



**Southern California Library Cooperative
Executive Committee Meeting**

**Thursday, November 21, 2024
1:00 – 2:00 pm**

Hybrid Meeting

**Los Angeles Public Library - Central Library
630 W. 5th St., 3rd Floor**

Alternate Location:
Azusa City Library, 729 N Dalton Ave, Azusa, CA 91702

Minutes

Attendance

Bautista, Sonia – CMM
Hassen, Leila – AZU
LohGuan, Hilda – AHM
Nasr, Mandy – CAM
Walker-Lanz, Jesse, Chair – LACo

Other

Beck, Andy – SCLC
Powers, Christine – SCLC
Snodgrass, Nerissa – SCLC
Walker, Wayne – SCLC

Absent

Behle, Kelly – SVPL
Cuyugan, Erica – SAM
DeLeon, Cathy – LBPL

1. Opening

Meeting called to order at 1:10 pm.

Hilda LohGuan

2. Public Comment

Opportunity for any guest or member of the public to address the Committee on any item of SCLC business.

None

3. Consent Calendar Hilda LohGuan
(ACTION)
All items on the consent calendar may be approved by a single motion. Any Committee member may request an item be removed from the consent calendar and placed on the agenda for discussion.
a. Minutes of the October 24, 2024, Executive Committee regular meeting.
MSP (Walker-Lanz/Bautista) to pass the Consent Calendar, as presented.
5 yes, 0 no, 0 abstain
4. Adoption of Agenda Hilda LohGuan
The Chair adopted the agenda without objection.
5. Budget Status Report for FY 2024/25 Andy Beck
(DISCUSSION)
Controller, Andy Beck, presented the Budget Status Report for fiscal year 2024/25, reflecting reconciled bank statements through September 30, 2024.
6. SCLC Annual Planning Meeting Christine Powers
(ACTION)
MSP (Nasr/Hassen) to recommend to the administrative council to apply for the local CALL funding opportunity for a presenter/trainer for the meeting. The planning meeting will be organized by the SCLC Planning Ad Hoc Committee. The meeting will also be open to 2-3 additional library staff from each member system.
5 yes, 0 no, 0 abstain
7. Other Hilda LohGuan
"...that is, matters initiated in the present meeting." Robert's Rules of Order, Revised, III, p.21. Limited by Brown Act to discussion only.
None
8. Adjournment Hilda LohGuan
MS (Bautista/ Walker-Lanz) to adjourn the meeting at 1:35 pm.