Southern California Library Cooperative
Executive Committee Meeting
Wednesday, January 25, 2023
1:00-2:00pm
Virtual

AGENDA

All items may be considered for action.

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

2. Public Comment  
   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 November 30, 2022 Executive Committee meeting.

4. Adoption of the Agenda

5. SCLC Personnel Update  
   Opportunity for any guest or member of the public to address the Council on any item of SCLC business.

Southern California Library Cooperative
254 North Lake Avenue #874 • Pasadena, California 91101
(626) 283-5949 • Fax (626) 283-5949
Website: http://www.socallibraries.org • E-mail: sclcadmin@socallibraries.org

7. PLSEP FY2022/23 Grant Update (DISCUSSION) Wayne Walker

8. Strategic Plan Update (DISCUSSION) Elizabeth Goldman

9. PressReader and Los Angeles Times (DISCUSSION) Gary Shaffer

10. 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. 2 minutes
    
11. Adjournment Gary Shaffer
ACTION ITEMS

Meeting: ________SCLC Executive Committee Meeting ____________________

Date: ___________January 25, 2023____________________________________

Library: ___________________________________________________________

Name: ____________________________________________________________

Signature: ______________________                  Date: ____________________

Agenda Item:  ____________________                  Agenda Item:  ____________________

 _____ Aye  _____ Motion                  _____ Aye  _____ Motion
 _____ Nay  _____ Second                  _____ Nay  _____ Second
 _____ Abstain                           _____ Abstain

Agenda Item:  ____________________                  Agenda Item:  ____________________

 _____ Aye  _____ Motion                  _____ Aye  _____ Motion
 _____ Nay  _____ Second                  _____ Nay  _____ Second
 _____ Abstain                           _____ Abstain

Agenda Item:  ____________________                  Agenda Item:  ____________________

 _____ Aye  _____ Motion                  _____ Aye  _____ Motion
 _____ Nay  _____ Second                  _____ Nay  _____ Second
 _____ Abstain                           _____ Abstain

Email completed forms to: lgraver@socallibraries.org
Southern California Library Cooperative
Executive Committee Meeting
Wednesday, November 30, 2022
1:00-2:30pm
Hybrid Meeting
Whittier Central Library
7344 Washington Ave., Whittier, CA 90602

Minutes draft

Attendance
Addington, Jennifer – Palos Verdes
Billings, Cathy – South Pasadena
Broman, Susan – LAPL
Goldman, Elizabeth – Burbank
Herbert, Mark – El Segundo
Shaffer, Gary – Glendale
Torres, Anita – Pomona
Walker-Lanz, Jesse – LACo

Other
Graver, Lori – SCLC
Shapiro, Caryn - SCLC
Snodgrass, Nerissa – SCLC
Walker, Wayne – SCLC

Absences
None

1. Opening
   Meeting called to order at 1:03pm.

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
   Gary Shaffer
   (ACTION)
   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 October 26, 2022 Executive Committee meeting.
      MSP (Walker-Lanz/Herbert) to pass the Consent Calendar.
      6 yes, 0 no, 0 abstain

4. Adoption of the Agenda
   Gary Shaffer
   Chairs adopts the Agenda, without objection.

5. SCLC Controller update
   Gary Shaffer/Wayne Walker
   (DISCUSSION)
   Carol Dinuzzo, SCLC Controller, accepted a position outside of SCLC in August leaving the position vacant. The Administrative Council at their August meeting authorized the Administrative Council Chair to enter into an agreement with a temporary agency or an accounting firm to fulfill controller duties on a temporary basis. In early September an agreement was entered into with contractor Caryn Shapiro, CPA, to assist with the Controller duties for a period of up to 3 months at $72 per hour (non-benefitted) up to 40 hours per week. In addition, the Administrative Council at their August meeting authorized the Administrative Council Chair to enter into an agreement for accounting consulting purposes with one of SCLC’s sister cooperatives on an as-needed basis. An agreement was entered into with the Pacific Library Partnership (PLP) at $150 per hour through December 2022. Recruitment for the permanent Controller was launched on October 7th, with application deadline of November 7th. Multiple applications were received and the process to review and evaluate the pool of candidates has begun. Caryn Shapiro, CPA contractor agreement value not to exceed $37,440. PLP contract agreement value not to exceed $12,000.

