

Serra Adult Services Committee Meeting Agenda

Thurs., Jan 19, 2023 10:30 a.m. Via Microsoft Teams: [Click here to join the meeting](#)

*Minutes Recorded by Erin Peak
All items may be considered for action.*

- ❖ CALL TO ORDER
- ❖ ROLL CALL
- ❖ APPROVAL OF MINUTES FROM THE Dec 15, 2022 MEETING
- ❖ APPROVAL TO ADOPT THE AGENDA
- ❖ PUBLIC COMMENTS
- ❖ 2022-2023 WORKSHOP PLANNING

1. UPDATES:

- Community Partners Forum
- 2023 SASC Workshop Task List
 - Missy - LiveWell presentation
- Library-Related Services and Programs
 - Pete - Ady Huertas SDPL's racial justice, and equity-related services
 - Azalea - Social Worker presentation
- Poster Sessions
 - Erin -
 - Missy -
 - Azalea -
 - Any others?
- Catering (Monica)
 - Morning breakfast (Erin)
- Flight and Hotel (Erwin) - secured?
- Things left to think about

2. SASC Conference Task List

- ACTION - Assign areas of responsibility and dates

3. Day of Schedule of Events

- ❖ SHARING/ COOPERATIVE-WIDE PROGRAMS
- ❖ ADJOURN

Serra Cooperative Library System is a network of public libraries in the southern California counties of Imperial and San Diego. You can find your local library to discover services and programs available throughout the region. Our goal is to work collaboratively with each other to provide materials and shared services when possible. We are a special district of the State



of California, with funding primarily from the State, but augmented through member contributions and grants. For more info visit: <https://www.serralib.org/>