



ADMINISTRATIVE COUNCIL SPECIAL MEETING

Thursday, July 11, 2024

2:00 – 3:00 pm

Alternate Meeting Locations:

Beaumont Library, 125 East 8th St., Beaumont, CA 92223
Corona Public Library, 650 S. Main St., Corona, CA 92882
Hemet Public Library, 300 E. Latham Ave., Hemet, CA 92543
Inyo County Free Library, 168 N. Edwards St., Independence, CA 93526
Moreno Valley Public Library, Iris Plaza Branch, 16170 Perris Blvd., Suite C3,
Moreno Valley, CA 92551
Murrieta Public Library, 8 Town Square, Murrieta, CA 92562
Ovitt Family Community Library, 215 E C St., Ontario, CA 91764
Palm Desert Library, 73300 Fred Waring Dr., Palm Desert, CA 92260
Palm Springs Public Library, 300 S. Sunrise Way, Palm Springs, CA 92262
Rancho Cucamonga Public Library, 12505 Cultural Center Dr.,
Rancho Cucamonga, CA 91739
Rancho Mirage Library & Observatory, 71-100 CA-111, Rancho Mirage, CA 92270
Riverside County Library Management Offices, 5840 Mission Blvd.,
Jurupa Valley, CA 92509
Riverside Public Main Library, 3900 Mission Inn Ave., Riverside, CA 92507
San Bernardino County Library, 268 W. Hospitality Ln., 3rd Floor,
San Bernardino, CA 92415
San Bernardino Library Administration, 555 W. Sixth St., San Bernardino, CA 92410
Upland Public Library, 450 N. Euclid Ave., Upland CA, 91786

Minutes

Attendance

Caines, Kathye
Christmas, Erin - Riverside Public
Dickinson, Luren – Beaumont
Erjavek, Ed - San Bernardino Public
Espinosa, Aaron - Rancho Mirage
Garcia, Wess - Rancho Cucamonga
Kays, Jeannie - Palm Springs
Masters, Nancy – Inyo
Orosco, Melanie - San Bernardino County
Racelis, Melvin – Murrieta
Shaffer, Gary – Palm Desert
Sunio, Maria - Moreno Valley
Thrasher, Shawn - Ontario
Tuckerman, Adam – Upland
Gazdik, Mary – Riverside County
Whittington, Daniell - Corona

Absent

Castro, Arnold - Victorville
Lee, Kevin - Banning
Pedroza, Edward - Colton

Other

Beck, Andy - SCLC
Powers, Christine - SCLC
Snodgrass, Nerissa - SCLC
Tyler, Joan (*attended offsite as guest*)
Wayne, Walker - SCLC

1. Call to Order and Roll Call
Meeting called to order at 2:01 pm. Erin Christmas
2. Public Comment
Opportunity for any guest or member of the public to address the Council on any item of Administrative Council business.
None Erin Christmas
3. Adoption of the Agenda
The Chair adopted the agenda without objection. Erin Christmas
4. Agreement with SCLC for Administrative and Fiscal Services for FY 2024/25
(ACTION)
MSP(Espinosa/Dickinson) to authorize the Administrative Council Chair to sign the agreement between Inland Library System and SCLC for administrative and fiscal services for FY 2024/25, and to fund SCLC services utilizing funds from Inland's fund balance.
15 yes, 0 abstain, 0 no Christine Powers
5. CLSA Plan of Service and Budget for FY 2024/25
Powers (ACTION)
MSP(Racelis/Caines) to include cloudLibrary for Inland's Plan of Service for FY 2024/25.
14 yes, 1 abstain, 0 no Christine
6. Proposed Budget Amendment for FY 2024/25
Beck (ACTION)
MSP(Espinosa/Masters) Approve the Proposed Budget Amendment for FY 2024/25 with cloudLibrary.
15 yes, 0 abstain, 0 no Andy
7. Other
Erin Christmas reminded meeting attendees of the Public Library Director's Forum. Erin Christmas
8. Adjournment
MSP(Espinosa/Sunio) meeting adjourned at 2:39 pm. Erin Christmas