   Caryn Shapiro
   (DISCUSSION)
   All approved CLSA allocations and current grant awarded amounts have been approved. Membership Dues have been collected at 90%. Rollover CLSA Funds are being expended. Grant Funds have been received. At this stage in the fiscal year, most expenditures have been personnel related along with a few operational costs. Potential shortfall in revenue for the current fiscal year. No additional payment to be made into the Pension
7. Strategic Plan Update

Elizabeth Goldman

(DISCUSSION)

FY2022/23 activities identified in the Plan are:

Segment 1: Executive Director
- Hire an Executive Director (ED)

Segment 2: Transparency
- Develop SCLC 101 guide to the organization
- Explain budget and revenue sources as part of SCLC 101

Segment 3: Planning
- Review the SCLC mission and vision
- Conduct an annual membership survey
- Hold an annual planning session

Segment 4: Member library engagement
- Review and expand staff-driven interest groups
- Provide report on interest groups to Administrative Council

An ad hoc committee for the ED is wrapping up its work. The new ED will
develop SCLC 101, responding to Segments 1 and 2. Two new ad hoc
ccommittees are proposed to respond to Segments 3 and 4. For Segment 3,
Planning, the ad hoc committee should consist of AC members. For
Segment 4, the ad hoc committee could partly or primarily be made up of
SCLC member library staff who participate in interest groups, with an AC
member serving as chair and/or liaison to the AC. Both committees would
have a term of service of December 2022-June 2023.

8. PressReader and Los Angeles Times

Gary Shaffer

(DISCUSSION)

In September of 2021, SCLC enter into an agreement with Baker & Taylor
(B&T) in the amount of $632,332 for a 2-year-period to procure
PressReader on behalf of the Cooperative. July 1, 2022, the LA Times was
abruptly removed from the platform without notice. SCLC later learned that
this was at the direction of the LA Times. PressReader and Baker & Taylor
were not made aware of this removal until it occurred.

At the August 24th Administrative Council meeting the following actions
were approved in order for SCLC to approach the LA Times directly in an
effort to convince them to re-enter the PressReader platform:
1) Conduct a survey of all member libraries to collect current annual
spending on physical subscriptions to the LA Times.
2) Authorize the Chair to draft a letter advising LA Times management of
the negative impact to our member libraries’ residents, the amount of

3) Conduct any follow up negotiations with the LA Times.

The survey was distributed to and completed by all SCLC members libraries. A letter was drafted by the Council Chair and shared with member libraries for feedback and to provide each of their signatures for the final copy of the letter. Shaffer made appeal for outstanding signatures to be submitted by Directors.

Baker & Taylor has updated SCLC staff that talks are still ongoing between PressReader and the LA Times concerning this issue, but no details were made available.

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.

SCLC is closing the Deposit Accounts, monies held for jurisdictions in a dedicated bank account. Contact Walker for balances and to request dispersal of funds.

SCLC received a federal summons filed by an individual named Arogant Hollywood. Dozens of additional defendants, mostly public agencies, are named on the court filing. The case is expected to be dismissed.

9. Adjournment

MSP (Addington/Billings) to adjourn meeting at 1:24pm.
DATE: January 25, 2023
TO: Executive Committee
FROM: Gary Shaffer, Administrative Council Chair
SUBJECT: SCLC Personnel Update – (DISCUSSION)

BACKGROUND: Last year, both the Executive Director and Controller positions became vacant, requiring SCLC to launch recruitments for both positions. By the end of the calendar year, SCLC was successful in finalizing the candidate for each position. Christine Powers was hired as the Executive Director, starting on January 1, 2023. Andy Beck was hired as the Controller, and started on January 9, 2023.

Special thanks to Kelly Behle (Simi Valley), Hilda LohGuán (Alhambra), Paymaneh Maghsoudi (Whittier), and Jennifer Patterson (Thousand Oaks), for serving on the Recruitment Committee to assist in securing SCLC’s Executive Director. Additionally, special thanks to Glynis Fitzgerald, Executive Director of the Black Gold Library Cooperative, and Andrew Yon, Controller of the Pacific Library Partnership, for serving on the Controller hiring interview panel.

FISCAL IMPACT: It is anticipated that the overall expenses for staff salaries in this fiscal year will be lower than what was approved for the FY 22-23 budget.

