



**Southern California Library Cooperative Administrative Council
Special Meeting Agenda**

**Thursday, August 13, 2026
2:15 - 4:15 pm**

Hybrid Meeting

**Meeting Location:
Santa Monica Main Library, Staff Meeting Room, 2nd Floor
601 Santa Monica Blvd., Santa Monica, CA 90401**

Join Zoom Meeting:

<https://us02web.zoom.us/j/81762031388?pwd=CM9FbJzyEGcTVxYTRRY2UmMRlcFXY9.1>

Meeting ID: 817 6203 1388

Passcode: 051246

Alternate Meeting Locations:

Alhambra Library, 101 S. 1st St., Alhambra, CA 91801
Altadena Library Admin. Office, 330 N. Chapel Ave., Alhambra, CA 91801
Arcadia Public Library, 20 W. Duarte Rd., Arcadia, CA 91006
Billie Jean King Main Library, 200 W. Broadway, Long Beach, CA 90802
Calabasas Library, 200 Civic Center Way, Calabasas, CA 91302
Commerce Library, 5655 Jillson St., Commerce, CA 90040
Covina Public Library, 234 N. Second Ave. Covina, CA 91723
Glendale Central Library, 222 E. Harvard St., Glendale, CA 91205
Glendora Public Library, 140 S. Glendora Ave., Glendora, CA 91741
Los Angeles Public Library, 630 W. Fifth St., Los Angeles, CA 90071
Moorpark City Library, 699 Moorpark Ave., Moorpark, CA 93021
Oxnard Public Library, 251 S. A St., Oxnard, CA 93030
Park Center, Suite 199, 221 E. Walnut St., Pasadena, CA 91101
Pomona Public Library, 625 S. Garey Ave., Pomona, CA 91766
Signal Hill Public Library, 1800 East Hill St., Signal Hill, CA 90755
Simi Valley Public Library, 2969 Tapo Canyon Rd., Simi Valley, CA 93063
South Pasadena Public Library, 1100 Oxley St., South Pasadena, CA 91030
Ventura County Library, 5600 Everglades St., Suite A, Ventura, CA 93003
Whittier Public Library, 7344 Washington Ave., Whittier, CA 90602

All items may be considered for action.

1. Opening Erica Cuyugan
 - a. Chairperson's Welcome
 - b. Roll Call
2. Public Comment
Opportunity for any guest or member of the public to address the Council on any item of SCLC business.
3. Consent Calendar Erica Cuyugan
(ACTION)
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 May 28, 2026, Administrative Council regular meeting
4. Adoption of Agenda Erica Cuyugan
5. Budget Status Report for FY 2025/26
(DISCUSSION) Andy Beck
6. Revised CLSA Plan of Service and Budget
for FY 2026/27
(ACTION) Christine Powers
7. Proposed Budget Amendment for FY 2026/27
(ACTION) Andy Beck
8. CLSA FY 2025/26 System Annual Report
(ACTION) Christine Powers
9. FPPC Conflict of Interest Code Biennial Review
(ACTION) Christine Powers
10. Appointment to Fill Leadership & Professional
Development Committee Vacancy
(ACTION) Christine Powers
11. Committee Updates
 - a. Audit and Finance Committee Mark Herbert
 - b. Leadership and Professional Development
Committee Nikki Winslow
12. California State Library Report Lena Pham
13. Executive Director's Report Christine Powers

14. Administrative Council Chair's Report	Erica Cuyugan
15. Other	Erica Cuyugan
16. Adjournment	Erica Cuyugan

Southern California Library Cooperative
222 E. Harvard St. • Glendale, California 91205
(626) 283-5949 • Fax (626) 283-5949
Website : <http://www.socallibraries.org> • E-mail : sclcadmin@socallibraries.org



**Southern California Library Cooperative
Administrative Council Meeting Agenda Minutes**

Thursday, May 28, 2026, 2:15 - 4:15 pm

Hybrid Meeting

LA County - Paramount Library, 16254 Colorado Ave., Paramount, CA 90723

Alternate Meeting Locations:

Arcadia Public Library, 20 W. Duarte Rd., Arcadia, CA 91006
Azusa City Library, 340 West Fifth Street, Azusa, CA 91702
Beverly Hills Public Library, 444 N. Rexford Dr., Beverly Hills, CA 90210
Billie Jean King Main Library, 200 W. Broadway, Long Beach, CA 90802
City of Calabasas Library, 200 Civic Center Way, Calabasas, CA 91302
Covina Public Library, 234 N. Second Ave., Covina, CA 91723
Glendora Public Library, 140 Glendora Ave., Glendora, CA 91741
Grant R. Brimhall Library, 1401 East Janss Road, Thousand Oaks, CA 91362
Katy Geissert/ Torrance Public Library, 3301 Torrance Bl., Torrance, CA 90503
Monterey Park Bruggemeyer Library, 318 S. Ramona Ave., Monterey Park, CA 91754
Oxnard Public Library, 251 South A Street, Oxnard, CA 93030
Palmdale City Library, 700 East Palmdale Blvd., Palmdale, CA 93550
Palos Verdes Library District, 701 Silver Spur Road, Rolling Hills Estates, CA 90274
Signal Hill Public Library, 1800 East Hill Street, Signal Hill, CA 90755
Simi Valley Public Library, 2969 Tapo Canyon Rd., Simi Valley, CA 93063
Ventura County Library, 5600 Everglades Street, Suite A, Ventura, CA 93003
Whittier Public Library, 7344 Washington Ave., Whittier, CA 90602

