



Southern California Library Cooperative  
Executive Committee Meeting  
March 15, 2022  
1:00-2:00pm

Join Zoom Meeting  
<https://us02web.zoom.us/j/88427496764?pwd=SWdUaWFpL084Y1NLZG9ia2p3dldQUT09>

Meeting ID: 884 2749 6764  
Passcode: 460419

AGENDA

All items may be considered for action.

1. Opening Elizabeth Goldman  
*3 minutes*
  - a. Chairperson's Welcome
  - b. Roll Call
  
2. Public Comment  
*5 minutes*  
*Opportunity for any guest or member of the public to address the Council on any item of SCLC business.*
  
3. Adoption of Agenda Elizabeth Goldman  
*1 minute*
  
4. Consent Calendar Elizabeth Goldman  
*4 minutes*  
*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 January 26, 2022 Executive Committee meeting.

5. Budget Status Report FY2021/22  
*5 minutes* Carol Dinuzzo
6. Digilab  
*15 minutes* Elizabeth Goldman
7. Strategic Planning Update  
*10 minutes* Elizabeth Goldman
8. Executive Director Report  
*4 minutes* Heather Cousin
9. Other Elizabeth Goldman  
*"...that is, matters initiated in the present meeting." Robert's Rules of Order, Revised, III, p.21. Limited by Brown Act to discussion only.*  
*5 minutes*
10. Adjournment Elizabeth Goldman