RECOMMENDATION: Informational
DATE: January 25, 2023  
TO: SCLC Executive Committee  
FROM: Andy Beck, Controller  
SUBJECT: Budget Status, FY2022/23 – (DISCUSSION)

BACKGROUND: The Budget Status Report for Fiscal Year 2022/23 is attached for your review and reflects the reconciled bank statements through December 31, 2022.

REVENUE: All approved CLSA allocations have been received and current grants awarded are reflected in the Budget Status Report. Membership Dues remain collected at 90%. Rollover CLSA Funds are being expended. The PLSEP 22/23 grant has been approved, but funds have yet to be received.

EXPENSES: Grant expenses have been updated to reflect the cost of the Digital Navigators and the Home Connectivity Kits grants.

FISCAL IMPACT: Salaries and wages are at 35% of the budget due to the vacancies in personnel, with total personnel expenses at 43% of the budget.

RECOMMENDATION: Informational
## REVENUE

<table>
<thead>
<tr>
<th>REVENUES/EXPENSES</th>
<th>Approved</th>
<th>Prior Year</th>
<th>Current Year to Date Actuals</th>
<th>Balance</th>
<th>% Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Budget FY 22/23</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CLSA Communications &amp; Delivery</td>
<td>$563,338</td>
<td>$568,881</td>
<td>$563,338</td>
<td>$ -</td>
<td>100% Received</td>
</tr>
<tr>
<td>CLSA System Administration</td>
<td>$343,401</td>
<td>$342,926</td>
<td>$343,401</td>
<td>$ -</td>
<td>100% Received (SCLC portion $140,833)</td>
</tr>
<tr>
<td>System Supplements to CLSA</td>
<td>$ -</td>
<td>$ -</td>
<td>$ -</td>
<td>$ -</td>
<td>0% N/A</td>
</tr>
<tr>
<td>Grant Project Revenue</td>
<td>$3,364,024</td>
<td>$3,395,065</td>
<td>$1,253,002</td>
<td>$2,111,022</td>
<td>37% Actual grants awarded</td>
</tr>
<tr>
<td>Grant Indirect (All Systems)</td>
<td>$286,970</td>
<td>$271,409</td>
<td>$75,447</td>
<td>$211,523</td>
<td>26% Actual grants awarded</td>
</tr>
<tr>
<td>Grant Staffing (All Systems)</td>
<td>$94,078</td>
<td>$90,641</td>
<td>$64,840</td>
<td>$29,238</td>
<td>69% Actual grants awarded</td>
</tr>
<tr>
<td>SCLC Member Dues</td>
<td>$210,681</td>
<td>$203,984</td>
<td>$191,235</td>
<td>$19,446</td>
<td>91% Approved 03/15/2022</td>
</tr>
<tr>
<td>SCLC Califa Memberships</td>
<td>$13,590</td>
<td>$13,320</td>
<td>$11,430</td>
<td>$2,160</td>
<td>84% Approved 03/15/2022</td>
</tr>
<tr>
<td>Investment Income</td>
<td>$18,750</td>
<td>$18,750</td>
<td>$15,844</td>
<td>$2,906</td>
<td>85% Projected FY22/23</td>
</tr>
</tbody>
</table>

**TOTAL REVENUE** $4,894,832 $4,904,976 $2,518,537 $2,371,229

<table>
<thead>
<tr>
<th></th>
<th>Unrestricted</th>
<th>Restricted</th>
</tr>
</thead>
<tbody>
<tr>
<td>Unrestricted</td>
<td>$953,880</td>
<td>$927,710</td>
</tr>
<tr>
<td>Restricted</td>
<td>$3,927,362</td>
<td>$3,963,946</td>
</tr>
</tbody>
</table>

