

MCLS Administrative Council Meeting
March 20, 2008
Monterey Park Bruggemeyer Library
318 S. Ramona Ave.

Agenda

10 a.m.

- 100. Opening
 - 101. Vice-Chairperson's Welcome – Greg Mullen
Vice-Chairperson introduces any guests or new members.
 - 102. 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. Presentation on Library Card For Foster Children
-- Steven Sturm, L.A. County Dept. of Children and Family Services
- 600. New Business
 - 601. 2007/2008 Financial Update
– Rosario Garza, Pamela Collins (*grey*)
 - * 602. 2008/09 Proposed Budget – Rosario Garza, Pamela Collins
DISCUSSION/POSSIBLE ACTION re: proposals and options.

- 603. Nominating Committee – Janet Sporleder
Nomination for Vice-Chair/Chair-Elect 2008/09.
Nominations will be accepted from the floor.
- 604. CLSA Plan of Service – Rosario Garza (*pink*)
Suggestions or recommendations for FY 2008/09.
- * 605. Contracts with Other Systems – Rosario Garza
Approval of contracts to provide services in 2008/09 to:
 - a. Santiago Library System for Administrative, Reference, Delivery, and Fiscal Agent services
 - b. South State Cooperative Library System for Administrative, Reference, Delivery, and Fiscal Agent services
 - c. 49-99 Cooperative Library System for Administrative and Fiscal Agent services
- 606. 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. Unfinished Business
- 701. Consolidation Update – Greg Mullen, Rosario Garza
- 702. Discussion of Long-Term Planning
– Greg Mullen, Rosario Garza (*canary*)
- 703. LSTA Grants Update
 - a. Big Box Programming – Pam Alger (*blue*)
 - b. AskNow – Pam Alger (*ivory*)
 - c. Día de los Niños/Día de los Libros – Rosario Garza
 - d. Statewide Reference – Rosario Garza
 - e. Out-of-School Time Online Homework Help
-- Rosario Garza
- 704. FILL (From Interns to Library Leaders) Project Update
-- Pam Alger (*buff*)
- 705. Training Update -- Pam Alger (*tan*)
- 800. Reports
- 801. Vice-Chairperson’s Report – Greg Mullen
Comments on MCLS and other library matters.

- 802. Executive Director's Report – Rosario Garza
Report on activities in MCLS.
- 803. Reference Center Update – Rosario Garza (*white*)
- 804. Legislative and Advocacy Update – Rosario Garza
 - a. SB 1516 Bond Measure - Simitian
 - b. CLA Legislative Day, April 16, 2008, Sacramento
 - c. National Library Legislative Day, May 13-14, 2008,
Washington D.C.

900. Roundtable

1000. Adjournment

* denotes possible action items

CONSENT CALENDAR

- A. Approval of minutes of the January 24, 2008 Administrative Council meeting as distributed (*white*)