

# Serra Adult Services Committee Meeting Agenda

*Thurs., Mar 16, 2023 10:30 a.m. Via Microsoft Teams: [Click here to join the meeting](#)*

*Minutes Recorded by Cecilia Salgado  
All items may be considered for action.*

- ❖ CALL TO ORDER
- ❖ ROLL CALL
- ❖ APPROVAL OF MINUTES FROM THE FEB 16, 2023 MEETING
- ❖ APPROVAL TO ADOPT THE AGENDA
- ❖ PUBLIC COMMENTS
- ❖ SERRA UPDATES
  - Bylaws
  - Documents
  - Budgets/Reimbursements
- ❖ 2022-2023 WORKSHOP PLANNING
  1. UPDATES:
    - Registration email Eventbrite Registration
    - Budget
      - Lunch - The Neighborhood Cafe - Quote (Monica)
      - AM Breakfast - The Hamlet – Quote (Erin)
        - ◆ AM/PM Services
      - Water Jugs - Pete
    - Land Acknowledgement - Azalea
    - Library-Related Services and Programs
      - Pete - Ady Huertas presentation slides
      - Azalea - Social Worker presentation
    - Breakout session
      - Pete - Ady Huertas plan
    - Raffle Prizes -Pete
    - Survey - Jacqueline
    - Record workshop and provide access?
  2. SASC Conference Task List
    - ACTION - Assign areas of responsibility and dates
  3. Day of Schedule of Events
- ❖ SHARING/ COOPERATIVE-WIDE PROGRAMS

❖ ADJOURN



*Serra Cooperative Library System is a network of public libraries in the southern California counties of Imperial and San Diego. You can find your local library to discover services and programs available throughout the region. Our goal is to work collaboratively with each other to provide materials and shared services when possible. We are a special district of the State of California, with funding primarily from the State, but augmented through member contributions and grants. For more info visit: <https://www.serralib.org/>*