Attendance

Addington, Jennifer - PVP
Aguado, Cynthia - TOR
Ashmore, Kathleen - OXN
Bautista, Sonia - CMM
Bradley, Darlene - ARC
Broman, Susan - LAPL
Buth, Karen - BEV
Conwell, Christine - MOOR
Cuyugan, Erica - SAM
DeLeon, Cathy - LBPL
Smith, Krystal - COV
Walker-Lanz, Jesse - LACo

Dukes, Donna - DORA
Hassen, Leila - AZU
Jeffrey, Darren - THO
Lockwood, Barbara - CAB
Nasr, Mandy - CAM
Olivarez, Kristin - MPK
Patsel, Matthew - SOPAS
Ryan, Joyce - POM
Sanchez, Jac - WHI
Schram, Nancy - VEN
Winslow, Nikki - ALT
Wronka, Stephanie - SVPL

Absent

Arciero, Leila - SMD
Arroyo, Kerri – ING
Balli, Shayna – IRW
Dickow, Ben – DOW
Hughes, Charles – SIG
Lashley, Eric - BUR
LohGuan, Hilda - AHM
McDonald, Tim - PAS
Pelayo-Lozada, Lessa - GDL
Raia, Deborah - SFE
Shupe, Robert – PALM
Roberson, Gina - SCL
Vance, Carey - MON
Vinke, Dana – RED
Watts, Ashley – SMAR

Other

Beck, Andy - SCLC
Herbert, Mark (as guest)
Powers, Christine - SCLC
Sojoyner, Shana - CSL
Snodgrass, Nerissa - SCLC

1. Opening Mandy Nasr
 - a. Chairperson's Welcome
The meeting was called to order at 2:23 pm.
 - b. Roll Call
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 Mandy Nasr
(ACTION)
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 March 26, 2026, Administrative Council regular meeting
 - b. Proposed SCLC Holidays for FY 2026/27MSP (Walker-Lanz/Winslow) to approve the Consent Calendar as presented.
23 yes, 0 no, 1 abstain
4. Adoption of Agenda Mandy Nasr
The Chair adopted the agenda, as presented.
5. Budget Status Report for FY 2025/26 Andy Beck
(DISCUSSION)
Controller Andy Beck presented the Budget Status Report for FY 2025/26.
6. Cooperative Library System Agreement Renewals Christine Powers
for FY 2026/27
(ACTION)

MSP (Ryan/Broman) to authorize the Executive Director to execute the FY 2026/27 Cooperative Library System Agreements with the 49-99, Inland, Santiago, and Serra cooperative library systems.
24 yes, 0 no, 0 abstain

7. Consideration of Digital Periodical Vendor for FY 2026/27
(ACTION) Christine Powers
MSP (Winslow/Ryan) to continue offering PressReader as SCLC's digital periodical vendor for FY 2026/27 and direct staff to further evaluate a potential transition to CloudLibrary NewsStand for a future fiscal year.
23 yes, 0 no, 0 abstain
8. CLSA Plan of Service and Budget for FY 2026/27
(ACTION) Christine Powers
MSP (Walker-Lanz/ Cuyugan) to authorize the Chair to review and sign the FY 2026/27 CLSA Plan of Service and Budget for submission to the California State Library.
23 yes, 0 no, 0 abstain
9. Proposed Salary Schedule Revisions and Adjustments
(ACTION) Christine Powers
MSP (Addington/Hassen) to approve the proposed Salary Schedule Revisions and Adjustments for FY 2026/27, as presented.
24 yes, 0 no, 0 abstain
10. Executive Director Employment Agreement
(ACTION) Mandy Nasr
MSP (Addington/Wronka) to approve the proposed Employment Agreement, with the suggested change, for the employment of the Executive Director, effective July 1, 2026, for the three-year term and the automatic renewal of one additional year. During the motion, the Council clarified that the agreement would reflect 12 holidays rather than 11 to include Juneteenth.
24 yes, 0 no, 0 abstain
11. Proposed Budget for FY 2026/27
(ACTION) Andy Beck/
Christine Powers
MSP (Cuyugan/Patsel) to approve the proposed Budget for FY 2026/27, pending final approval by the California Library Services Board and the Governor's budget.
24 yes, 0 no, 0 abstain
12. Election of Chair and Vice-Chair/Chair Elect
for FY 2026/27
(ACTION) Hilda LohGuan

MSP (Ryan/Bautista) to elect Erica Cuyugan as Chair and Mark Herbert as Vice-Chair/Chair-Elect for FY 2026/27.

