

MCLS Administrative Council Meeting
July 24, 2008
El Segundo Public Library
111 W. Mariposa Ave.

AGENDA

10 a.m.

- 100. Opening
 - 110. Chairperson's Welcome – Greg Mullen
Chairperson introduces any guests or new members.
 - 120. Roll Call
Roll will be taken by a sign-in sheet.
- 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.
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. 2007/08 Budget Review – Rosario Garza, Pamela Collins
 - 520. 2008/09 Budget Update – Rosario Garza, Pamela Collins
 - 530. Consolidation Update – Greg Mullen, Rosario Garza
 - 540. MCLS Headquarters Office Relocation Update
– Rosario Garza

- 550. LSTA Grants Update
 - a. Big Box Programming – Pam Alger
 - b. AskNow – Pam Alger
 - c. Día de los Niños/Día de los Libros – Rosario Garza
 - d. Out-of-School Time Online Homework Help – R. Garza
 - e. Statewide Reference – Rosario Garza

- 560. MCLS Reference Update – Rosario Garza

- 570. FILL (From Interns to Library Leaders) Project Update -- Pam Alger

- 580. Training Update – Pam Alger

- 600. New Business
 - * 610. Revised Meeting Schedules 2008/09
 - a. Administrative Council
 - b. Executive Committee

RECOMMENDED ACTION: Motion to approve the revised Administrative Council and Executive Committee meeting schedules for 2008/09.

 - * 620. 2008/09 Committee Rosters, Chairs, and Charges – Greg Mullen

RECOMMENDED ACTION: Motion to approve 2008/09 committee rosters, chairs, and charges. Additional appointments may be made by the chair throughout the year.

 - * 630. CPI for MCLS Employees – Rosario Garza

DISCUSSION/POSSIBLE ACTION re: CPI for MCLS employees.

 - * 640. Prefunding CalPERS OPEB Costs – Rosario Garza, Pamela Collins
 - a. Actuarial valuation
 - b. CalPERS OPEB prefunding agreement
 - c. Resolution of Delegation of Authority to Request Disbursements

DISCUSSION/POSSIBLE ACTION to approve an actuarial valuation, 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.

- 650. California Center for the Book – Rosario Garza, Mary Menzel
- 660. Other
 - “...that is, matters initiated in the present meeting.” Roberts Rules of Order, Revised, III, p. 21. Limited by Brown Act to discussion only.
- 700. Reports
 - 710. Chair – Greg Mullen
 - Comments on MCLS and other library matters.
 - 720. Executive Director – Rosario Garza
 - News of recent activities and events. Highlights of MCLS services and general library developments.
 - 730. Roundtable
 - Council members report briefly on activities in their libraries.
- 800. Adjournment

* denotes possible action items

CONSENT CALENDAR

1. Approval of minutes of the May 22, 2008 Administrative Council meeting.