



Southern California Library Cooperative  
Administrative Council Meeting  
March 18, 2010  
Glendale Public Library  
222 E. Harvard St.

AGENDA

10 a.m.

- 100. Opening
- 110. Chairperson's Welcome – Jan Sanders  
Chairperson introduces any guests or new members.
- 120. Roll Call
- 200. Public Forum  
Opportunity for any guest or member of the public to address the Council on any item of MCLS business.
- \* 300. Consent Calendar  
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.
- \* 400. Adoption of Agenda
- \* 500. Unfinished Business
  - 510. Financial Update 2009/10 – Rosario Garza, Paul Schroeder  
(*attachment*)
  - 520. LSTA Grant Updates – Rosario Garza
  - 530. Written Update Reports
    - a. FILL (From Interns to Library Leaders) – Tanya Novak  
(*attachment*)

**SOUTHERN CALIFORNIA LIBRARY COOPERATIVE**

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- b. Training Update – Tanya Novak
  - c. SCLC Reference – Rosario Garza (*attachment*)
- 540. Legislative Update – Rosario Garza
  - a. Day in the District, April 16, 2010
  - b. Library Advocacy Day, June 29, 2010, Washington, D.C. in conjunction with ALA Conference
- 600. New Business
  - \* 610. Strategic Planning – Rosario Garza, Jan Sanders
  - \* 620. 2010/11 Proposed Budget – Rosario Garza, Paul Schroeder
  - 630. CLSA Plan of Service 2010/11 -- Rosario Garza (*attachment*)  
Suggestions or recommendations for FY 2010/11.
  - \* 640. Contracts with Other Systems 2010/11 – Rosario Garza
    - a. 49-99 Cooperative Library System for Administrative and Fiscal Agent Services
    - b. Pacific Library Partnership for Reference Services
  - 650. Nominating Committee Report – Valerie Maginnis
  - 660. Other  
“...that is, matters initiated in the present meeting.” Robert’s Rules of Order, Revised, III, p. 21. Limited by Brown Act to discussion only.
- 700. Reports
  - 710. State Library Report – Cindy Mediavilla  
News from the State Library.
  - 720. Chairperson’s Report – Jan Sanders  
Comments on SCLC and other library matters.
  - 730. Executive Director’s Report – Rosario Garza  
Report on activities in SCLC.
    - a. CalPERS Audit
    - b. BTOP 2
    - c. Website Survey (*attachment*)
  - 740. Roundtable
- 800. Adjournment

\* denotes possible action items

## CONSENT CALENDAR

1. Approval of the minutes of the November 18, 2009 Administrative Council meeting as distributed. (*attachment*)
2. Approval of revisions to Personnel Policies and Employee Handbook (*attachment*)