24 yes, 0 no, 0 abstain

13. Appointments to Audit and Finance Committee
(ACTION)

Mandy Nasr

MSP (Conwell/Cuyugan) to confirm Chair Nasr's appointments of Hilda LohGuan and Leila Hassen to the Audit and Finance Committee, as presented.

24 yes, 0 no, 0 abstain

14. Proposed Meeting Schedule for FY 2026/27
(ACTION)

Christine Powers

MSP (Cuyugan / Winslow/to approve the following Meeting Schedule for FY 2026/27:

Administrative Council

Thursday, August 27, 2026

Thursday, November 5, 2026 (amended from the proposed November 12/19 options)

Thursday, March 25, 2027

Thursday, May 27, 2027

Executive Committee

August 27, 2026

October 22, 2026 – to be rescheduled (new date not determined during the meeting)

November 5, 2026

January 28, 2027

March 25, 2027

May 27, 2027

Leadership and Professional Development Committee

Monday, July 27, 2026

Monday, October 26, 2026

Monday, January 25, 2027

Monday, April 26, 2027

Audit and Finance Committee

TBD

24 yes, 0 no, 0 abstain

15. Committee Updates

a. Audit and Finance Committee

Erica Cuyugan

The Committee's recent meetings focused on reviewing SCLC's financial matters and making recommendations to the Administrative Council, including the proposed staff salary schedule revisions and adjustments.

- b. Leadership and Professional Development Committee
Nikki Winslow
The Committee reported that the 2026 Mentorship Program includes 25 mentor/mentee pairs and that a mentorship mixer is planned for July 24, 2026. The Committee also provided updates on the SCLC interest groups, approved its FY 2026/27 meeting schedule, and reappointed Nikki Winslow as Chair and Mark Herbert as Vice-Chair.
16. California State Library Report
Shana Sojoyner provided the California State Library Report. Highlights included the Digital Literacy and Access Opportunity, with applications due June 3, 2026, and the 2026 Summer Community Impact Report.
Shana Sojoyner
17. Executive Director's Report
The Executive Director's Report was included in the agenda packet. No additional report was presented.
Christine Powers
18. Administrative Council Chair's Report
Chair Mandy Nasr thanked the Administrative Council members, Executive Committee, Audit and Finance Committee, Leadership and Professional Development Committee, SCLC staff, and Executive Director Christine Powers for their support and collaboration during her term as Chair. She expressed her appreciation for the opportunity to serve and wished the incoming Chair and Vice-Chair success in the coming year.
Mandy Nasr
19. Other
None
Mandy Nasr
20. Adjournment
MS (Conwell/Ryan) to adjourn the meeting at 4:16 pm.
Mandy Nasr



REPORT TO THE ADMINISTRATIVE COUNCIL

SOUTHERN CALIFORNIA LIBRARY COOPERATIVE

DATE: August 13, 2026
FROM: Andy Beck, Controller

SUBJECT: **Budget Status Report for FY 2025/26 (DISCUSSION)**

BACKGROUND: The Budget Status Report for Fiscal Year 2025/26 is attached for review and reflects reconciled bank statements through June 30, 2026.

For revenues, membership dues of \$246,178 were recorded as financial resources available for use. Other revenues include communication and delivery of \$573,419, system administration of \$72,207, fiscal and administrative revenues of \$215,841, grant revenues of \$2,333,334, and investment earnings of \$72,663, which were recorded as earned.

Expenses include communications and delivery of \$573,419, personnel expenses of \$718,950, other administrative expenses of \$44,206, and grant expenses of \$2,089,974. These expenses do not reflect what was paid but amounts that were incurred.

As of June 30, 2026, the System has a surplus of \$101,235 and cash and investments total \$2,764,641.

FISCAL IMPACT: None

RECOMMENDATION: Informational item

EXHIBITS:

