



**INLAND LIBRARY SYSTEM EXECUTIVE COMMITTEE  
REGULAR MEETING AGENDA**

**Thursday, September 12, 2024  
9:00 - 10:00 am**

**Hybrid Meeting**

**On Site:**

Paul A. Biane Library at Victoria Gardens  
12505 Cultural Center Dr., Rancho Cucamonga, CA 91739

**Alternate Meeting Locations:**

Hemet Public Library, 300 E. Latham Ave., Hemet, CA 92543  
Palm Springs Public Library, 300 S. Sunrise Way, Palm Springs, CA 92262  
Rancho Mirage Library & Observatory, 71-100 CA-111, Rancho Mirage, CA 92270  
San Bernardino County Library, 268 W. Hospitality Lane, 3rd Floor, San Bernardino  
92415

**Minutes**

**Attendance**

Caines, Kathye - Hemet  
Christmas, Erin - Riverside Public  
Espinosa, Aaron - Rancho Mirage  
Kays, Jeannie - Palm Springs  
Orosco, Melanie - San Bernardino County

**Other**

Beck, Andy - SCLC  
Powers, Christine - SCLC  
Snodgrass Nerissa - SCLC  
Walker, Wayne - SCLC

All items may be considered for action.

1. Call to Order and Roll Call Erin Christmas
  - a. Welcome/Introductions  
Meeting called to order at 9:02 am.
2. Public Comment Erin Christmas

*Opportunity for any guest or member of the public to address the Committee on any item of Executive Committee business.*

None

3. Consent Calendar Erin Christmas  
*All items on the consent calendar may be approved by a single motion. Any Committee member may request an item be removed from the consent calendar and placed on the agenda for discussion.*
  - a. Draft Minutes from the May 8, 2024, Executive Committee meeting  
MSP (Orosco/Caines) to approve the Consent Calendar, as presented.  
5 yes, 0 no, 0 abstain
  
4. Adoption of the Agenda Erin Christmas  
The Chair adopted the agenda, without objection.
  
5. Budget Status Report for FY 2023/24 Andy Beck  
(DISCUSSION)  
Controller, Andy Beck, presented the Budget Status Report for FY 2023/24.
  
6. CLSA FY 2023/24 System Program Annual Report Christine Powers  
(ACTION)  
MSP (Espinosa/Caines) Executive Committee to recommend to the Administrative Council to authorize the Chair to sign the CLSA FY 2023/24 Annual Report for submission to the State Library.  
5 yes, 0 no, 0 abstain
  
7. Nomination Committee Update Erin Christmas  
(DISCUSSION)  
Executive Committee to recommend to the Administrative Council to make Joan Tyler the Vice Chair in Waiting.
  
8. Other Erin Christmas  
None
  
9. Adjournment Erin Christmas  
MSP (Orosco/Kays) to adjourn meeting at 9:18 am.

**c/o SCLC, 222 E. Harvard St., Glendale, CA 91205**  
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