



**Southern California Library Cooperative
Administrative Council Meeting**

**Thursday, May 28, 2026
2:15 - 4:15 pm**

Hybrid Meeting

**LA County - Paramount Library
16254 Colorado Ave., Paramount, CA 90723**

Join Zoom Meeting:

<https://us02web.zoom.us/j/87380046066?pwd=AMTR95NK8X9h4yulQ7jboNgbloEabP.1>

Passcode: 015923

Meeting ID: 873 8004 6066

Alternate Meeting Locations:

Arcadia Public Library, 20 W. Duarte Rd., Arcadia, CA 91006
Azusa City Library, 340 West Fifth Street, Azusa, CA 91702
Beverly Hills Public Library, 444 N. Rexford Dr., Beverly Hills, CA 90210
Billie Jean King Main Library, 200 W. Broadway, Long Beach, CA 90802
City of Calabasas Library, 200 Civic Center Way, Calabasas, CA 91302
Covina Public Library, 234 N. Second Ave., Covina, CA 91723
Glendora Public Library, 140 Glendora Ave., Glendora, CA 91741
Grant R. Brimhall Library, 1401 East Janss Road, Thousand Oaks, CA 91362
Katy Geissert/ Torrance Public Library, 3301 Torrance Bl., Torrance, CA 90503
Monterey Park Bruggemeyer Library, 318 S. Ramona Ave., Monterey Park, CA 91754
Oxnard Public Library, 251 South A Street, Oxnard, CA 93030
Palmdale City Library, 700 East Palmdale Blvd., Palmdale, CA 93550
Palos Verdes Library District, 701 Silver Spur Road, Rolling Hills Estates, CA 90274
Signal Hill Public Library, 1800 East Hill Street, Signal Hill, CA 90755
Simi Valley Public Library, 2969 Tapo Canyon Rd., Simi Valley, CA 93063
Ventura County Library, 5600 Everglades Street, Suite A, Ventura, CA 93003
Whittier Public Library, 7344 Washington Ave., Whittier, CA 90602

AGENDA

All items may be considered for action.

1. Opening

Mandy Nasr

- a. Chairperson's Welcome
 - b. Roll Call
2. Public Comment
Opportunity for any guest or member of the public to address the Council on any item of SCLC business.
 3. Consent Calendar Mandy Nasr
(ACTION)
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. Minutes of the March 26, 2026, Administrative Council regular meeting
 - b. Proposed SCLC Holidays for FY 2026/27
 4. Adoption of Agenda Mandy Nasr
 5. Budget Status Report for FY 2025/26 Andy Beck
(DISCUSSION)
 6. Cooperative Library System Agreement Renewals for FY 2026/27 Christine Powers
(ACTION)
 7. Consideration of Digital Periodical Vendor for FY 2026/27 Christine Powers
(ACTION)
 8. CLSA Plan of Service and Budget for FY 2026/27 Christine Powers
(ACTION)
 9. Proposed Salary Schedule Revisions and Adjustments Christine Powers
(ACTION)
 10. Executive Director Employment Agreement Mandy Nasr
(ACTION)
 11. Proposed Budget for FY 2026/27 Andy Beck/
Christine Powers
(ACTION)
 12. Election of Chair and Vice-Chair/Chair Elect for FY 2026/27 Hilda LohGuan
(ACTION)
 13. Appointments to Audit and Finance Committee Mandy Nasr
(ACTION)
 14. Proposed Meeting Schedule for FY 2026/27 Christine Powers
(ACTION)

- | | |
|--|------------------|
| 15. Committee Updates | |
| a. Audit and Finance Committee | Erica Cuyugan |
| b. Leadership and Professional Development Committee | Nikki Winslow |
| 16. California State Library Report | Shana Sojoyner |
| 17. Executive Director's Report | Christine Powers |
| 18. Administrative Council Chair's Report | Mandy Nasr |
| 19. Other | Mandy Nasr |
| 20. Adjournment | Mandy Nasr |

Southern California Library Cooperative
222 E. Harvard St. • Glendale, California 91205
(626) 283-5949 • Fax (626) 283-5949

Website : <http://www.socallibraries.org> • E-mail : slcadmin@socallibraries.org