Southern California Library Cooperative  
Executive Committee Meeting  
January 26, 2022  
1:00-2:00pm

AGENDA

All items may be considered for action.

1. Opening  
   3 minutes  
   a. Chairperson’s Welcome  
   b. Roll Call  

2. Public Comment  
   5 minutes  
   Opportunity for any guest or member of the public to address the Council on any item of SCLC business.

3. Consent Calendar  
   4 minutes  
   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 December 1, 2021 Executive Committee meeting.

4. Adoption of Agenda  
   1 minute  

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5. Strategic Planning Update
   Elizabeth Goldman
   10 minutes

6. Executive Director Planning
   Elizabeth Goldman & Diane Bednarski
   30 minutes

7. Other
   Elizabeth Goldman
   “…that is, matters initiated in the present meeting.” Robert’s Rules of
   Order, Revised, III, p.21. Limited by Brown Act to discussion only.
   5 minutes

8. Adjournment
   Elizabeth Goldman
ACTION ITEMS

Meeting: SCLC Executive Committee Meeting
Date: January 26, 2022
Library: 
Name: 
Signature: Date: 

Agenda Item: 
_____ Aye  _____ Motion
_____ Nay  _____ Second
_____ Abstain

Agenda Item: 
_____ Aye  _____ Motion
_____ Nay  _____ Second
_____ Abstain

Agenda Item: 
_____ Aye  _____ Motion
_____ Nay  _____ Second
_____ Abstain

Agenda Item: 
_____ Aye  _____ Motion
_____ Nay  _____ Second
_____ Abstain

Agenda Item: 
_____ Aye  _____ Motion
_____ Nay  _____ Second
_____ Abstain

Email completed forms to: lgraver@socallibraries.org
Southern California Library Cooperative  
Executive Committee Meeting  
December 1, 2021  
1:00-2:00pm  

Minutes draft

Attendance  
Addington, Jennifer – Palos Verdes  
Billings, Cathy – South Pasadena  
Goldman, Elizabeth – Burbank  
Shupe, Robert – Palmdale  
Shaffer, Gary – Glendale  
Torres, Anita – Pomona  
Walker-Lanz, Jesse – Los Angeles County

Other  
Bednarski, Diane – SCLC  
Dinuzzo, Carol – SCLC  
Graver, Lori – SCLC  
Snodgrass, Nerissa – SCLC

Absent  
McCollum, Melissa – El Segundo

1. Opening  
Elizabeth Goldman  
Meeting opened at 1:04pm.

2. Public Comment  
Opportunity for any guest or member of the public to address the Council on any item of SCLC business.  
None.

3. Consent Calendar  
Elizabeth Goldman  
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 October 27, 2021 Executive Committee meeting.
MSP (Addington/Shupe) to pass the Consent Calendar (7 yes, 0 no, 0 abstain).

4. Adoption of Agenda

Elizabeth Goldman

Agenda adopted, without objection.

5. Budget Status Report FY2021/22

Carol Dinuzzo

All prior year Digital and eResources funds have been expended. There is still a remaining balance of $126,249 for Resource Sharing (Digilabs) and $10,236 to use toward Telecommunications. Overall increase in revenue resulting in an anticipated surplus of $229,784 for the current fiscal year.

6. Strategic Planning

Diane Bednarski

Kick off meeting occurred November 30, 2021, between four members of the BerryDunn team, Bednarski and Goldman. It is confirmed that:
1) the core Strategic Planning team will be the Executive Committee.
2) Key stakeholders are identified as the Administrative Council, SCLC staff, California State Library (with Natalie Cole as liaison), and the California Library Services Board (with Paymaneh Maghsoudi as liaison).
3) Upcoming meetings will be scheduled with the strategic planning team in December and January to review document requests and provide preliminary input on survey questions – the Executive Committee will review surveys before deployment.
4) Confirmed that the half day workshop can be in person, as the BerryDunn team is prepared to travel to Los Angeles.
5) BerryDunn will conduct six meetings of break out groups; Bednarski and Goldman suggested that one group be comprised of the newer directors.

7. AB 361

Diane Bednarski

MSP (Shupe/Billings) to recommend approval of AB361 to Administrative Council (7 yes, 0 no, 0 abstain).

8. Other

Elizabeth Goldman

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None.

9. Adjournment

Elizabeth Goldman

Meeting adjourned at 1:30pm.
SCLC Meeting Dates
2021/22
Approved June 3, 2021

**Wednesday, August 25, 2021**
1:00pm Executive Committee
2:15pm Administrative Council
Location TBD

**Wednesday, October 27, 2021**
1:00pm Executive Committee, only
Via Zoom

**Wednesday, November 24, 2021**
**Wednesday, December 1, 2021**
*New date approved August 25, 2021*
1:00pm Executive Committee
2:15pm Administrative Council
Location TBD

**Wednesday, January 26, 2022**
1:00pm Executive Committee, only
Via Zoom

**Wednesday, March 23, 2022**
**Tuesday, March 15, 2022 - rescheduled**
1:00pm Executive Committee
2:15pm Administrative Council
Location TBD

**Wednesday, May 25, 2022**
1:00pm Executive Committee
2:15pm Administrative Council
Location TBD