

MCLS Administrative Council Meeting
September 27, 2007
Cerritos Library
18025 Bloomfield Ave.

Agenda

10 a.m.

- 100. Opening
 - 110. Chairperson's Welcome – Kathy Gould
Chairperson introduces any guests or new members.
 - 120. Roll Call
A sign-in sheet will be distributed.
- 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 be placed on the agenda for discussion.
RECOMMENDED ACTION: Motion that Council approve the consent calendar included with the agenda.
- * 400. Adoption of the Agenda
RECOMMENDED ACTION: Motion that Council adopt the agenda for the meeting as distributed.
- 500. Unfinished Business
 - 510. Financial Update – Pamela Collins, Rosario Garza
 - 520. MCLS Web Site Update – Rosario Garza
 - 530. MCLS Reference and Statewide Reference Project Update – Rosario Garza
 - 540. LSTA Grants Update – Rosario Garza

- 550. AskNow Update – Pam Alger
- 560. FILL (From Interns to Library Leaders) Project Update – Pam Alger
- 570. Training Update – Pam Alger
- 580. Legislative Update – Kathy Gould
- 600. New Business
 - 610. Audit and Finance Committee Report – Greg Mullen
 - * 611. MCLS Audit FY 07
RECOMMENDED ACTION: Approval of Audit and Finance Committee recommendation. Copies of the audited financial statements are being distributed electronically. Hard copies are available upon request from MCLS Headquarters.
 - 620. Members' Reserves as of 6/30/07 -- Pamela Collins, Rosario Garza
 - * 630. Consolidation Meeting Report -- Rosario Garza, Kathy Gould
POSSIBLE ACTION: Appoint representatives to tri-system task force.
 - 640. Library of California Board Meeting, August 8, 2007 – Rosario Garza, Kathy Gould
 - 650. 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.
- 700. Reports
 - 710. System Chair – Kathy Gould
Comments on MCLS and other library matters.
 - 720. Executive Director – Rosario Garza
News of recent activities and events. Highlights of MCLS services and of general library developments.

730. System Advisory Board

740. Reference Center Supervisor – written report
Report from Mike Germroth on Reference Center
activities.

750. Roundtable
Council members report briefly on activities in their
libraries.

800. Adjournment

* denotes possible action items

CONSENT CALENDAR

1. Approval of minutes from July 26, 2007 Administrative Council meeting as distributed.
2. Approval of CLSA 2006/07 System Program Annual Report and System Uniform Expenditure Report.
3. Approval of System Uniform Budget 2007/08 for submission to the California State Library.