



Southern California Library Cooperative  
Administrative Council Meeting  
November 18, 2009  
Placentia Library District  
411 E. Chapman Ave.

### AGENDA

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. Unfinished Business
501. Financial Update – Rosario Garza
502. LSTA Grants Update – Rosario Garza

## **SOUTHERN CALIFORNIA LIBRARY COOPERATIVE**

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- 503. Broadband Summit, December 14-15, 2009 – Rosario Garza
- \* 504. Ventura County membership request – Rosario Garza
- 600. Closed Session
  - Public Employee Performance Evaluation
  - Title: Executive Director
- 700. New Business
  - 701. Audit and Finance Committee Recommendations
    - \* a. Financial Statements, June 30, 2009
      - i. MCLS
      - ii. SLS
      - iii. SSCLS
    - \* b. Investment Policy revisions
    - \* c. Policy on bank signatories
  - 702. Approval of travel for SCLC Executive Director  
*RECOMMENDED ACTION:* Motion to approve travel by Rosario Garza to the ALA Midwinter Meeting in Boston, MA, January 15-19, 2010.
  - 703. Membership Dues 2010/11  
 Recommendation from Executive Committee.
  - 704. Other  
 "...that is, matters initiated in the present meeting." Roberts Rules of Order, Revised, III, p. 21. Limited by Brown Act to discussion only.
- 800. Reports
  - 801. Chair – Jan Sanders  
 Comments on SCLC and other library matters.
  - 802. Executive Director – Rosario Garza  
 News of recent activities and events. Highlights of SCLC services and general library developments.
  - 803. Roundtable  
 Council members report briefly on activities in their libraries.
- 900. Adjournment

\* denotes possible action items

## CONSENT CALENDAR

1. Approval of minutes of the July 23, 2009 Administrative Council meeting  
(*attachment*)
2. Approval of 2008/09 CLSA System Program Annual Report and System Uniform Expenditure Report for:
  - a. Metropolitan Cooperative Library System (*attachment*)
  - b. Santiago Library System (*attachment*)
  - c. South State Cooperative Library System (*attachment*)
3. Approval of 2009/10 CLSA System Uniform Budget (*attachment*)