- a. Budget Status Report
- b. Bank Statements April 2026 through June 2026

	Actual FY 2024/25	Amended Budget FY 2025/26	Actual FY2025/26	\$ Variance	% Realized
Revenues					
CLSA communications and delivery	\$ 935,574	\$ 603,500	\$ 573,419	\$ 30,081	95.02%
CLSA system administration	72,204	72,207	72,207	-	100.00%
Fiscal and administration revenues	222,453	220,000	215,841	4,159	98.11%
Grant project revenues	538,204	2,287,554	2,089,975	197,579	91.36%
Grant indirect revenues	59,379	180,003	152,808	27,195	84.89%
Grant staffing revenues	83,908	90,551	90,551	-	100.00%
Membership dues	241,103	246,179	246,178	1	100.00%
Califa membership dues	13,590	13,590	13,590	-	100.00%
Investment income	106,702	80,000	72,663	7,337	90.83%
Other	573	500	552	(52)	110.40%
Total revenues	\$ 2,273,690	\$ 3,794,084	\$ 3,527,784	\$ 266,300	92.98%
Communications and delivery expenses					
Office supplies	\$ 4,787	\$ 7,000	\$ 5,819	\$ 1,181	83.13%
E-Resources	821,025	482,000	465,308	16,692	96.54%
Contract services for delivery	66,890	72,000	66,587	5,413	92.48%
Contract services	19,788	20,500	13,545	6,955	66.07%
Telecommunications	23,084	22,000	22,160	(160)	100.73%
Total communications & delivery expenses	\$ 935,574	\$ 603,500	\$ 573,419	\$ 30,081	95.02%
Personnel expenses					
Salary and wages	\$ 553,880	\$ 407,000	\$ 406,478	\$ 522	99.87%
Retirement benefits	55,912	49,000	48,617	383	99.22%
Unfunded pension liability	173,314	204,263	197,654	6,609	96.76%
Health allotment - current employees	47,785	37,500	37,463	37	99.90% *
Health insurance - retired employees	33,384	13,400	12,514	886	93.39%
Dental and vision	4,055	2,800	2,812	(12)	100.43%
Life insurance	1,217	950	914	36	96.21%
Other personnel expenses	11,206	12,000	12,498	(498)	104.15%
Total personnel expenses	\$ 880,753	\$ 726,913	\$ 718,950	\$ 7,963	98.90%
Other expenses					
Payroll processing	\$ 446	\$ -	\$ -	\$ -	100.00%
Accounting software	2,713	2,900	2,930	(30)	101.03%
Office space rent	19,480	16,100	16,080	20	99.88%
Insurance	2,510	2,900	3,411	(511)	117.62%
Travel/conference/meeting	5,330	6,000	3,110	2,890	51.83%
Membership dues	14,025	14,600	14,165	435	97.02%
Legal	8,600	6,000	3,778	2,222	62.97%
Other	1,026	1,500	732	768	48.80%
Total other expenses	\$ 54,130	\$ 50,000	\$ 44,206	\$ 5,794	88.41%
Grant expenses					
Federal grant	\$ 538,204	\$ 2,287,554	\$ 2,089,974	\$ 197,580	91.36%
State grant	-	-	-	-	100.00%
Total grant expenses	\$ 538,204	\$ 2,287,554	\$ 2,089,974	\$ 197,580	91.36%
Summary					
Revenues	\$ 2,273,690	\$ 3,794,084	\$ 3,527,784	\$ 266,300	92.98%
Expenses	2,408,661	3,667,967	3,426,549	241,418	93.42%
Surplus (Deficit)	\$ (134,971)	\$ 126,117	\$ 101,235	\$ 24,882	80.27%

Note

* SIP457 = \$37,463

Southern California Library Cooperative
Budget to Actual Report
June 30, 2026

Cash and Investments	Balance
Chase	\$ 1,003,442
Local Agency Investment Fund	180,569
CalPERS Employer Prefunding Pension Trust	111,397
U.S. Treasuries	1,469,233
Total	\$ 2,764,641



JPMorgan Chase Bank, N.A.
P O Box 44959
Indianapolis, IN 46244 - 4959

April 01, 2026 through April 30, 2026

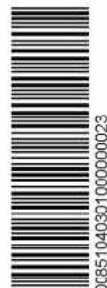
Account Number: [REDACTED]

00085104 DRE 703 210 12526 NNNNNNNNNN 1 000000000 Z9 0000

SOUTHERN CALIFORNIA LIBRARY COOPERATIVE
OPERATING ACCOUNT
222 E HARVARD ST
GLENDALE CA 91205-1017

CUSTOMER SERVICE INFORMATION

Web site: www.Chase.com
Service Center: **1-877-425-8100**
Para Espanol: 1-888-622-4273
International Calls: 1-713-262-1679
We accept operator relay calls



00851040301000000023

CHECKING SUMMARY

Chase Platinum Business Checking

	INSTANCES	AMOUNT
Beginning Balance		\$1,335,030.13
Deposits and Additions	1	4,785.00
Checks Paid	6	-102,221.60
Electronic Withdrawals	25	-423,310.90
Fees	1	-5.00
Ending Balance	33	\$814,277.63

Your Chase Platinum Business Checking account provides:

- No transaction fees for unlimited electronic deposits (including ACH, ATM, wire, Chase Quick Deposit)
- 500 debits and non-electronic deposits (those made via check or cash in branches) per statement cycle
- \$25,000 in cash deposits per statement cycle
- Unlimited return deposited items with no fee

There are additional fee waivers and benefits associated with your account – please refer to your Deposit Account Agreement for more information.

