
MINUTES
MEETING OF THE NORTH COUNTY LIBRARY AUTHORITY

Los Altos Main Library – Program Room
Monday, February 13, 2012 @ 4:30PM
13 South San Antonio Road, Los Altos, California 94022

CALL TO ORDER

Meeting was called to order at 4:30 P.M. by President Mordo

ROLL CALL

Members present:	Jean Mordo (President) Ron Packard (Vice President) Jim Lai (Secretary) Megan Satterlee Lenelle Smith
Members absent	None
Staff /Representatives present:	Russell Morreale/Liaison/Treasurer Jolie Houston/Legal Counsel

PUBLIC COMMENT

None

CONSENT CALENDAR

1) Minutes From The Meeting of November 11, 2011

The minutes for November 11, 2011 were approved with a motion from Member Smith and a second by Vice President Packard. The motion passed unanimously

DISCUSSION

2) NCLA Reorganization

In line with the organizational Norms, reorganization votes were held. President Mordo nominated Ron Packard for the position of President, Jim Lai as Vice President and Lenelle Smith as Secretary with general consensus. These motions were approved unanimously by all Members.

Approve Updated Norms:

Liaison Morreale provided the Board with updated Norms for their review and approval. President Packard motioned the approval of the norms with a second from Vice President Lai. These updated norms are included as **Attachment 1** to these minutes.

3) Subcommittee Update on JPA Discussions

Member Mordo and Former Member Carpenter provided an update on the recent discussions had with the County Library JPA regarding a variety of matters including the structure of the revenue sharing formula with member Cities and the status of the fee-based non-resident cards. On the matter of the cards, it was reported that the County has agreed to exclude eligible volunteers from the fee requirement – a move that should mitigate the need to external contributions in the next year. Member Mordo then presented the issues and concepts germane to the matter of the revenue formula and the structure of the related economics. The matters of governance and policies were also discussed.

Mordo indicated that the objective of these discussions was to introduce a more equitable revenue sharing structure and enhance local government representation in the governance model while keeping service levels the same and providing the ability to service future improvements.

Mordo also advised that on January 19, 2012 the Library JPA Board decided to ask the City Manager's Association to work on the Platform/Formula and make recommendations to the Board for consideration.

COMMISSION REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

The next meeting date was tentatively set for May 21, 2012 @ 5:30PM to be coordinated by Liaison Morreale.

ADJOURNMENT

President Packard adjourned the meeting at approximately 5:15PM and all members concurred

Respectfully submitted,

Russell J. Morreale
Liaison to NCLA

Attachment 1
Updated Norms