



Serra Cooperative Library System
c/o SCLC ▪ 222 E. Harvard St. ▪ Glendale, CA 91205
Phone: 626-359-6111
www.serralib.org

**SERRA COOPERATIVE LIBRARY SYSTEM
ADMINISTRATIVE COUNCIL MEETING MINUTES**

Thursday, February 19, 2026
11:00 am – 1:00 pm

Meeting Location:
El Centro Library, 1198 N. Imperial Ave., El Centro, CA 92243

Alternate Meeting Locations:
Civic Center Library, 365 F Street, Chula Vista, CA 91910
Coronado Public Library, 640 Orange Ave., Coronado, CA 92118
Escondido Library Events Space, 272 E. Via Rancho Pkwy., 1st Floor,
Escondido, CA 92025
Oceanside Public Library 330 N. Coast Hwy., Oceanside, CA 92054
San Diego County Library, 5560 Overland Ave., Suite 110, San Diego, CA 92123
San Diego Public Library, 330 Park Blvd., San Diego, CA 92116

Attendance

Briley, Shaun - Coronado
Jenkins, Jennifer - San Diego Public
DiMento, Cathy - Oceanside
Ghio, Danielle - National City
Guerrero, Mary Jane - Imperial County
Haller, Ember - City of Imperial
Landa, Rino - Escondido
Legaspi, Lizeth - Camarena
Mason, Carla - El Centro
Isicson, Robin - San Diego County
Ortega, Petra - Brawley
Smithson, Suzanne - Carlsbad City Library
Whatley, Joy - Chula Vista

Other

Beck, Andy - SCLC Controller
Powers, Christine - SCLC Executive Director
Robbins, Julianna – CSL Liaison
Snodgrass, Nerissa SCLC - Project Manager

1. Call to Order and Roll Call Suzanne Smithson
The meeting was called to order at 11:04 am.
2. Public Comment Suzanne Smithson
Opportunity for any guest or member of the public to address the Council on any item of Serra business not represented on the current agenda.
None
3. Consent Calendar Suzanne Smithson
 - a. Minutes of the October 16, 2025, Administrative Council regular meeting (ACTION)
MSP (Mason/Ghio) to pass the Consent Calendar, without changes.
12 yes, 0 no, 0 abstain
4. Adoption of the Agenda Suzanne Smithson
The Chair adopted the agenda, without objection.
5. Presentation of Vision for California's Public Libraries Linda Braun
(DISCUSSION)
Linda Braun presented Vision for California's Public Libraries.

Lizeth Legaspi joined the meeting at 11:18 am.
6. Audit Report FY 2024/25 Andy Beck
(ACTION)
MSP (Legaspi/Ortega) to accept Serra Cooperative Library System's FY 2024/25 Financial Audit, as presented.
13 yes, 0 no, 0 abstain
7. Budget Status Report for FY 2025/26 & Preliminary Budget for FY 2026/27 Andy Beck/
Christine Powers
(DISCUSSION)
During the discussion it was established that Cathy Di Mento would work with the STARC Committee on increasing library participation in Discover & Go and provide an update on Discover & Go implementation/participation at the May meeting.
8. Membership Dues & LINK+ Member Contributions Andy Beck
for FY 2026/27
(ACTION)
MSP (Haller/Mason) to approve membership dues for FY 2026/27.
12 yes, 0 no, 1 abstain

9. LINK+ Update & FY 2026/27 Delivery Changes Christine Powers
(DISCUSSION)
Executive Director, Christine Powers, presented the LINK+ Update and the FY 2026/27 Delivery Changes.
10. CLSA FY 2026/27 Planning Christine Powers
(DISCUSSION)
Executive Director, Christine Powers, led the discussion on CLSA Planning for FY 2026/27.
11. Consideration of Partnership with San Diego County Fair Christine Powers
(ACTION)
MSP (Haller/Legaspi) to authorize the Executive Director to sign the MOU with the adjustment in section C correcting the description of Serra.
12 yes, 0 no, 0 abstain
12. Nominating Committee for FY 2026/27 Officers Suzanne Smithson
(ACTION)
MSP (Legaspi/Mason) to establish a nominating committee consisting of Danielle Ghio and Petra Ortega.
13 yes, 0 no, 0 abstain
13. Committee Reports
- a. STARC Cathy DiMento
The committee reported that Chula Vista was officially on board with Discover & Go.
 - b. Adult Services Jennifer Jenkins
The 6th Annual Adult Services Professional Development Day will be April 23, 2026, at 9am. The theme of the event is *Building Community Connections: Focusing on how libraries connect beyond their walls, strengthen relationships, expand outreach, and work with culturally rooted practitioners.*
 - c. Youth Services Robin Isicson
Danielle Ghio is the new committee Chair. The 2nd Annual Performers Showcase was held at Chula Vista. There were 70 attendees and a revenue of about \$2,000 was made.
- Petra Ortega left the meeting at 12:55 pm.*
14. State Library Report Julianna Robbins
California State Library representative, Julianna Robbins, presented the State Library Report.

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| 15. Administrative Council Chair Report | Suzanne Smithson |
| None | |
| 16. Other | Suzanne Smithson |
| Executive Director, Chrstine Powers informed that council of the vacancy of the California Library Services Board. | |
| 17. What's New at Your Library | Suzanne Smithson |
| None | |
| 18. Adjournment | Suzanne Smithson |
| MS(Ghio/Legaspi) The meeting was adjourned at 1:10 pm. | |