DEPOSITS AND ADDITIONS

DATE	DESCRIPTION	AMOUNT
04/08	Remote Online Deposit 1	\$4,785.00
Total Deposits and Additions		\$4,785.00

CHECKS PAID

CHECK NO.	DESCRIPTION	DATE PAID	AMOUNT
1396 ^		04/09	\$1,340.00
1397 ^		04/07	26.60
1398 ^		04/06	31,735.00
1399 ^		04/03	67,600.00
1401 * ^		04/23	1,340.00



April 01, 2026 through April 30, 2026

Account Number: [REDACTED]

CHECKS PAID (continued)

CHECK NO.	DESCRIPTION	DATE PAID	AMOUNT
1403 * ^		04/23	180.00

Total Checks Paid**\$102,221.60**

If you see a description in the Checks Paid section, it means that we received only electronic information about the check, not the original or an image of the check. As a result, we're not able to return the check to you or show you an image.

* All of your recent checks may not be on this statement, either because they haven't cleared yet or they were listed on one of your previous statements.

^ An image of this check may be available for you to view on Chase.com.

ELECTRONIC WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
04/01	04/01 Online ACH Payment 11213079658 To Scldelivery (#####3792)	\$2,642.00
04/01	04/01 Online ACH Payment 11213079657 To Kodokids (#####0374)	158,619.76
04/01	04/01 Online ACH Payment 11213079659 To Charliecart (#####1685)	134,289.20
04/01	04/01 Online ACH Payment 11213079656 To Workcarrels (#####8549)	73,152.00
04/02	Orig CO Name:Liberty Mutual Orig ID:9613130001 Desc Date: CO Entry Descr:Small Commsec:CCD Trace#:021000022022428 Eed:260402 Ind ID:134057186549379 Ind Name:Southern California Li U5Tcmhlyf628Txq Trn: 0922022428Tc	2,961.00
04/02	Orig CO Name:Calpers Orig ID:1946207465 Desc Date: CO Entry Descr:1900 Sec:CCD Trace#:011000024182094 Eed:260402 Ind ID:7503917825 Ind Name:Southern California Li 100000018252958 Irc Trn: 0924182094Tc	1,825.90
04/02	Orig CO Name:+Lincoln Nationa Orig ID:6203950959 Desc Date: CO Entry Descr:EDI Pymntssec:CCD Trace#:091000014182091 Eed:260402 Ind ID:6Adi0lmzpb Ind Name:Southern California Li Rmr*IV*910000115649721253444Ardis-P Re\ EDI Trn: 0924182091Tc	60.99
04/08	Orig CO Name:Progent Corporat Orig ID:1273846756 Desc Date:260407 CO Entry Descr:8007939400Sec:CCD Trace#:091000017124207 Eed:260408 Ind ID:11917224606 Ind Name:Southern California Li 20260407060000Pgcach Trn: 0987124207Tc	325.00
04/09	Orig CO Name:Intuit Payroll S Orig ID:1722616679 Desc Date:260409 CO Entry Descr:Quickbookssec:CCD Trace#:021000027680659 Eed:260409 Ind ID:953877419 Ind Name:Southern California Li Ervice 953877419 Trn: 0997680659Tc	10,974.55
04/10	Orig CO Name:Irs Orig ID:3387702000 Desc Date:041026 CO Entry Descr:Usataxpymtsec:CCD Trace#:061036015500470 Eed:260410 Ind ID:225650024027532 Ind Name:Southern California Li Trn: 1005500470Tc	2,861.39
04/10	Orig CO Name:Employment Devel Orig ID:2282533055 Desc Date:040926 CO Entry Descr:Edd Eftpmtsec:CCD Trace#:042000015500468 Eed:260410 Ind ID:1523094496 Ind Name:Southern California Li Payment Trn: 1005500468Tc	969.73
04/14	04/14 Online ACH Payment 11215129425 To Scldelivery (#####3792)	2,642.00
04/15	Orig CO Name:Calpers Orig ID:1946207465 Desc Date: CO Entry Descr:3100 Sec:CCD Trace#:042000016855551 Eed:260415 Ind ID:7503917825 Ind Name:Southern California Li 100000018239104 Cur Trn: 1056855551Tc	2,026.88
04/15	Orig CO Name:Calpers Orig ID:1946207465 Desc Date: CO Entry Descr:1900 Sec:CCD Trace#:011000026855548 Eed:260415 Ind ID:7503917825 Ind Name:Southern California Li 100000018260432 Irc Trn: 1056855548Tc	1,825.90
04/15	Orig CO Name:Calpers Orig ID:1946207465 Desc Date: CO Entry Descr:3100 Sec:CCD Trace#:042000016855553 Eed:260415 Ind ID:7503917825 Ind Name:Southern California Li 100000018239140 Cur Trn: 1056855553Tc	746.16



April 01, 2026 through April 30, 2026

Account Number: [REDACTED]

ELECTRONIC WITHDRAWALS (continued)

