

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