



Southern California Library Cooperative
Administrative Council Meeting
August 23, 2018
Alhambra Public Library
101 S. 1st St.
Alhambra, CA 91801

Or via Conference Call:

Other teleconference sites: 5655 Jillson St., Commerce 90040
234 N. Second Ave., Covina 91723

AGENDA

10 a.m.

All items may be considered for action.

1. Opening
 - a. Chairperson's Welcome – Carmen Hernandez
Chairperson introduces any guests or new members.
 - b. Roll Call by Sign-in Sheet
2. Public Forum
Opportunity for any guest or member of the public to address the Council on any item of SCLC business.
3. 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.
 - a. Minutes from the May 24, 2018 Administrative Council Meeting
 - b. Executive Director Update
4. Adoption of Agenda
5. Final Budget Status Report – FY17/18 – Carol Dinuzzo
6. Budget Status Report – FY18/19 – Carol Dinuzzo

SOUTHERN CALIFORNIA LIBRARY COOPERATIVE

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7. 2018/19 Executive, Audit and Finance, Nominating Committees – Carmen Hernandez
8. SCLC Directors in Decision-Making Positions on Non-SCLC Library-Related Boards and/or Committees -- Carmen Hernandez
9. CLSA Annual Report 2017/18 – Diane Satchwell
10. CLSA System Detailed Budget 2018/19 – Carol Dinuzzo
11. CSL Fiscal Agent – Diane Satchwell
12. SCLC Delivery Service – Diane Satchwell
13. SCLC Interest Groups and Committees – Diane Satchwell
14. Conflict of Interest Code Review – Jeri Takeda
15. State Library Report – Natalie Cole
16. Chairperson’s Report – Carmen Hernandez
17. 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.
18. Roundtable
Reports from members as time permits.
19. Adjournment

Next meeting: Thursday, November 29, 2018, location to be determined