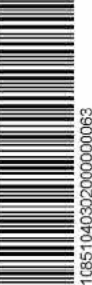
DATE	DESCRIPTION	AMOUNT
04/16	Orig CO Name:Wav*Lightlink Sy Orig ID:0011588947 Desc Date:260415 CO Entry Descr:9095320859Sec:CCD Trace#:242071750040239 Eed:260416 Ind ID: Ind Name:Christine Powers 2646074859529 Trn: 1060040239Tc	2,185.20
04/17	Orig CO Name:Amercan Express Orig ID:9493560001 Desc Date:260417 CO Entry Descr:ACH Pmt Sec:CCD Trace#:021000027973935 Eed:260417 Ind ID:A8796 Ind Name:Christine Powers Trn: 1077973935Tc	2,181.55
04/23	Orig CO Name:Intuit Payroll S Orig ID:1722616679 Desc Date:260423 CO Entry Descr:Quickbookssec:CCD Trace#:021000022518424 Eed:260423 Ind ID:953877419 Ind Name:Southern California Li Ervice 953877419 Trn: 1132518424Tc	10,974.56
04/24	Orig CO Name:Irs Orig ID:3387702000 Desc Date:042426 CO Entry Descr:Usatxpymtsec:CCD Trace#:061036018233368 Eed:260424 Ind ID:225651402565010 Ind Name:Southern California Li Trn: 1148233368Tc	2,861.37
04/24	Orig CO Name:Employment Devel Orig ID:2282533055 Desc Date:042326 CO Entry Descr:Edd Eftpmtsec:CCD Trace#:042000018233370 Eed:260424 Ind ID:1079282656 Ind Name:Southern California Li Payment Trn: 1148233370Tc	969.73
04/28	04/28 Online ACH Payment 11216957017 To Scldelivery (#####3792)	2,642.00
04/29	Orig CO Name:Calpers Orig ID:1946207465 Desc Date: CO Entry Descr:3100 Sec:CCD Trace#:042000016927753 Eed:260429 Ind ID:7503917825 Ind Name:Southern California Li 100000018239122 Cur Trn: 1196927753Tc	2,026.88
04/29	Orig CO Name:Calpers Orig ID:1946207465 Desc Date: CO Entry Descr:1900 Sec:CCD Trace#:011000026927761 Eed:260429 Ind ID:7503917825 Ind Name:Southern California Li 100000018281037 Irc Trn: 1196927761Tc	1,825.90
04/29	Orig CO Name:Calpers Orig ID:1946207465 Desc Date: CO Entry Descr:1800 Sec:CCD Trace#:042000016927758 Eed:260429 Ind ID:7503917825 Ind Name:Southern California Li 100000018275399 Pab Trn: 1196927758Tc	975.09
04/29	Orig CO Name:Calpers Orig ID:1946207465 Desc Date: CO Entry Descr:3100 Sec:CCD Trace#:042000016927755 Eed:260429 Ind ID:7503917825 Ind Name:Southern California Li 100000018239178 Cur Trn: 1196927755Tc	746.16
Total Electronic Withdrawals		\$423,310.90

FEES

DATE	DESCRIPTION	AMOUNT
04/03	Service Charges For The Month of March	\$5.00
Total Fees		\$5.00

DAILY ENDING BALANCE

DATE	AMOUNT	DATE	AMOUNT	DATE	AMOUNT
04/01	\$966,327.17	04/09	854,258.13	04/17	838,819.32
04/02	961,479.28	04/10	850,427.01	04/23	826,324.76
04/03	893,874.28	04/14	847,785.01	04/24	822,493.66
04/06	862,139.28	04/15	843,186.07	04/28	819,851.66
04/07	862,112.68	04/16	841,000.87	04/29	814,277.63
04/08	866,572.68				



1085104032000000063



April 01, 2026 through April 30, 2026

Account Number: [REDACTED]

SERVICE CHARGE SUMMARY

Monthly Service Fee	\$0.00	
Other Service Charges	\$7.50	
Total Service Charges	\$7.50	Will be assessed on 5/5/26

The monthly service fee was waived on your Chase Platinum Business Checking account because you maintained the required relationship balance.

SERVICE CHARGE DETAIL

DESCRIPTION	VOLUME	ALLOWED	CHARGED	PRICE/UNIT	TOTAL
Monthly Service Fee					
Monthly Service Fee Waived	0			\$95.00	\$0.00
Other Service Charges:					
Electronic Credits					
Electronic Items Deposited	1	Unlimited	0	\$0.40	\$0.00
Credits					
Non-Electronic Transactions	25	500	0	\$0.50	\$0.00
Cash Management Services					
Standard ACH Pmnts Initial Fee	3	0	3	\$2.50	\$7.50
Debit Block Maintenance	1	0	1	\$0.00	\$0.00
ACH Debit Block - Authorized ID	26	0	26	\$0.00	\$0.00
Quick Deposit Single Feed Maint	1	0	1	\$0.00	\$0.00
Subtotal Other Service Charges (Will be assessed on 5/5/26)					\$7.50

ACCOUNT [REDACTED]

Other Service Charges:	
Electronic Credits	
Electronic Items Deposited	1
Credits	
Non-Electronic Transactions	25
Cash Management Services	
Standard ACH Pmnts Initial Fee	3
Debit Block Maintenance	1
ACH Debit Block - Authorized ID	26
Quick Deposit Single Feed Maint	1

Reminder: Fees associated with ACH Payments, Real Time Payments, Same Day ACH, ACH Collections and Chase QuickDepositSM are based on previous month activity.



