



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, February 19, 2026
9:30 – 10:30 am

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

Alternate Meeting Locations:
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

Jenkins, Jennifer - San Diego Public
Ghio, Danielle - National City
Legaspi, Lizeth – Camarena
Mason, Carla - El Centro
Isicson, Robin - San Diego County
Smithson, Suzanne - Carlsbad City Library

Other

Beck, Andy - SCLC Controller
Powers, Christine -SCLC Executive Director
Snodgrass, Nerissa - SCLC Project Manager

1. Call to Order and Roll Call Suzanne Smithson
The meeting was called to order at 9:34 am.
2. Public Comment Suzanne Smithson
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 Suzanne Smithson
 - a. Minutes of the October 16, 2025, Executive Committee regular meeting (ACTION)
MSP (Mason/Isicson) to pass the Consent Calendar, without changes.
4 yes, 0 no, 0 abstain

4. Adoption of the Agenda Suzanne Smithson
The Chair adopted the agenda, without objection.

5. Budget Status Report for FY 2025/26 & Preliminary Budget for FY 2026/27 (DISCUSSION) Andy Beck/
Christine Powers
Controller, Andy Beck and Executive Director, Christine Powers presented the Budget Status Report for FY 2025/26 and the Preliminary Budget for FY 2026/27.

Danielle Ghio joined the meeting at 9:50 am.

6. Membership Dues & LINK+ Member Contributions for FY 2026/27 (ACTION) Andy Beck
MSP (Mason/Ghio) to approve the membership dues and SCLC staff will provide different options for how the statistics may be calculated.
4 yes, 0 no, 0 abstain

7. LINK+ Update & FY 2026/27 Delivery Changes (DISCUSSION) Christine Powers
Executive Director, Christine Powers presented the LINK+ Update and the FY 2026/27 Delivery Changes.

8. Other Suzanne Smithson
None

9. Adjournment Suzanne Smithson
MS (Mason/Ghio) The meeting was adjourned at 10:42 am.

