



**Southern California Library Cooperative
Administrative Council Special Meeting**

Wednesday, July 17, 2024
4:00 – 5:00 pm

Minutes

Attendance

Arroyo, Kerri – ING
Bautista, Sonia - CMM
Behle, Kelli - SVPL
Billings, Cathy - SOPAS
Bradley, Darlene - ARC
Broman, Susan - LAPL
Conwell, Christine – MOOR
Cousin, Heather – TOR
DeLeon, Cathy – SAM
Evans, Lisa - COV
Hassen, Leila - AZU
Herbert, Mark - ELS
Jeffrey, Darren - THO
Lockwood, Barbara - CAB
LohGuan, Hilda - AHM
Maghsoudi, Paymaneh - WHI
McDonald, Tim – PAS
Nasr, Mandy - CAM
Olivarez, Kristin – MPK
Pelayo-Lozada, Lessa - GDL
Potter, Melissa – BUR
Regan, Leila - SMD
Roberson, Gina - SCL
Shupe, Robert - PALM
Stone, Janet - DORA
Vance, Carey - MON
Walker-Lanz, Jesse - LACo
Winslow, Nikki – ALT

Other

Addington, Jennifer (participating offsite as guest)
Beck, Andy – SCLC
Hughes, Charles - SIG
Powers, Christine – SCLC
Snodgrass, Nerissa – SCLC
Walker, Wayne – SCLC

Absent

Ashmore, Kathleen - OXN
Balli, Shayna - IRW
Buth, Karen - BEV
Cuyugan, Erica – SAM
Dickow, Ben -DOW
Raia, Deborah - SFE
Schram, Nancy - VEN
Torres, Anita - POM
Vera, Linda – SMAR
Vinke, Dana - RED

1. Opening Hilda LohGuan
Meeting called to order at 4:02 pm.
2. Public Comment
Opportunity for any guest or member of the public to address the Council on any item of SCLC business.
3. Adoption of Agenda Hilda LohGuan
The Chair adopted the agenda without objection.
4. Cooperative Library System Agreement Renewals Christine Powers
for FY 2024/25
(ACTION)
MSP (Maghsoudi/Broman) Authorize the SCLC Executive Director to sign the agreements with each of the four Systems requesting administrative and fiscal services by SCLC for FY 2024/25.
30 yes, 0 abstain, 0 no
5. Proposed Budget Amendment for FY 2024/25 Andy Beck
(ACTION)
MSP (Maghsoudi/Regan) Approve the Proposed Budget Amendment, as presented.
30 yes, 0 abstain, 0 no
6. 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
7. Adjournment Hilda LohGuan
MSP(Billings/Nasr) meeting adjourned at 4:21 pm.