



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

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## Serra Adult Services Committee Meeting Agenda

*Thurs., January 18, 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 Kelly Andrade*

- CALL TO ORDER
- ROLL CALL
- APPROVAL OF MINUTES FROM THE November 16, 2023 MEETING
- APPROVAL TO ADOPT THE AGENDA
- PUBLIC COMMENTS
- VERIFY TELECONFERENCE ROOMS OPEN TO THE PUBLIC FOR EACH COMMITTEE MEMBER LOCATION
- INTRODUCTION OF NEW COMMITTEE MEMBER MERV JENSEN
- APPOINTING REQUIRED COMMITTEE OFFICERS
- 2024 SERRA ADULT PROFESSIONAL WORKSHOP PLANNING
  - Land Acknowledgement
  - Discussion of Breakout Session Presenters
  - Poster Sessions
    - How many do we hope to have?
    - How do we enlist participants?

- o Raffle - to be done like previous workshops?
  - o Finalize day of schedule
  - o Discussion of caterers
  - o Create detailed budget (estimates) for Exec approval – see template
  - o Create a “Save the Date” email
  - o 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/>