



EXECUTIVE COMMITTEE MEETING

Wednesday, May 8, 2024

9:00 – 10:00 am

Hybrid meeting

On Site:

Riverside Public Library, Arlington Branch
9556 Magnolia Ave, Riverside, CA 92503

Alternate Meeting Locations:

Corona Public Library, 650 S. Main St., Corona, CA 92882
Hemet Public Library, 300 E. Latham Ave., Hemet, CA 92543
Inyo County Free Library, 168 N. Edwards St., Independence, CA 93526
Palm Springs Public Library, 300 S. Sunrise Way, Palm Springs, CA 92262
San Bernardino Library Administration, 555 W. Sixth St., San Bernardino, CA 92410

Minutes

Attendance

Christmas, Erin – Riverside Public
Kays, Jeannie – Palm Springs
Orosco, Melanie – San Bernardino County

Other

Beck, Andy – SCLC
Graver, Lori – SCLC
Powers, Christine – SCLC
Walker, Wayne - SCLC

Absent

Caines, Kathye – Hemet
Espinosa, Aaron - Rancho Mirage

1. Call to Order and Roll Call Erin Christmas
Meeting called to order at 9:06 am.
2. Public Comment Erin Christmas
Opportunity for any guest or member of the public to address the Council on any item of Administrative Council business.
3. Consent Calendar Erin Christmas
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. Draft Minutes from the March 14, 2024, Administrative Council meeting
MSP (Orosco/Kays) to pass the Consent Calendar, without changes.
3 yes, 0 no, 0 abstain

4. Adoption of the Agenda Erin Christmas
The chair adopted the agenda, as present, without objections.

5. Budget Status Report for FY 2023/24 Andy Beck
(DISCUSSION)
Controller Andy Beck provided a budget status report, which reflected reconciled bank statements through March 31, 2024.

6. Consideration of Memberships Christine Powers
(ACTION)
MSP (Kays/Orosco) direct administrative council to support sharing the cost of the Executive Director's professional memberships, as well as becoming a member Of CLA at the \$250 level.

7. Agreement with SCLC for Administrative and Fiscal Services for FY 2024/25 Christine Powers
(ACTION)
MSP (Kays/Orosco) Recommend that the Administrative Council authorize the Administrative Council Chair to sign the agreement between Inland Library System and SCLC, for administrative and fiscal services for FY 2024/25.

8. Proposed Budget for FY 2024/25 Andy Beck
(ACTION)
MSP (Orosco/Kays) Accept the budget as presented, moving \$5,000 for delivery in addition to moving any surplus into the budget so libraries can use it for training.

9. Nomination of Officers for FY 2024/25 Erin Christmas
(DISCUSSION)
Officer nomination will be done through email.

10. Other.
None

11. Adjournment Erin Christmas
MSP (Orosco/Kays) to adjourn the meeting at 9:56 am.

c/o SCLC, 222 E. Harvard St., Glendale, CA 91205 • www.inlandlib.org
(626) 283-5949 • Fax (626) 283-5949

