



Southern California Library Cooperative
Administrative Council Meeting
July 23, 2009
Buena Park Library District
7150 La Palma Ave.

AGENDA
(Revised July 20, 2009)

10 a.m.

- 100. Opening
- 101. Chairperson's Welcome
- 102. Roll Call
Roll will be taken by a sign-in sheet.
- 200. Public Forum
Opportunity for any guest or member of the public to address the Council on any item of SCLC 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.
RECOMMENDED ACTION: Motion that Council approve the consent calendar included with the agenda.
- * 400. Adoption of the Agenda
RECOMMENDED ACTION: Motion that Council adopt the agenda for the meeting as distributed.
- 500. New Business
- * 501. Adoption of Bylaws (*attachment*)
RECOMMENDED ACTION: Motion to adopt the Bylaws of the Southern California Library Cooperative.

SOUTHERN CALIFORNIA LIBRARY COOPERATIVE

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- * 502. Adoption of Standing Rules (*attachment*)
RECOMMENDED ACTION: Motion to adopt the Standing Rules of the Southern California Library Cooperative.
- * 503. Selection of Executive Committee (*attachment*)
- 504. Meeting Schedules 2009/10
 - * a. Administrative Council
 - * b. Executive Committee
- 505. 2009/10 Committee/Interest Group Rosters, Chairs, and Charges
- 506. Systems/State Library Meeting – Rosario Garza
- 507. BTOP (Broadband Technology Opportunities Program) Grant
 -- Rosario Garza
- 508. CalPERS Audit – Rosario Garza
- * 509. Executive Director Contract Renewal – possible closed session
- * 510. Reserves Allocation Policy – Rosario Garza
- * 511. Strategic Planning – Rosario Garza
- 512. Other
 "...that is, matters initiated in the present meeting." Roberts Rules of Order, Revised, III, p. 21. Limited by Brown Act to discussion only.
- 600. Unfinished Business
 - 601. 2009/10 Budget Update – Rosario Garza (*attachment*)
 - 602. Written Update Reports
 - a. LSTA Grants
 - b. SCLC Reference (*attachment*)
 - c. AskNow (*attachment*)
 - d. FILL (From Interns to Library Leaders) Project (*attachment*)
 - e. Training (*attachment*)
 - 603. Open Source – Open Libraries Project Update – Rosario Garza
 - 604. Legislative Update – Kathy Gould
- 700. Reports
 - 701. Chair
 Comments on SCLC and other library matters.

702. Executive Director – Rosario Garza
News of recent activities and events. Highlights of SCLC services
and general library developments.

703. Roundtable
Council members report briefly on activities in their libraries.

800. Adjournment

* denotes possible action items

CONSENT CALENDAR

1. Approval of minutes of the May 22, 2008 MCLS Administrative Council meeting
(attachment)
2. Approval of minutes of the April 16, 2009 SLS Administrative Council meeting
(attachment)
3. Approval of minutes of the June 25, 2009 SSCLS Administrative Council meeting
(attachment)