



**Southern California Library Cooperative
Executive Committee Meeting**

Wednesday, January 24, 2024

1:00 pm

Online Meeting

Alternate Zoom locations:

Alhambra City Library, 101 S. First St., Alhambra, CA 91801
Azusa City Library, 729 N. Dalton Ave., Azusa, CA 91702
Burbank Central Library, 111 N. Glenoaks Blvd., Burbank, CA 91502
El Segundo Public Library, 111 W. Mariposa Ave., El Segundo, CA 90245
Los Angeles Public Library, 630 W. Fifth St., Los Angeles, CA 90071
Simi Valley Public Library, 2969 Tapo Canyon Rd., Simi Valley, CA 93063

Minutes

Attendance

Behle, Kelly – SVPL
Broman, Susan – LAPL
Goldman, Elizabeth – BUR
Hassen, Leila – AZU
Herbert, Mark - El Segundo
LohGuan, Hilda – AHM
Walker-Lanz, Jesse - LACO

Other

Beck, Andy – SCLC
Powers, Christine – SCLC
Snodgrass, Nerissa - SCLC
Walker, Wayne - SCLC

1. Opening
Meeting began at 1:03pm

Jesse Walker-Lanz

2. Public Comment
Opportunity for any guest or member of the public to address the Committee on any item of SCLC business.
 None

3. Consent Calendar Jesse Walker-Lanz
 (ACTION)
All items on the consent calendar may be approved by a single motion. Any Council member may request an item be removed from the consent calendar and placed on the agenda for discussion.
 - a. Minutes of the November 29, 2023, Executive Committee meeting.
 MSP (LohGuan/Herbert) to pass the Consent Calendar, without changes.
 7 yes, 0 no, 0 abstain.

4. Adoption of Agenda Jesse Walker-Lanz
 Chair adopted the Agenda as presented, without objection.

5. Executive Director Evaluation Jesse Walker-Lanz
 (CLOSED SESSION DISCUSSION)

6. Budget Status Report FY2023/24 Andy Beck
 (DISCUSSION)
 The Budget Status Report for FY 2023/24 reflects reconciled bank statements through November 30, 2023.

7. Expenditure of CLSA Funds Christine Powers/
Andy Beck
 (ACTION)
 No action taken, but the Executive Committee gave direction to staff to research Linked Learning as a possible use of CLSA funds. The committee would also like clarification on splitting the cost for eResources.

8. FY 2023/24 Grants Update Wayne Walker
 (DISCUSSION)
 Grants update provided to members.

9. SCLC Mission and Vision Statements Christine Powers
 (DISCUSSION)
 Executive Committee agreed to create small groups in the coming months to further synthesize and develop the mission and vision statements.

10. Discussion of Interest Groups Jesse Walker-Lanz
 (DISCUSSION)
 Staff to distribute interest group survey to better understand what member libraries want from interest groups; will report back at a future meeting.

11. Committee Vacancies
(DISCUSSION)

Christine Powers

The committee was made aware of the current vacancies.

12. Other

Jesse Walker-Lanz

"...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.

13. Adjournment

Jesse Walker-Lanz

MS (Broman/Behle) to adjourn the meeting at 2:02pm.