**TOTAL REVENUE** $4,894,832 $4,904,976 $2,518,537 $2,371,229

**Unrealized**

- SCLC Staff: 35%
- CLA: 100%
- Worker’s Comp / Payroll taxes: 108%

**See Unrestricted Revenue - line 16**

### EXPENDITURES

<table>
<thead>
<tr>
<th>EXPENDITURES</th>
<th>Amount</th>
<th>Prior Year</th>
<th>Current Year to Date Actuals</th>
<th>Balance</th>
<th>% Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries &amp; Wages</td>
<td>$652,945</td>
<td>$589,377</td>
<td>$227,525</td>
<td>$425,420</td>
<td>35% SCLC Staff</td>
</tr>
<tr>
<td>Retirement Benefits</td>
<td>$71,453</td>
<td>$68,050</td>
<td>$17,886</td>
<td>$53,567</td>
<td>25% CalPERS</td>
</tr>
<tr>
<td>Health Insurance - Current Employees</td>
<td>$50,280</td>
<td>$48,000</td>
<td>$14,879</td>
<td>$35,401</td>
<td>30% Health Stipend</td>
</tr>
<tr>
<td>Health Insurance - Retirees</td>
<td>$80,448</td>
<td>$76,800</td>
<td>$23,082</td>
<td>$57,366</td>
<td>29% Actuals</td>
</tr>
<tr>
<td>Dental/Vision</td>
<td>$6,552</td>
<td>$6,552</td>
<td>$2,417</td>
<td>$4,135</td>
<td>37% Ameritas</td>
</tr>
<tr>
<td>Life Insurance</td>
<td>$1,224</td>
<td>$1,224</td>
<td>$509</td>
<td>$715</td>
<td>42% Dearborn</td>
</tr>
<tr>
<td>CalPERS Unfunded Accredued Liability</td>
<td>$154,223</td>
<td>$133,737</td>
<td>$152,775</td>
<td>$1,448</td>
<td>99% CalPERS - Annual Prepayment</td>
</tr>
<tr>
<td>Other Personnel Expenses</td>
<td>$3,101</td>
<td>$3,101</td>
<td>$3,364</td>
<td>(263)</td>
<td>108% Worker’s Comp / Payroll taxes</td>
</tr>
</tbody>
</table>

**Personnel Service Subtotal** $1,020,225 $926,841 $442,437 $577,788 43%

<table>
<thead>
<tr>
<th>Operating Expenses</th>
<th>Amount</th>
<th>Prior Year</th>
<th>Current Year to Date Actuals</th>
<th>Balance</th>
<th>% Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Office space Lease</td>
<td>$32,000</td>
<td>$32,000</td>
<td>$12,858</td>
<td>$19,142</td>
<td>40% Lease TBD (unrestricted)</td>
</tr>
<tr>
<td>Professional &amp; Contract Services</td>
<td>$65,000</td>
<td>$65,000</td>
<td>$54,045</td>
<td>$10,955</td>
<td>83% Legal, Payroll/HR, Consulting, etc. (Unrestricted)</td>
</tr>
<tr>
<td>Telecommunications</td>
<td>$30,000</td>
<td>$30,000</td>
<td>$3,374</td>
<td>$26,626</td>
<td>11% IT Support, Software, Internet, Phone, Website (CLSA*) and Communications Allowance</td>
</tr>
<tr>
<td>Delivery</td>
<td>$66,500</td>
<td>$66,000</td>
<td>$38,044</td>
<td>$28,456</td>
<td>57% Reliant (CLSA)</td>
</tr>
<tr>
<td>Audit Fees</td>
<td>$12,200</td>
<td>$12,270</td>
<td>$9,760</td>
<td>$2,440</td>
<td>80% Fedak &amp; Brown (CLSA)</td>
</tr>
<tr>
<td>Software Licenses</td>
<td>$3,479</td>
<td>$3,479</td>
<td>$3,744</td>
<td>(265)</td>
<td>108% Keeper, Intuit (paid biennially)</td>
</tr>
<tr>
<td>Office Supplies &amp; Printing</td>
<td>$8,500</td>
<td>$8,500</td>
<td>$2,190</td>
<td>$6,310</td>
<td>26% Office Supplies, Printing, etc. (Unrestricted)</td>
</tr>
<tr>
<td>eResources</td>
<td>$445,338</td>
<td>$137,180</td>
<td>$445,338</td>
<td>$0%</td>
<td>588,435 Preseed; $2,212 Gale Archives; $73,691 TBD</td>
</tr>
<tr>
<td>Memberships</td>
<td>$14,500</td>
<td>$14,500</td>
<td>$13,590</td>
<td>$910</td>
<td>94% Califa, CLA, etc. (Unrestricted)</td>
</tr>
<tr>
<td>Travel &amp; Conferences</td>
<td>$15,000</td>
<td>$10,000</td>
<td>$2,588</td>
<td>$12,412</td>
<td>17% Travel for meetings, conference, and audit (Unrestricted)</td>
</tr>
<tr>
<td>Postage</td>
<td>$800</td>
<td>$800</td>
<td>$675</td>
<td>$125</td>
<td>84%</td>
</tr>
<tr>
<td>Other</td>
<td>$350</td>
<td>$350</td>
<td>$954</td>
<td>(604)</td>
<td>273% Bank Analysis Fees</td>
</tr>
</tbody>
</table>

