



Southern California Library Cooperative  
Executive Committee Meeting  
January 26, 2022  
1:00-2:00pm

Join Zoom Meeting

<https://us02web.zoom.us/j/83699267045?pwd=T0t6Zit5dGhQcEZXOThPUFRDemt4UT09>

Meeting ID: 836 9926 7045

Passcode: 180161

AGENDA

All items may be considered for action.

1. Opening Elizabeth Goldman  
*3 minutes*
  - a. Chairperson's Welcome
  - b. Roll Call
  
2. Public Comment  
*5 minutes*  
*Opportunity for any guest or member of the public to address the Council on any item of SCLC business.*
  
3. Consent Calendar Elizabeth Goldman  
*4 minutes*  
*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 December 1, 2021 Executive Committee meeting.
  
4. Adoption of Agenda Elizabeth Goldman  
*1 minute*

Southern California Library Cooperative  
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(626) 283-5949 • Fax (626) 283-5949  
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5. Strategic Planning Update Elizabeth Goldman  
*10 minutes*
6. Executive Director Planning Elizabeth Goldman & Diane Bednarski  
*30 minutes*
7. Other Elizabeth Goldman  
*"...that is, matters initiated in the present meeting." Robert's Rules of Order, Revised, III, p.21. Limited by Brown Act to discussion only.*  
*5 minutes*
8. Adjournment Elizabeth Goldman



ACTION ITEMS

Meeting: \_\_\_\_\_ SCLC Executive Committee Meeting \_\_\_\_\_

Date: \_\_\_\_\_ January 26, 2022 \_\_\_\_\_

Library: \_\_\_\_\_

Name: \_\_\_\_\_

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

Agenda Item: \_\_\_\_\_

\_\_\_\_\_ Aye                  \_\_\_\_\_ Motion

\_\_\_\_\_ Nay                  \_\_\_\_\_ Second

\_\_\_\_\_ Abstain

Agenda Item: \_\_\_\_\_

\_\_\_\_\_ Aye                  \_\_\_\_\_ Motion

\_\_\_\_\_ Nay                  \_\_\_\_\_ Second

\_\_\_\_\_ Abstain

Agenda Item: \_\_\_\_\_

\_\_\_\_\_ Aye                  \_\_\_\_\_ Motion

\_\_\_\_\_ Nay                  \_\_\_\_\_ Second

\_\_\_\_\_ Abstain

Agenda Item: \_\_\_\_\_

\_\_\_\_\_ Aye                  \_\_\_\_\_ Motion

\_\_\_\_\_ Nay                  \_\_\_\_\_ Second

\_\_\_\_\_ Abstain

Agenda Item: \_\_\_\_\_

\_\_\_\_\_ Aye                  \_\_\_\_\_ Motion

\_\_\_\_\_ Nay                  \_\_\_\_\_ Second

\_\_\_\_\_ Abstain

Agenda Item: \_\_\_\_\_

\_\_\_\_\_ Aye                  \_\_\_\_\_ Motion

\_\_\_\_\_ Nay                  \_\_\_\_\_ Second

\_\_\_\_\_ Abstain



Southern California Library Cooperative  
Executive Committee Meeting  
December 1, 2021  
1:00-2:00pm

Minutes draft

**Attendance**

Addington, Jennifer – Palos Verdes  
Billings, Cathy – South Pasadena  
Goldman, Elizabeth – Burbank  
Shupe, Robert – Palmdale  
Shaffer, Gary – Glendale  
Torres, Anita – Pomona  
Walker-Lanz, Jesse – Los Angeles County

**Other**

Bednarski, Diane – SCLC  
Dinuzzo, Carol – SCLC  
Graver, Lori – SCLC  
Snodgrass, Nerissa - SCLC

**Absent**

McCollum, Melissa – El Segundo

1. Opening Elizabeth Goldman  
Meeting opened at 1:04pm.
  
2. Public Comment  
*Opportunity for any guest or member of the public to address the Council on any item of SCLC business.*  
None.
  
3. Consent Calendar Elizabeth Goldman  
*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 October 27, 2021 Executive Committee meeting.

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MSP (Addington/Shupe) to pass the Consent Calendar (7 yes, 0 no, 0 abstain).

4. Adoption of Agenda Elizabeth Goldman  
Agenda adopted, without objection.
  
5. Budget Status Report FY2021/22 Carol Dinuzzo  
All prior year Digital and eResources funds have been expended. There is still a remaining balance of \$126,249 for Resource Sharing (Digilabs) and \$10,236 to use toward Telecommunications. Overall increase in revenue resulting in an anticipated surplus of \$229,784 for the current fiscal year.
  
6. Strategic Planning Diane Bednarski  
Kick off meeting occurred November 30, 2021, between four members of the BerryDunn team, Bednarski and Goldman. It is confirmed that:
  - 1) the core Strategic Planning team will be the Executive Committee.
  - 2) Key stakeholders are identified as the Administrative Council, SCLC staff, California State Library (with Natalie Cole as liaison), and the California Library Services Board (with Paymaneh Maghsoudi as liaison).
  - 3) Upcoming meetings will be scheduled with the strategic planning team in December and January to review document requests and provide preliminary input on survey questions – the Executive Committee will review surveys before deployment.
  - 4) Confirmed that the half day workshop can be in person, as the BerryDunn team is prepared to travel to Los Angeles.
  - 5) BerryDunn will conduct six meetings of break out groups; Bednarski and Goldman suggested that one group be comprised of the newer directors.
  
7. AB 361 Diane Bednarski  
MSP (Shupe/Billings) to recommend approval of AB361 to Administrative Council (7 yes, 0 no, 0 abstain).
  
8. Other Elizabeth Goldman  
“...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.
  
9. Adjournment Elizabeth Goldman  
Meeting adjourned at 1:30pm.



**SCLC Meeting Dates  
2021/22**

*Approved June 3, 2021*

**Wednesday, August 25, 2021**

1:00pm Executive Committee  
2:15pm Administrative Council  
Location TBD

**Wednesday, October 27, 2021**

1:00pm Executive Committee, only  
Via Zoom

~~**Wednesday, November 24, 2021**~~

**Wednesday, December 1, 2021**

*New date approved August 25, 2021*

1:00pm Executive Committee  
2:15pm Administrative Council  
Location TBD

**Wednesday, January 26, 2022**

1:00pm Executive Committee, only  
Via Zoom

~~**Wednesday, March 23, 2022**~~

**Tuesday, March 15, 2022 - rescheduled**

1:00pm Executive Committee  
2:15pm Administrative Council  
Location TBD

**Wednesday, May 25, 2022**

1:00pm Executive Committee  
2:15pm Administrative Council  
Location TBD