Southern California Library Cooperative
Administrative Council Meeting

Wednesday, March 27, 2024
2:15 – 4:15 pm

Hybrid Meeting

East Los Angeles Library
4837 E. 3rd Street, Los Angeles, CA 90022

Alternate locations:

Arcadia Public Library, 20 W. Duarte Rd., Arcadia, CA 91006
Calabasas Library, 200 Civic Center Way, Calabasas, CA 91302
City of Inglewood Library, 101 West Manchester Blvd., Inglewood, CA 90301
Columbia Memorial Space Center, 12400 Columbia Way, Downey, CA 90242
Covina Public Library, 1250 N. Hollenbeck Ave., Covina 91722
Glendale Central Library, 222 E. Harvard St., Glendale, CA 91205
Los Angeles Central Library, 630 W. 5th St., Los Angeles, CA 90071
Monrovia Public Library, 321 S. Myrtle Ave., Monrovia, CA 91016
Moorpark City Library, 699 Moorpark Ave., Moorpark, CA 93021
Oxnard Main Library, 251 S. A St., Oxnard, CA 93030
Pomona Public Library, 625 S. Garey Ave., Pomona CA 91766
Santa Clarita Public Library, 23743 Valencia Blvd. Santa Clarita, CA 91355
Signal Hill Public Library, 1800 E. Hill St., Signal Hill CA 90755
Thousand Oaks Grant R. Brimhall Library, 1401 East Janss Rd.,
Thousand Oaks, CA 91362
Torrance Public Library, 3301 Torrance Blvd., Torrance CA 90503

Join Zoom Meeting
https://us02web.zoom.us/j/89135176554?pwd=UkNFR0FreVhOVStsSI7TUWy4ME9hUT09
Meeting ID: 891 3517 6554
Passcode: 568155

AGENDA

All items may be considered for action.

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

Jesse Walker-Lanz
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
   (ACTION)
   Jesse Walker-Lanz
   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 November 29, 2023, Administrative Council meeting

4. Adoption of Agenda
   (ACTION)
   Jesse Walker-Lanz

5. Budget Status Report FY 2023/24
   (DISCUSSION)
   Andy Beck

6. Membership Dues FY 2024/25
   (ACTION)
   Andy Beck

7. Preliminary Budget FY 2024/25
   (DISCUSSION)
   Andy Beck

8. CLSA Planning FY 2024/25
   (ACTION)
   Christine Powers/ Andy Beck

9. Audit Report FY 2022/23
   (ACTION)
   Andy Beck

10. FY 2023/24 Grants Update
    (DISCUSSION)
    Wayne Walker

11. Executive Director Evaluation
    (CLOSED SESSION DISCUSSION)
    Jesse Walker-Lanz

12. Executive Director Salary
    (ACTION)
    Jesse Walker-Lanz

13. SCLC Mission and Vision Statements
    (ACTION)
    Christine Powers

14. Appointment of Committee Vacancies
    (ACTION)
    Christine Powers

15. Nominating Committee
    (ACTION)
    Jesse Walker-Lanz
16. Consideration of Date Change for May Meeting  (ACTION)    Christine Powers

17. SB 321: Local Public Library Partnership Program  (DISCUSSION)  Christine Powers

18. Committee Updates
   a. Audit and Finance Committee  Hilda LohGuan
   b. Membership Library Engagement Ad Hoc Committee  Cathy Billings
   c. Leadership and Professional Development Committee  Nikki Winslow

19. California State Library Report    Shana Sojoyner

20. Executive Director’s Report    Christine Powers

21. Administrative Council Chair’s Report    Jesse Walker-Lanz

22. Other    Jesse Walker-Lanz
   “...that is, matters initiated in the present meeting.” Robert’s Rules of Order, Revised, III, p.21. Limited by Brown Act to discussion only.

23. Adjournment    Jesse Walker-Lanz