



Serra Cooperative Library System
c/o SCLC ▪ 222 E. Harvard St. ▪ Glendale, CA 91205
Phone: 626-2359-6111
www.serralib.org

Serra Adult Services Committee Meeting Agenda

Thurs., February 15, 2024 10:30 a.m. Via Microsoft Teams: [Click here to join the meeting](#)

Meeting ID: 297 939 031 842

Passcode: ngYuPQ

Minutes Recorded by Ashley Chase

- CALL TO ORDER
- ROLL CALL
- APPROVAL OF MINUTES FROM THE JANUARY 18, 2024 MEETING
- APPROVAL TO ADOPT THE AGENDA
- PUBLIC COMMENTS
- INTRODUCTION OF NEW COMMITTEE MEMBERS
 - MERV JENSEN - NATIONAL CITY PUBLIC LIBRARY
 - MADELYN HORTON - CARLSBAD PUBLIC LIBRARY
 - JORGE GARCIA - OCEANSIDE PUBLIC LIBRARY
- VERIFY TELECONFERENCE ROOMS OPEN TO THE PUBLIC FOR EACH COMMITTEE MEMBER LOCATION
- FREE COPIES OF TURNING THE PAGES

- 2024 SERRA ADULT PROFESSIONAL WORKSHOP PLANNING:

https://docs.google.com/document/d/1aqiff-LyOA6k_ZH7GOu0l0uYIYB2mRK

[MtZd0kv5uYdw/edit](https://docs.google.com/document/d/1aqiff-LyOA6k_ZH7GOu0l0uYIYB2mRK/MtZd0kv5uYdw/edit)

- Land Acknowledgement
 - “Save the Date” email
 - Breakout Sessions
 - confirmation of proposed presenters
 - confirmation of amount of time
 - Poster Sessions
 - proposal form - okay to send out? when?
 - https://docs.google.com/forms/d/1uxaDh5L97N5y4EOyCsXrGkBBnLkXFJyWvW8MclWdyIU/edit?usp=drive_web
 - Discussion of caterers
 - Have we made contact with The Hamlett and UPAC Neighborhood Enterprise Center?
 - Prices for 120 (100 registered guests + about 20 speakers and staff)?
 - Finalize day of schedule
 - Create detailed budget (estimates) for Exec approval – see template
 - Assign/ duties – see template
- SHARING / COOPERATIVE-WIDE PROGRAMS
 - ADJOURN

Teleconference locations available to the public:

- Carlsbad City Library – 1775 Dove Lane Carlsbad, CA 92009
- Chula Vista Public Library - Civic Center Library Conference Room 365 F St Chula Vista, CA 91910
- Coronado Public Library - 640 Orange Avenue Coronado, CA 92118
- Escondido Public Library - 239 S Kalmia St, Escondido, CA 92025
- Oceanside Public Library - , Mission Branch - 3961-B Mission Ave, Oceanside, CA 92054
- San Diego City Library -
 - Central Library 330 Park Bl, San Diego, CA 92101 Room 845
 - North Community Branch 8820 Judicial Dr, San Diego, CA 92122 Room 12
- San Diego County Library –
 - 5560 Overland Ave Ste 110 San Diego, CA 92123
 - Ramona Community Library - 1275 Main St, Ramona CA 92065

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/>



Brawley Public Library • Carlsbad City Library • [Chula Vista Public Library](#) • [Coronado Public Library](#)
El Centro Public Library • Enrique S. "Kiki" Camarena Memorial Library • [Escondido Public Library](#)
Imperial County Free Library • Imperial Public Library • [National City Public Library](#)
Oceanside Public Library • [San Diego County Library](#) • [San Diego Public Library](#)