



**Southern California Library Cooperative  
Executive Committee Special Meeting**

**Wednesday, March 27, 2024  
1:00 – 2:00 pm**

**Hybrid Meeting**

**East Los Angeles Library  
4837 E. 3<sup>rd</sup> Street, Los Angeles, CA 90022**

Alternate locations:  
Los Angeles Central Library, 630 W. 5th St., Los Angeles, CA 90071

Minutes

**Attendance**

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

**Other**

Andy Beck – SCLC  
Jamaar Boyd-Weatherby – Jones Mayer Law  
Christine Powers – SCLC

**Absent**

Herbert, Mark – ESPL

1. Call to Order Jesse Walker-Lanz  
The meeting was called to order at 1:02 pm.
2. Closed Session
  - a. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Pursuant to Government Code § 54956.9(d)(2). Number of Cases: One (1)  
After receiving a briefing, members of the Executive Committee provided feedback to the Executive Director regarding the matter.
3. Adjournment Jesse Walker-Lanz  
MS (LohGuan/Goldman) to adjourn at 1:28 pm.