



MCLS Administrative Council Meeting
March 19, 2009
Glendale Public Library
222 E. Harvard St.

AGENDA
(Revised)

10 a.m.

- 100. Opening
 - 110. Chairperson's Welcome – Greg Mullen
Chairperson introduces any guests or new members.
 - 120. Roll Call
- 200. Public Forum
Opportunity for any guest or member of the public to address the Council on any item of MCLS business.
- * 300. Consent Calendar
All items on the consent calendar may be approved by a single motion. Any Council member may request an item be removed from the consent calendar and placed on the agenda for discussion.
- * 400. Adoption of Agenda
- 500. New Business
 - *510. 2009/10 Proposed Budget – Rosario Garza, Pamela Collins (*buff*)
 - 520. CLSA Plan of Service 09/10 -- Rosario Garza (*salmon*)
Suggestions or recommendations for FY 2009/10.
 - 530. Contracts with Other Systems 09/10 – Rosario Garza
 - a. 49-99 Cooperative Library System for Administrative and Fiscal Agent Services
 - b. Pacific Library Partnership for Reference Services

- * 540. Revision of MCLS Investment Policy – Rosario Garza, Pamela Collins
- 550. Other
“...that is, matters initiated in the present meeting.” Robert’s Rules of Order, Revised, III, p. 21. Limited by Brown Act to discussion only.
- 600. Unfinished Business
 - 610. Financial Update 2008/09 – Rosario Garza, Pamela Collins (*peach*)
 - * 620. Rescission of the California Employers’ Retiree Benefit Trust Fund agreement to prefund CalPERS retiree health care and other post-employment benefits (OPEB), and the resolution of Delegation of Authority to Request Disbursements
 - 630. Consolidation Update – Rosario Garza, Greg Mullen
 - 640. LSTA Grant Updates – Rosario Garza
 - 650. Written Update Reports
 - a. FILL (From Interns to Library Leaders) – Pam Alger (*ivory*)
 - b. Training Update – Pam Alger (*tan*)
 - c. AskNow (24/7 Reference) Project – Pam Alger (*canary*)
 - d. Big Box Programming – Pam Alger (*blue*)
 - e. MCLS Reference – Rosario Garza
 - 660. Legislative Update – Kathy Gould
 - a. CLA Legislative Day, April 15, 2009, Sacramento
 - b. National Library Legislative Day, May 11-12, 2009, Washington, D.C.
- 700. Reports
 - 710. Chairperson’s Report – Greg Mullen
Comments on MCLS and other library matters.
 - 720. Executive Director’s Report – Rosario Garza
Report on activities in MCLS.
 - 730. Roundtable
- 800. Adjournment

* denotes possible action items

CONSENT CALENDAR

1. Approval of the minutes of the January 22, 2009 Administrative Council meeting as distributed. (*white*)