

NORTH STATE COOPERATIVE LIBRARY SYSTEM
COUNCIL OF LIBRARIANS MEETING
April 26, 2010

CONVENING:

The North State Cooperative Library System (NSCLS) Council of Librarians met this date via WebEx online with Chair Margaret Miles presiding. The meeting convened at 10:05 a.m.

ROLL CALL:

PRESENT	ABSENT	MEMBER LIBRARY	REPRESENTATIVE
X		Butte County Library	Linda Mielke
	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	Lisa Musgrove
X		Tehama County Library	Caryn Brown
X		Trinity County Library	Oresta Esquibel
	X	Willows Public Library	Sandie Hobbs
	X	Butte College Library	Luozhu Cen
	X	CSU Chico Library	Sarah Blakeslee
X		College of the Redwoods Library	MaryGrace Barrick
	X	College of the Siskiyous Library	Dennis Freeman
	X	Feather River College Library	Tom Davis
	X	Humboldt State University Library	Wayne Perryman
X		Lassen College Library	Rosanna Brown
	X	Shasta College Library	Janet Albright
	X	Simpson University Library	Larry Haight
X		State Library	Linda Springer
X		Modoc County Library	Joanne Cain
X		NSCLS System Headquarters – Exec. Dir.	Annette Milliron
X		NSCLS System Headquarters – Asst. Dir.	Patty Hector

1. WELCOME & INTRODUCTIONS:

Ms. Milliron introduced MaryGrace Barrick, the new director of College of the Redwoods. Prior to this, Ms. Barrick was the director of a community college library in Colorado.

2. PUBLIC INVITED TO ADDRESS THE COUNCIL

There was no public in attendance.

3. APPROVAL OF THE AGENDA

A Motion to approve the agenda was moved by Rosanna Brown and seconded by Caryn Brown. The Motion passed unanimously.

4. APPROVAL OF MINUTES OF APRIL 7, 2010 COUNCIL MEETING

A Motion to approve the minutes of the April 7, 2010 Council meeting as corrected was moved by Jody Meza and seconded by Jeff Hawkins. The Motion passed unanimously.

5. NEWS FROM THE STATE LIBRARY

Linda Springer didn't have anything new to report since the last time the Council met on April 7th. Ms. Milliron asked about the State Library's strategic planning meeting that was supposed to take place May 17 – 19 as she received an email from the State Librarian advising her that it will probably be moved to June 14 – 15. Ms. Springer said more information will be forthcoming.

6. CONSENT CALENDAR

A. FINANCIAL STATEMENT ENDING MARCH 31, 2010

Ms. Milliron reported that the interest rate has risen to 0.9% and that the TBR listed on the statement is the final payment from last fiscal year. Discussion ensued. A Motion to approve the Consent Calendar was moved by Rosanna Brown and seconded by Jeff Hawkins. The Motion passed unanimously.

7. RETIREE'S HEALTH CARE RESOLUTION

Last year the Council voted to freeze retiree health care expenses. The resolution presented today will reduce the System's health care contribution by 25%. This decision was made last year, but requires the Council to submit a resolution annually. Next year there will be a 50% reduction and the following year a 75% reduction. A Motion to approve the Resolution Fixing the Employer's Contribution Under the Public Employee's Medical and Hospital Care Act was moved by Rosanna Brown and seconded by Linda Mielke. The Motion passed unanimously.

8. LSTA GRANT PROPOSAL

The System surveyed members twice and found that there is great interest in purchasing a career/jobs training database. We have received proposals from two different companies and insisted that the contract be for an 18-month period, hoping that member libraries would be able to find money within their own budgets in order to continue the database once the grant monies are depleted. The System is looking at an online language learning tool similar to Mango. The System is also considering the purchase of netbooks and/or iPads for patrons to use in conjunction with the language learning tool and/or job training database. Ms. Springer noted that the netbooks and iPads would be an allowable LSTA expenditure; the only caveat would be CIPA requirements. Also, to date, there is no filtering available for the iPad. Discussion ensued. The library directors were very happy with the choice of a job training database.

9. ANNOUNCEMENTS

Ms. Milliron asked the directors to take the Doodle survey she sent out which is to pick a date for the Council to meet and discuss the delivery and budget issues.

Ms. Miles reported that Plumas County Library volunteers have begun holding lunchtime programs and they have been very well received. Since the volunteers take care of the program content, the library is only responsible for handling the publicity. Several of the programs are about travel; people that have visited Nepal and Guatemala. Her local bookstore is giving her \$5

gift certificates for a drawing so she will collect contact information and build a database of people who are interested in such programs.

Ms. Caryn Brown reported that Tehama County Library is holding an amnesty day next month.

Ms. Rosanna Brown announced that she is retiring from Lassen College Library this year.

10. ADJOURN

There being no further business, the meeting was adjourned at 10:45 a.m.

Annette Milliron DeBacker

Clerk of the Board

April 26, 2010