April 01, 2026 through April 30, 2026

Account Number: [REDACTED]

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS:

Call us at 1-866-564-2262 or write us at the address on the front of this statement immediately if you think your statement or receipt is incorrect or if you need more information about a transfer listed on the statement or receipt.

For personal accounts only: We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem or error appeared. Be prepared to give us the following information:

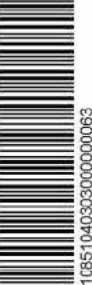
- Your name and account number;
- A description of the error or the transaction you are unsure about, and why you think it is an error or want more information; and
- The amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) to do this, we will provide provisional credit to your account for the amount you think is in error so that you will have use of the money during the time it takes us to complete our investigation.

For business accounts, our practice is to follow the procedures described above as detailed in your Deposit Account Agreement or other applicable agreements, but we are not legally required to do so. For example, we require you to notify us no later than 30 days after we sent you the first statement on which the error appeared. We may require you to provide us with a written statement that the disputed transaction was unauthorized. We are also not required to give provisional credit.

IN CASE OF ERRORS OR QUESTIONS ABOUT NON-ELECTRONIC FUNDS TRANSFERS: Contact us immediately if your statement is incorrect or if you need more information about any non-electronic funds transfers on this statement. For more details, see your Deposit Account Agreement or other applicable agreements that govern your account.

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JPMorgan Chase Bank, N.A.
P O Box 44959
Indianapolis, IN 46244 - 4959

May 01, 2026 through May 29, 2026

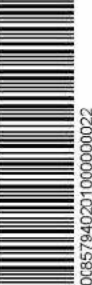
Account Number: [REDACTED]

CUSTOMER SERVICE INFORMATION

Web site: www.Chase.com
Service Center: **1-877-425-8100**
Para Espanol: 1-888-622-4273
International Calls: 1-713-262-1679
We accept operator relay calls

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SOUTHERN CALIFORNIA LIBRARY COOPERATIVE
OPERATING ACCOUNT
222 E HARVARD ST
GLENDALE CA 91205-1017



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CHECKING SUMMARY

Chase Platinum Business Checking

	INSTANCES	AMOUNT
Beginning Balance		\$814,277.63
Deposits and Additions	2	1,535,095.00
Checks Paid	4	-3,088.83
Electronic Withdrawals	20	-853,251.49
Fees	1	-7.50
Ending Balance	27	\$1,493,024.81

Your Chase Platinum Business Checking account provides:

- No transaction fees for unlimited electronic deposits (including ACH, ATM, wire, Chase Quick Deposit)
- 500 debits and non-electronic deposits (those made via check or cash in branches) per statement cycle
- \$25,000 in cash deposits per statement cycle
- Unlimited return deposited items with no fee

There are additional fee waivers and benefits associated with your account – please refer to your Deposit Account Agreement for more information.

DEPOSITS AND ADDITIONS

DATE	DESCRIPTION		AMOUNT
05/13	Remote Online Deposit	1	\$1,500,000.00
05/27	Remote Online Deposit	1	35,095.00
Total Deposits and Additions			\$1,535,095.00

CHECKS PAID

CHECK NO.	DESCRIPTION	DATE PAID	AMOUNT
1400 ^		05/26	\$1,665.00
1402 * ^		05/13	117.83
1404 * ^		05/08	466.00



May 01, 2026 through May 29, 2026

Account Number: [REDACTED]

CHECKS PAID (continued)

CHECK NO.	DESCRIPTION	DATE PAID	AMOUNT
1407 * ^		05/29	840.00

Total Checks Paid **\$3,088.83**

If you see a description in the Checks Paid section, it means that we received only electronic information about the check, not the original or an image of the check. As a result, we're not able to return the check to you or show you an image.

* All of your recent checks may not be on this statement, either because they haven't cleared yet or they were listed on one of your previous statements.

^ An image of this check may be available for you to view on Chase.com.

