



Serra Cooperative Library System
c/o SCLC ▪ 222 E. Harvard St. ▪ Glendale, CA 91205
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**SERRA COOPERATIVE LIBRARY SYSTEM
EXECUTIVE COMMITTEE MEETING
MINUTES**

Thursday, May 21, 2026, 11:00 am – 1:00 pm

Meeting Location:

San Diego County Library Administrative Office
5560 Overland Ave., Suite 110, San Diego, CA 92105

Alternate Meeting Locations:

Camarena Memorial Library, 850 Encinas Ave., Calexico, CA 92231

Attendance

Ghio, Danielle - National City
Isicson, Robin - San Diego County
Jenkins, Jennifer - San Diego Public
Legaspi, Lizeth – Camarena

Absent

Mason, Carla - El Centro
Smithson, Suzanne - Carlsbad City Library

Other

Beck, Andy - SCLC
Powers, Christine - SCLC
Robbins, Julianna - CSL
Snodgrass, Nerissa - SCLC

1. Call to Order and Roll Call Carla Mason
The meeting was called to order at 9:37 am. Treasurer Danielle Ghio chaired the meeting given the absence of the Chair and Vice Chair.
2. Public Comment Carla Mason
Opportunity for any guest or member of the public to address the Committee on any item of Serra business not represented on the current agenda.
None

3. Consent Calendar Carla Mason
a. Minutes of the February 19, 2026, Executive Committee regular meeting
(ACTION)
MSP (Legaspi/Isicson) to approve the Consent Calendar as presented.
3 yes, 0 no, 0 abstain
4. Adoption of the Agenda Carla Mason
The Chair adopted the agenda without change.
5. Budget Status Report for FY 2025/26 Andy Beck
(DISCUSSION)
Controller Andy Beck presented the Budget Status Report for FY 2025/26. Bank statements were reconciled through March 31, 2026.
- Jennifer Jenkins joined the meeting at 9:45 am.*
6. LINK+ Delivery Changes & Consideration of Christine Powers
Memorandum of Understanding
(ACTION)
No action taken.
7. Proposed Budget for FY 2026/27 Andy Beck
(ACTION)
MSP (Isicson/Jenkins) to approve the Proposed Budget for FY 2026/27, including the additional \$1,000 for Youth Services Professional Development, pending final approval of CLSA funding by the California Library Services Board and the Governor's Budget.
8. Executive Committee Appointments for FY 2026/27 Christine Powers
(ACTION)
No action taken
9. Other Carla Mason
None
10. Adjournment Carla Mason
MS (Legaspi/Jenkins) The meeting was adjourned at 10:48 am.