

NORTH STATE COOPERATIVE LIBRARY SYSTEM
Council of Librarians Meeting
July 17, 2009

1. CONVENING:

The North State Cooperative Library System (NSCLS) Council of Librarians met this date via teleconference call with Chair Margaret Miles presiding. The meeting convened at 10:09 a.m.

ROLL CALL:

PRESENT	ABSENT	MEMBER LIBRARY	REPRESENTATIVE
	X	Butte County Library	Roger Pearson
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	Luo Zhu Cen
	X	CSU Chico Library	Sarah Blakeslee
	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

2. WELCOME & INTRODUCTIONS:

Ms. Miles welcomed the Council to the meeting.

3. PUBLIC INVITED TO ADDRESS THE COUNCIL

No public in attendance.

4. APPROVAL OF THE AGENDA

A Motion to approve the agenda was moved by Jan Erickson and seconded by Oresta Esquibel. The Motion passed unanimously.

5. APPROVAL OF MINUTES – MAY 14, 2009

A Motion to approve the minutes of the May 14, 2009 meeting was moved by Betsy Emry and seconded by Jan Erickson.

The Motion passed unanimously.

6. BRIEF NOTES

Ms Milliron explained why the Council needed to move so quickly on the OCLC contract. OCLC has been in negotiations with the State Library about WorldCat, FirstSearch and Navigator (resource sharing services). Without a State Librarian, Stacey Aldrich didn't want to do more than keep the status quo—providing FirstSearch. OCLC didn't find out about that decision until 10 days ago. The contract needs to be in to OCLC by today because of their schedule. She noted that the prices are less than the current year. OCLC has realized that libraries in general are hurting financially, so they've done an overall reduction of costs for everyone.

Ms Milliron also reported there is a chance that the State won't renew the contract next year and it will depend on the new State Librarian. Stacey Aldrich has said she would like to put together a task force to review resource sharing in the State. Ms. Milliron has volunteered to serve on it, but hasn't heard back. North State does have the option of canceling the 3-year contract at the end of each year. The contract locks the prices for three years; the prices can decrease under the contract, but they cannot increase. Additionally, OCLC views the past 3-years' usage to determine their prices so at the end of each year, we can ask them to review the most current three-year period. Discussion ensued.

7. OCLC GROUP SERVICE CONTRACT

A Motion to approve the OCLC contract for NSCLS was moved by Betsy Emry and seconded by Jody Meza. The Motion passed unanimously.

8. RESOLUTION AUTHORIZING NORTH BAY COOPERATIVE LIBRARY SYSTEM TO ACT AS FISCAL AGENT FOR NORTH STATE COOPERATIVE LIBRARY SYSTEM

Ms. Miles explained why NSCLS needs to keep a contract with North Bay to act as the fiscal agent. The system will need to pay for retiree's health insurance, OCLC bills, etc. She noted that there is no additional fee for this service; they just need to approve it with a resolution for the County treasurer. A Motion to approve Resolution # 2009-01, authorizing North Bay Cooperative Library System to act as fiscal agent for North State Cooperative Library System was moved by Jan Erickson and seconded by Betsy Emry. The Motion passed unanimously.

9. ADJOURN

There being no further business, the meeting was adjourned at 11:19 a.m.

Annette Milliron DeBacker
Clerk of the Board
July 17, 2009