



49-99 COOPERATIVE LIBRARY SYSTEM

ADMINISTRATIVE COUNCIL MEETING

Thursday, March 7, 2024

10:30 am - 12:00 PM

Meeting Locations:

Amador County Library, 530 Sutter St., Jackson, CA 95642
Calaveras County Library, 1299 Gold Hunter Rd., San Andreas, CA 95249
Cesar Chavez Public Library, 605 N. El Dorado St., Stockton, CA 95202
Lodi Public Library, 201 W. Locust St., Lodi, CA 95204
Stanislaus County Library, 1500 I St., Modesto, CA 95354
Tuolumne County Public Library, 480 Greenley Rd., Sonora, CA 95370

Minutes *draft*

Attendance

Dentan, Sarah – Stanislaus
Einstadter, Laura – Amador
Fontanilla, Jenni – Stockton-San Joaquin
Giddens, Nancy – Calaveras
Martin, Andriana - Lodi

Other

Aitken, Eric – Tuolumne, as guest
Beck, Andy – SCLC
Graver, Lori – SCLC
Tucker, Rachel – CSL
Walker, Wayne - SCLC

1. Opening
Meeting called to order at 10:31 AM.
2. Public Forum Sarah Dentan
Opportunity for any guest or member of the public to address the Council on any item of 49-99 business that is not on the current agenda.
None.

3. Consent Calendar Sarah Dentan
All items on the consent calendar may be approved with 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 September 7, 2023 meeting
MSP (Giddens/Fontanilla) to accept the Consent Calendar, as presented.
5 yes, 0 no, 0 abstain

4. Adoption of the Agenda Sarah Dentan
Chair adopted the Agenda, without changes.

5. Budget Status Report FY 2023/24 Andy Beck
The Budget Status Report for fiscal year 2023/24 reflects the reconciled bank statement through January 31, 2024. Revenues include membership dues which are 84% received. There are no unexpected expenses. Through January 2024, the System has a budget surplus of \$36,385.

6. Membership Dues FY 2024/25 Andy Beck
MSP (Fontanilla/Giddens) to approve membership dues and Califa dues schedules for fiscal year 2024/25.
5 yes, 0 no, 0 abstain

7. LINK+/Delivery Update Wayne Walker
Unity Delivery charges remain lower compared to the previous fiscal years. SCLC requests a volunteer within 49-99 to be the point of contact for run LINK+ circulation statistics for inclusion on CLSA reports. SCLC staff does not have access to the LINK+ database. Dentan volunteered Erin Rose, a member of Stanislaus staff.

8. Audit Report FY 2022/23 Andy Beck
MSP (Giddens/Einstadter) to accept the Financial Audit for FY 2022/23.
5 yes, 0 no, 0 abstain

9. CLSA Plan of Service Update Wayne Walker
The 49-99 Cooperative Library System receives annual funds via the California Library Services Act (CLSA), to promote resource sharing within the system. On October 19, 2023, the California Library Services Board (CLSB) approved the 49-99 Plan of Service FY 2023/24. Since then, staff received and filed the required paperwork with the State Library to claim CLSA funds for the cooperative. The CLSA funds (\$150,126) were received in December.

The preliminary system allocations for FY2024/25 have not been announced. The preliminary allocations will define the Plan of Service; 49-99 allocates all available funds towards the LINK+ service.

10. 49-99 Cooperative Library Webpage Update Wayne Walker
 In 2023, the Council approved the creation of the 49-99 website as a subpage of SCLC’s website. This webpage includes 49-99’s name, logo, a brief description of the organization, a list of member libraries, and a link to meeting agendas. Staff updates the website regularly to post agendas, in compliance with the Brown Act, and update member library contact information, as needed. Currently, staff are working with Streamline to update the SCLC website, which will include an update to 49-99’s webpage. The estimated go live date for the new site is the end of March.
11. Other
 None.
12. Chair Report Sarah Dentan
 None.
13. State Library Report Rachel Tucker
 Reminder to obtain a Unique Entity Identifier (UEI), as required to receive federal grant funds. Request to sign up for the LDS newsletter. Application period is open for Groundwork grants. Career Online High school continues, no longer requiring a match of local monies. California Library Literacy Services (CLLS) are ongoing, including an upcoming conference and networking calls for small and rural libraries. Ongoing programs include California Libraries Learn, Digital Navigators, tutoring, Parks Passes, Public Library Staff Education, PebbleGo, and Ready or Not Cultural Heritage Disaster Preparedness program.
14. Roundtable
Amador – 2nd interviews happening for hiring a new director; Childrens’ Services hosting a successful new program for homeschooling parents, and bringing back STEM programs
Calaveras – two story walls have been installed, with a 3rd in development and a 4th being approved for installation in a government building; hosting Parks Pass conservation programs; books purchased for Summer Reading program, in which each child receives four books; planning the summer Lunch@theLibrary program
Stockton-San Joaquin – in the design phase for project funded by the Building Forward grant
15. Adjournment
 MSP (Fontanilla/Einstadter) to adjourn meeting at 11:14 AM.

Next meeting: May 2, 2024

222 E. Harvard St. • Glendale, CA 91205 • (626) 283-5949