



**Southern California Library Cooperative
Leadership and Professional Development Committee Meeting**

**Monday, July 29, 2024
3:00 pm**

Virtual Meeting

Alternate Meeting Locations:

Altadena Main Library, 600 E. Mariposa St., Altadena, California 91001
Crowell Public Library of San Marino, 1890 Huntington Dr., San Marino CA 91108
Palmdale City Library, 38300 Sierra Highway, Palmdale, CA 93550
Santa Monica Main Library, 601 Santa Monica, Blvd., Santa Monica, CA 90401
South Pasadena Public Library, 1100 Oxley St., South Pasadena, CA 91030

Minutes

Attendance

Cuyugan, Erica – Santa Monica
Shupe, Robert – Palmdale
Vera, Linda – San Marino
Winslow, Nikki – Altadena

Absent

Billings, Cathy – South Pasadena
DeLeon, Cathy – Long Beach

Other

Powers, Christine – SCLC

1. Opening – Meeting called to order at 3:09 pm Nikki Winslow
 - a. Welcome and Introductions
 - b. Roll Call

2. Public Forum Nikki Winslow

Opportunity for any guest or member of the public to address the committee on any item of SCLC Leadership and Professional Development Committee business. Three minutes per speaker on any Leadership and Professional Development Committee-related business topic.

None

3. Consent Calendar Nikki Winslow
All items on the consent calendar may be approved by a single motion. Any committee member may request an item be removed from the consent calendar and placed on the agenda for discussion.
a. Minutes of the April 22, 2024, Leadership and Professional Development Committee meeting
MSP (Shupe/Cuyugan) to approve the minutes of the April 22, 2024, Leadership and Professional Development Committee meeting, as presented.
4 yes, 0 no, 0 abstain
4. Adoption of Agenda Christine Powers
The agenda was adopted as presented without objection.
5. Development of Mentorship Program: Application and Recruitment Materials Nikki Winslow
(ACTION)
MSP (Cuyugan/Vera) to approve the materials with changes noted in the Mentor Application, as well as adding a program description to the Recruitment Flyer.
4 yes, 0 no, 0 abstain
6. Establishment of Ad Hoc Committee(s): Pairing Mentors/Mentees and Mentorship Training Nikki Winslow
(ACTION)
MSP (Cuyugan/Shupe) to establish two separate ad hoc committees, with members, as follows:
Training Ad Hoc Committee: Erica Cuyugan and Linda Vera
Pairings/Recruitment Committee: Nikki Winslow and either Cathy DeLeon or Cathy Billings.
4 yes, 0 no, 0 abstain
7. Other Nikki Winslow
"...that is, matters initiated in the present meeting." Robert's Rules of Order, Revised, III, p.21. Limited by Brown Act to discussion only.
Discussion of SCLC potentially having a booth at CLA to promote the mentorship program.
8. Adjournment Nikki Winslow
MS (Shupe/Vera) to adjourn the meeting at 3:50 pm.

Southern California Library Cooperative
222 E. Harvard St. Glendale, CA 91205
(626) 283-5949

Website: <http://www.socallibraries.org> • E-mail: sclcadmin@socallibraries.org