



Southern California Library Cooperative  
Executive Committee Meeting  
January 28, 2021  
9:00 – 10:00am

Join Zoom Meeting

<https://us02web.zoom.us/j/88461526258?pwd=Y0VZYWFZcE94NC91OVFIZGNsTjJVdz09>

Meeting ID: 884 6152 6258

Passcode: 882887

Agenda

All items may be considered for action.

- |   |                 |
|---|-----------------|
| 1. Call to Order and Roll Call  | Robert Shupe    |
| 2. Public Forum<br><i>Opportunity for any guest or member of the public to address the committee on any item of Executive Committee business.</i> | Robert Shupe    |
| 3. Consent Calendar<br>a. Minutes from November 19, 2020  | Robert Shupe    |
| 4. Adoption of Agenda   | Robert Shupe    |
| 5. Budget Status Report FY20/21   | Carol Dinuzzo   |
| 6. SCLC Managed Grants  | Diane Bednarski |
| 7. eResources Task Force Status Report  | Gary Shaffer    |
| 8. Executive Director Evaluation Process Task Force Status Report   | Robert Shupe    |
| 9. Technology Committee Update  | Diane Bednarski |
| 10. Adjournment   | Robert Shupe    |

**SOUTHERN CALIFORNIA LIBRARY COOPERATIVE**

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