



Serra Cooperative Library System
c/o SCLC ▪ 222 E. Harvard St. ▪ Glendale, CA 91205
Phone: 626-359-6111
www.serralib.org

ADMINISTRATIVE COUNCIL SPECIAL MEETING
Thursday, July 11, 2024
10:00 – 11:00 am

Minutes

Attendance

Briley, Shaun – Coronado
Cronk, Robert – San Diego Public
DiMemento, Cathy – Oceanside
Ghio, Danielle – National City
Guerrero, Mary Jane – Imperial County
Landa, Rino - Escondido
Haller, Ember – City of Imperial
Legaspi, Lizeth – Camarena
Mason, Carla – Imperial County
Ohr, Donna – San Diego County

Ortega, Petra - Brawley
Smithson, Suzanne – Carlsbad
Whatley, Joy – Chula Vista

Other

Beck, Andy – SCLC
Powers, Christine – SCLC
Robbins, Julianna – CSL
Snodgrass, Nerissa – SCLC
Walker, Wayne – SCLC

1. Call to Order and Roll Call Lizeth Legaspi
Meeting called to order at 10:03 am.
2. Public Comment Lizeth Legaspi
Opportunity for any guest or member of the public to address the Council on any item of Serra business not represented on the current agenda.
None
3. Adoption of Agenda Lizeth Legaspi
Chair adopted the agenda without objection.
4. Agreement with SCLC for Administrative and Christine Powers
Fiscal Services for FY 2024/25
(ACTION)
MSP (Cronk/Legaspi) to authorize the Administrative Council Chair to sign the agreement between Serra Cooperative Library System and SCLC, for administrative and fiscal services for FY 2024/25.
13 yes, 0 abstain, 0 no

5. CLSA Plan of Service and Budget for FY 2024/25 Christine Powers
(ACTION)
MSP (Cronk/Legaspi) to authorize the Serra Chair to work with SCLC/Serra staff to complete and sign the FY 2024/25 CLSA Plan of Service and Budget for submission to the State Library.
13 yes, 0 abstain, 0 no

6. Proposed Budget Amendment for FY 2024/25 Andy Beck
(ACTION)
MSP (Cronk/Smithson) to approve the Proposed Budget Amendment.
13 yes, 0 abstain, 0 no

7. Other Lizeth Legaspi
None

8. Adjournment Lizeth Legaspi
MSP(Cronk/Smithson) to adjourn the meeting at 10:30 am.

