



Southern California Library Cooperative
Administrative Council Meeting
November 19, 2020
10:00 am-12:00 pm

Join Zoom Meeting
<https://us02web.zoom.us/j/81106145722?pwd=SnVZNjJJNmhyM0dDdGFrVExGYjVIZz09>

Meeting ID: 811 0614 5722
Passcode: 421990

AGENDA

All items may be considered for action.

1. Opening
 - a. Chairperson's Welcome Robert Shupe
Chairperson introduces any guests or new members.
 - b. Roll Call
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 of the August 27, 2020 Administrative Council Meeting
4. Adoption of Agenda Robert Shupe
5. Budget Status Report FY20/21 Carol Dinuzzo
6. SCLC Shared eResource Planning Diane Bednarski

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| 7. | Biennial Review - Conflict of Interest | Diane Bednarski |
| 8. | Office Lease | Diane Bednarski |
| 9. | Update to Bylaws and Standing Rules | Diane Bednarski |
| 10. | Committee Updates | |
| | a. Audit and Finance | Heather Cousin |
| | b. Technology | Nikki Winslow |
| 11. | Other
<i>“...that is, matters initiated in the present meeting.” Robert’s Rules of Order, Revised, III, p. 21. Limited by Brown Act to discussion only.</i> | |
| 12. | State Library Report | Natalie Cole |
| 13. | Chairperson’s Report
<i>Comments on SCLC and other library matters.</i> | Robert Shupe |
| 14. | Roundtable
<i>Brief reports may be given as time permits.</i> | |
| 15. | Adjournment | Robert Shupe |