**Operating Expenses Subtotal** $693,667 $380,079 $141,822 $551,845 20%

<table>
<thead>
<tr>
<th>Grant Expenses</th>
<th>Amount</th>
<th>Prior Year</th>
<th>Current Year to Date Actuals</th>
<th>Balance</th>
<th>% Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Projected Expenses</td>
<td>$3,364,024</td>
<td>$3,187,565</td>
<td>$1,276,196</td>
<td>$2,087,828</td>
<td>38% Projected FY22/23 - Actual grants pending</td>
</tr>
</tbody>
</table>

**Grant Expenses Subtotal** $3,364,024 $3,187,565 $1,276,196 $2,087,828

**TOTAL EXPENDITURES** $5,077,916 $4,494,485 $1,860,455 $3,217,461 37%

<table>
<thead>
<tr>
<th>Surplus (Deficit)</th>
<th>Amount</th>
<th>Prior Year</th>
<th>Current Year to Date Actuals</th>
<th>Balance</th>
<th>% Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Surplus (Deficit)</td>
<td>$ (183,084)</td>
<td>$410,491</td>
<td>$658,082</td>
<td>$(846,232)</td>
<td></td>
</tr>
</tbody>
</table>
### SCLC ACCOUNT BALANCES

<table>
<thead>
<tr>
<th>Date</th>
<th>Amount</th>
<th>Bank/Account</th>
</tr>
</thead>
<tbody>
<tr>
<td>As of December 31, 2022</td>
<td>$2,103,776</td>
<td>Pacific Western Bank</td>
</tr>
<tr>
<td>As of December 31, 2022</td>
<td>$1,839,072</td>
<td>Local Agency Investment Fund (LAIF)</td>
</tr>
<tr>
<td>As of September 30, 2022</td>
<td>$82,304</td>
<td>California Employer's Pension Prefunding Trust (CEPPT)</td>
</tr>
</tbody>
</table>

### SCLC MEMBER DEPOSIT ACCOUNT

<table>
<thead>
<tr>
<th>Date</th>
<th>Amount</th>
<th>Bank/Account</th>
</tr>
</thead>
<tbody>
<tr>
<td>As of December 31, 2022</td>
<td>$131,542</td>
<td>Pacific Western Bank</td>
</tr>
</tbody>
</table>

### CARRY OVER CLSA FUNDS

#### FY2020/21 CLSA Communications & Delivery - Projected (Restricted)

<table>
<thead>
<tr>
<th>Estimated</th>
<th>Expended</th>
<th>Balance</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>E-Resources</td>
<td>$65,848</td>
<td>- $</td>
<td>$65,848</td>
</tr>
<tr>
<td>Resource Sharing</td>
<td>- $</td>
<td>- $</td>
<td>-</td>
</tr>
<tr>
<td>Delivery</td>
<td>- $</td>
<td>- $</td>
<td>-</td>
</tr>
<tr>
<td>Telecommunication</td>
<td>- $</td>
<td>- $</td>
<td>-</td>
</tr>
</tbody>
</table>

**Total Estimated Carry Over** | $65,848 | - $ | $65,848 | Internet, website, IT support, phone/fax/VOIP/telecomm equipment and software

#### FY2021/22 CLSA Communications & Delivery - Projected (Restricted)

<table>
<thead>
<tr>
<th>Estimated</th>
<th>Expended</th>
<th>Balance</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>E-Resources</td>
<td>$288,419</td>
<td>- $</td>
<td>$288,419</td>
</tr>
<tr>
<td>Resource Sharing</td>
<td>$35,000</td>
<td>- $</td>
<td>$35,000</td>
</tr>
<tr>
<td>Audit</td>
<td>$6,905</td>
<td>$6,905</td>
<td>-</td>
</tr>
<tr>
<td>Delivery</td>
<td>$22,013</td>
<td>$22,013</td>
<td>-</td>
</tr>
<tr>
<td>Telecommunication</td>
<td>$21,742</td>
<td>$3,374</td>
<td>$18,368</td>
</tr>
</tbody>
</table>

