



Southern California Library Cooperative
Executive Committee Meeting
December 1, 2021
1:00-2:00pm

Minutes
Approved January 26, 2022

Attendance

Addington, Jennifer – Palos Verdes
Billings, Cathy – South Pasadena
Goldman, Elizabeth – Burbank
Shupe, Robert – Palmdale
Shaffer, Gary – Glendale
Torres, Anita – Pomona
Walker-Lanz, Jesse – Los Angeles County

Other

Bednarski, Diane – SCLC
Dinuzzo, Carol – SCLC
Graver, Lori – SCLC
Snodgrass, Nerissa - SCLC

Absent

McCollum, Melissa – El Segundo

1. Opening Elizabeth Goldman
Meeting opened at 1:04pm.
2. Public Comment
Opportunity for any guest or member of the public to address the Council on any item of SCLC business.
None.
3. Consent Calendar Elizabeth Goldman
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 October 27, 2021 Executive Committee meeting.
MSP (Addington/Shupe) to pass the Consent Calendar (7 yes, 0 no, 0 abstain).
4. Adoption of Agenda Elizabeth Goldman
Agenda adopted, without objection.
5. Budget Status Report FY2021/22 Carol Dinuzzo
All prior year Digital and eResources funds have been expended. There is still a remaining balance of \$126,249 for Resource Sharing (Digilabs) and \$10,236 to use toward Telecommunications. Overall increase in revenue resulting in an anticipated surplus of \$229,784 for the current fiscal year.
6. Strategic Planning Diane Bednarski
Kick off meeting occurred November 30, 2021, between four members of the BerryDunn team, Bednarski and Goldman. It is confirmed that:
1) the core Strategic Planning team will be the Executive Committee.
2) Key stakeholders are identified as the Administrative Council, SCLC staff, California State Library (with Natalie Cole as liaison), and the California Library Services Board (with Paymaneh Maghsoudi as liaison).
3) Upcoming meetings will be scheduled with the strategic planning team in December and January to review document requests and provide preliminary input on survey questions – the Executive Committee will review surveys before deployment.
4) Confirmed that the half day workshop can be in person, as the BerryDunn team is prepared to travel to Los Angeles.
5) BerryDunn will conduct six meetings of break out groups; Bednarski and Goldman suggested that one group be comprised of the newer directors.
7. AB 361 Diane Bednarski
MSP (Shupe/Billings) to recommend approval of AB361 to Administrative Council (7 yes, 0 no, 0 abstain).
8. 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.*
None.
9. Adjournment Elizabeth Goldman
Meeting adjourned at 1:30pm.

Submitted by Lori Graver on January 27, 2022