Valley Library System (MVLS) met this date at the Roseville Public Library, in Roseville, California with Chair Darla Wegener presiding. The meeting convened at 9:30 a.m.

ROLL CALL:

PRESENT	ABSENT	MEMBER LIBRARY	REPRESENTATIVE
	X	Alpine County Library	Bessie Platten
	X	CSU Sacramento Library	Fred Batt
X		Lincoln Public Library	Darla Wegener - Chair
X		Mono County Library	Bill Michaels
	X	Sacramento Co. Public Law Lib.	Coral Henning
X		Sacramento Public Library	Anne Marie Gold
	X	Woodland Public Library	Carol Beckham
X		Yuba County Library	Loren MccRory
X		MVLS System Headquarters	Annette Milliron
X		MVLS System Headquarters	Patty Hector

1. APPROVAL OF MINUTES – JANUARY 18, 2008

A Motion to approve the January 18, 2008 Steering Committee minutes was moved by Loren MccRory and seconded by Bill Michaels. The Motion passed unanimously.

2. SYSTEM ADMINISTRATION

SPRING SAB MEETING

Ms. Milliron reported that NBCLS has decided not to hold a System Advisory Board meeting. They will still hold their May Board meeting to work on consolidation issues. The meeting will be held at the Napa Valley College, Upper Valley campus in St. Helena. The NBC Board wondered if it should be a joint meeting between MVLS and NBCLS. Ann Marie Gold suggested sending a representative from MVLS to the NBCLS meeting and vice versa. Discussion ensued.

Several suggestions for using the MVLS SAB money were discussed. Some suggestions were that MVLS could send their SAB members to CLA Legislative Day and/or a workshop for SAB members, and/or the community, on advocacy could be held at the end of May. Ms. Gold asked her staff member, Gary Schaffer, who has worked on the PLA Committee if he would put together an advocacy manual and help with the training, She noted that a branch of the Sacramento Public Library as the venue. Darla Wegener also volunteered her library as a location for the workshop. The Committee chose May 31st as the date for the advocacy workshop.

WORKSHOP SCHEDULE

Ms. Milliron reported that libraries can be reimbursed for either InfoPeople trainings that have already taken place or for PLA costs . MVLS can either reimburse the cost or pay from an invoice. Discussion ensued.

3. SYSTEM CONSOLIDATION

Ms. Milliron asked if it was possible for an arrangement that system members be added to NBCLS' JPA without having to go to the governing boards of each of the members. The group discussed the information in the packet and Ms. Milliron suggested putting together a group of delegates from each system involved in the consolidation to work on the merger next year; maybe 2-3 directors from each system. Also, the committee delegates should choose a liaison to represent each system board. That liaison can also serve as lead for their system on the committee. Bill Michaels volunteered to be involved in the process. Discussion ensued.

4. OTHER UPDATES, ANNOUNCEMENTS, AGENDA BUILDING FOR COUNCIL MEETING AT SACRAMENTO PUBLIC IN APRIL

The April 10th meeting agenda will include the following: preliminary budget, SAB training, update on consolidation meeting schedule, models of service from other states (for consolidation).

ADJOURNMENT:

There being no further business, the meeting was adjourned at 10:33 a.m.

Annette Milliron DeBacker
Clerk of the Board
March 13, 2008