**Total Estimated Carry Over** | $374,079 | $32,292 | $341,787
DATE: January 25, 2023
TO: Executive Committee
FROM: Wayne Walker – Deputy Director
SUBJECT: PLSEP 22/23 Grant Update – (DISCUSSION)

BACKGROUND: Each year the CA State Library offers the Public Library Staff Education Program (PLSEP) Grant to cooperative systems. The grant offers tuition reimbursement to library staff currently enrolled in classes working towards a library degree. The application period to manage the FY22/23 PLSEP grants ran through December. The Federal grant awards system SAM.gov no longer recognizes the DUNS number assigned to each system and now requires each system to register for a Unique Entity Identification (UEI) number, even if an entity is registering to be a sub awardee through the CA State Library. Only SCLC met the minimum requirements to be validated as an entity with SAM.gov in order to be assigned a UEI. The other 4 systems SCLC manages do not currently have the proper documentation available to verify a physical business address to be validated and assigned a UEI.

SCLC staff worked with the State Library to join all 5 systems applications under SCLC to be managed by SCLC as one larger grant. The CA State Library is looking to make the PLSEP grant program one comprehensive grant combining all systems to be managed by one single fiscal and administrative agent, versus the grant being assigned currently system by system.

FISCAL IMPACT: $332,248 total grant value, of that $20,250 for SCLC Staff Time and $30,750 for Indirect will go to SCLC if the grant is fully expended.

RECOMMENDATION: Informational
DATE: January 25, 2023  
TO: Executive Committee  
FROM: Gary Shaffer, Administrative Council Chair  
SUBJECT: PressReader Update and Next Steps – (DISCUSSION)

BACKGROUND: In September of 2021, SCLC enter into an agreement with Baker & Taylor (B&T) in the amount of $632,332 for a 2-year-period to procure PressReader on behalf of the Cooperative. On July 1, 2022, the Los Angeles (LA) Times was abruptly removed from the platform without notice. SCLC later learned that this was at the direction of the LA Times. PressReader and Baker & Taylor were not made aware of this removal until it occurred.

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1) Conduct a survey of all member libraries to collect current annual spending on physical subscriptions to the LA Times. 
2) Authorize the Chair to draft a letter advising LA Times management of the negative impact to our member libraries’ residents, the amount of revenue we provide them, and asking them to please enter into negotiations with PressReader. 
3) Conduct any follow up negotiations with the LA Times.

The survey was distributed to and completed by all SCLC members libraries. A letter was drafted by the Council Chair and shared with member libraries for feedback and to provide each of their signatures for the final copy of the letter.

Baker & Taylor has updated SCLC staff that talks are still ongoing between PressReader and the LA Times concerning this issue, but no details were made available.

Subsequent to our last meeting and after nearly all signatures were collected and the letter finalized, the directors of Los Angeles Public Library and Los Angeles County Library, have graciously offered to intercede on behalf of the Administrative Council and make our case to the LA Times. We are hopeful for an update by the time this report is presented.
FISCAL IMPACT: There is no additional fiscal impact at this time, as the contract has already been approved using grant funds from a previous year.

RECOMMENDATION: Informational
SCLC Meeting Dates
2022/23
Approved 05252022
Updated 10212022

Friday, July 22, 2022 - Special
4:00pm Executive Committee
Via Zoom

Wednesday, August 24, 2022
1:00pm Executive Committee
2:15pm Administrative Council
Alhambra

Wednesday, October 26, 2022
1:00pm Executive Committee, only
Glendale

Wednesday, November 30, 2022
1:00pm Executive Committee
2:15pm Administrative Council
Whittier

Wednesday, January 25, 2023
1:00pm Executive Committee, only
Via Zoom

Wednesday, March 22, 2023
1:00pm Executive Committee
2:15pm Administrative Council
Signal Hill

Wednesday, May 24, 2023
1:00pm Executive Committee
2:15pm Administrative Council
Location TBD