



49-99 COOPERATIVE LIBRARY SYSTEM ADMINISTRATIVE COUNCIL MEETING MINUTES

**Thursday, March 5, 2026
10:30 am - 12:00 pm**

Virtual Meeting

Alternate Meeting Locations:

Salida Public Library, 4835 Sisk Rd., Salida, CA 95368
Cesar Chavez Library, 605 N. El Dorado St., Stockton, CA 95202
Lodi Public Library, 201 W. Locust St., Lodi, CA 95240
Sonora Library, 480 Greenley Rd., Sonora, CA 95370
Amador County Library, 530 Sutter St., Jackson, CA 95642
34 Gopher Flat Rd., Sutter Creek, CA 95685

Attendance

Dentan, Sarah - Stanislaus
Gazdik, Mary - Stockton-SJ
Fontanilla, Jenni - Lodi
Orr-Fritts, Karen - Tuolumne
Ramirez, Alyssa - Amador
Spragge, Jessie - Calaveras

Other

Beck, Andy - SCLC
Powers, Christine - SCLC
Snodgrass, Nerissa - SCLC
Tucker, Rachel - CSL

1. Opening
a. Chairperson's Welcome Jenni Fontanilla
Meeting called to order at 10:33 am.
b. Roll Call
2. Public Forum Jenni Fontanilla
Opportunity for any guest or member of the public to address the Council on any item of 49-99 business that is not on the current agenda.
None
3. Consent Calendar Jenni Fontanilla
All items on the consent calendar may be approved with 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 December 4, 2025, Regular Meeting
MSP (Dentan/Orr-Fritts) to pass the Consent Calendar, without changes.
5 yes, 0 no, 0 abstain

4. Adoption of the Agenda Jenni Fontanilla
The Chair adopted the agenda, without objection.

5. Presentation of Vision for California's Public Libraries Joseph Bopp
(DISCUSSION)
Joesph Bopp presented the Vision for California's Public Libraries.
Council Members provided feedback on suggested changes to the document.

Jessie Spragge joined the meeting at 10:46 am.

6. Audit Report for FY 2024/25 Andy Beck
(ACTION)
MSP (Gazdik/Ramirez) to accept 49-99 Cooperative Library System's FY
2024/25 Financial Audit, as presented.
6 yes, 0 no, 0 abstain

7. Budget Status Report for FY 2025/26 and Andy Beck/
Christine Powers
Preliminary Budget for FY 2026/27
(DISCUSSION)
Controller, Andy Beck, presented the Budget Status Report for FY 2025/26, as
well as the Preliminary Budget for FY 2026/27.

8. FY 2026/27 Membership Dues Andy Beck
(ACTION)
MSP (Dentan/Ramirez) to approve membership dues and Califa dues schedules
for FY 2026/27.
6 yes, 0 no, 0 abstain

9. Clarivate Contract Renewal for LINK+ Christine Powers
(ACTION)
No action taken. Jenni Fontanilla and Christine Powers will meet with Clarivate
and report back to the group.

10. CLSA Planning for FY 2026/27 Christine Powers
(DISCUSSION)
Executive Director, Christine Powers, provided a report. Members requested
information from Unity Courier, the system's delivery vendor for LINK+.

11. State Library Report Rachel Tucker
California State Library representative, Rachel Tucker, presented the State
Library Report.

12. Chair's Report
None

Jenni Fontanilla

13. Roundtable

Jenni Fontanilla

Stanislaus noted that their Building Forward grant project is progressing and the Modesto branch is slated to open in late summer.

14. Other

Jenni Fontanilla

Christine Powers gave an update on the Empowering Access grant and noted that there are vacancies on the California Library Services Board, should anyone be interested in applying.

15. Adjournment

Jenni Fontanilla

MS (Dentan/Ramirez) to adjourn the meeting at 12:49 pm.