

NORTH BAY COOPERATIVE LIBRARY SYSTEM
Board of Directors Meeting
June 11, 2009

1. CONVENING:

The Board of Directors of the North Bay Cooperative Library System (NBCLS) met this date via teleconference with Chair David Dodd presiding. The meeting convened at 10:35 a.m.

ROLL CALL:

| PRESENT | ABSENT | MEMBER LIBRARY | REPRESENTATIVE |
|----------------|---------------|--|-----------------------|
| | X | Belvedere-Tiburon Library | Deborah Mazzolini |
| X | | Benicia Public Library | Diane Smikahl |
| X | | Dixon Public Library | Gregg Atkins |
| | X | Lake County Library | Susan Clayton |
| X | | Larkspur Public Library | Frances Gordon |
| | X | Marin County Free Library | Gail Haar |
| X | | Mendocino County Library | Melanie Lightbody |
| X | | Mill Valley Public Library | Anji Brenner |
| | X | Napa City-County Library | Danis Kremeier |
| | X | Napa Valley College Library | Bonnie Thoreen |
| X | | St. Helena Public Library | Jennifer Baker |
| | X | San Anselmo Public Library | Sara Loyster |
| X | | San Rafael Public Library | David Dodd |
| | X | SRJC – Plover Library | Will Baty |
| | X | Sausalito Public Library | Mary Richardson |
| | X | Solano Community College Library | Jay Field |
| X | | Solano County Library | Ann Cousineau |
| | X | Sonoma County Library | Sandy Cooper |
| | X | Sonoma Developmental Center | Vacant |
| | | | |
| X | | NBCLS System Headquarters – Executive Director | Annette Milliron |
| X | | NBCLS System Headquarters – Assistant Director | Patty Hector |
| | X | NBCLS System Headquarters – Administrative Assistant | Kelli Logasa |

2. INTRODUCTIONS:

Introductions were not necessary.

3. PUBLIC INVITED TO ADDRESS BOARD:

There were no members of the public present.

4. APPROVAL OF AGENDA:

A Motion to approve the agenda was moved by Gregg Atkins and seconded by Mel Lightbody. The Motion passed unanimously.

5. MINUTES OF MAY 8, 2009 BOARD MEETING:

A Motion to approve the May 8, 2009 minutes was moved by Gregg Atkins and seconded by Ann Cousineau. The Motion passed unanimously.

6. CONSENT CALENDAR:

A Motion to approve the consent calendar was moved by Diane Smikahl and seconded by Ann Cousineau. The Motion passed unanimously.

7. MOVED TO CLOSED SESSION:

A. DISCUSSION OF SEIU LABOR NEGOTIATIONS

A Motion to move the meeting to closed session was made by Ann Cousineau and seconded by Diane Smikahl. The Motion passed unanimously.

8. MOVE TO OPEN SESSION:

The meeting reconvened to open session. There was no action taken during closed session.

9. NORTHNET LIBRARY SYSTEM (NLS) PERSONNEL CONTRACT

The NLS personnel contract was discussed. Ann Cousineau suggested that some items be moved to an attachment, which would allow the agreement to stand by itself and enable it to be re-used each year. Items that change, such as the fee, would be contained in an attachment. The Board agreed that this would be a good idea. A Motion to approve the terms of the agreement was moved by Diane Smikahl and seconded by Jennifer Baker. The Motion passed unanimously.

10. BOARD MEMBER ITEMS:

Mel Lightbody reported that Mendocino Count Library is taking their bookmobile off the road.

Jennifer Baker reported that St. Helena Public Library has obtained land for their expansion and they have finished their teen room.

11. ANNOUNCEMENTS:

None.

12. NEXT MEETING:

Ms. Milliron stated she will send out a Doodle survey to the Board to find a date for the next Board meeting.

13. ADJOURNMENT:

There being no further business, the meeting was adjourned at 10:58 a.m.

Annette Milliron DeBacker
Clerk of the Board
June 11, 2009