ELECTRONIC WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
05/04	Orig CO Name:+Lincoln Nationa Orig ID:6203950959 Desc Date: CO Entry Descr:EDI Pymntssec:CCD Trace#:091000019942799 Eed:260504 Ind ID:11Ew6Jwggw Ind Name:Southern California Li Rmr*IV*910000115811391253444Ardis-P Re\ EDI Trm: 1249942799Tc	\$60.99
05/07	Orig CO Name:Intuit Payroll S Orig ID:1722616679 Desc Date:260507 CO Entry Descr:Quickbookssec:CCD Trace#:021000026067156 Eed:260507 Ind ID:953877419 Ind Name:Southern California Li Ervice 953877419 Trm: 1276067156Tc	10,974.55
05/08	Orig CO Name:Irs Orig ID:3387702000 Desc Date:050826 CO Entry Descr:Usatxpymtsec:CCD Trace#:061036013811367 Eed:260508 Ind ID:225652843611649 Ind Name:Southern California Li Trm: 1283811367Tc	2,861.39
05/08	Orig CO Name:Employment Devel Orig ID:2282533055 Desc Date:050726 CO Entry Descr:Edd Eftpmtsec:CCD Trace#:042000013811369 Eed:260508 Ind ID:1896586208 Ind Name:Southern California Li Payment Trm: 1283811369Tc	969.73
05/12	05/12 Online ACH Payment 11219013262 To Scldelivery (_#####3792)	2,642.00
05/12	05/12 Online Payment 29188951869 To Upac	2,257.90
05/13	Orig CO Name:Calpers Orig ID:1946207465 Desc Date: CO Entry Descr:3100 Sec:CCD Trace#:042000010669682 Eed:260513 Ind ID:7503917825 Ind Name:Southern California Li 100000018268847 Cur Trm: 1330669682Tc	2,026.88
05/13	Orig CO Name:Calpers Orig ID:1946207465 Desc Date: CO Entry Descr:1900 Sec:CCD Trace#:011000020669679 Eed:260513 Ind ID:7503917825 Ind Name:Southern California Li 100000018289485 Irc Trm: 1330669679Tc	1,825.90
05/13	Orig CO Name:Progent Corporat Orig ID:1273846756 Desc Date:260512 CO Entry Descr:8007939400Sec:CCD Trace#:091000010669677 Eed:260513 Ind ID:12055678732 Ind Name:Southern California Li 20260512060000Pgcach Trm: 1330669677Tc	876.25
05/13	Orig CO Name:Calpers Orig ID:1946207465 Desc Date: CO Entry Descr:3100 Sec:CCD Trace#:042000010669684 Eed:260513 Ind ID:7503917825 Ind Name:Southern California Li 100000018268906 Cur Trm: 1330669684Tc	746.16
05/20	05/20 Online ACH Payment 11220115013 To Kodokids (_#####0374)	192,173.96
05/20	05/20 Online ACH Payment 11220124721 To Charliecart (_#####1685)	285,364.55
05/21	05/21 Online ACH Payment 11220342443 To Pillardesignsllc (_#####8001)	328,424.63
05/21	Orig CO Name:Intuit Payroll S Orig ID:1722616679 Desc Date:260521 CO Entry Descr:Quickbookssec:CCD Trace#:021000029870527 Eed:260521 Ind ID:953877419 Ind Name:Southern California Li Ervice 953877419 Trm: 1419870527Tc	10,974.56
05/26	05/26 Online ACH Payment 11220782845 To Scldelivery (_#####3792)	2,642.00
05/26	Orig CO Name:Irs Orig ID:3387702000 Desc Date:052626 CO Entry Descr:Usatxpymtsec:CCD Trace#:061036011901871 Eed:260526 Ind ID:225654604286485 Ind Name:Southern California Li Trm: 1461901871Tc	2,861.37



May 01, 2026 through May 29, 2026

Account Number: [REDACTED]

ELECTRONIC WITHDRAWALS (continued)

DATE	DESCRIPTION	AMOUNT
05/26	Orig CO Name:Employment Devel Orig ID:2282533055 Desc Date:052226 CO Entry Descr:Edd Eftpmntsec:CCD Trace#:042000011901873 Eed:260526 Ind ID:1639316448 Ind Name:Southern California Li Payment Trn: 1461901873Tc	969.73
05/27	Orig CO Name:Calpers Orig ID:1946207465 Desc Date: CO Entry Descr:3100 Sec:CCD Trace#:042000017358702 Eed:260527 Ind ID:7503917825 Ind Name:Southern California Li 100000018268866 Cur Trn: 1477358702Tc	2,026.88
05/27	Orig CO Name:Calpers Orig ID:1946207465 Desc Date: CO Entry Descr:1900 Sec:CCD Trace#:011000027358707 Eed:260527 Ind ID:7503917825 Ind Name:Southern California Li 100000018308292 Irc Trn: 1477358707Tc	1,825.90
05/27	Orig CO Name:Calpers Orig ID:1946207465 Desc Date: CO Entry Descr:3100 Sec:CCD Trace#:042000017358704 Eed:260527 Ind ID:7503917825 Ind Name:Southern California Li 100000018268922 Cur Trn: 1477358704Tc	746.16
Total Electronic Withdrawals		\$853,251.49

FEES

DATE	DESCRIPTION	AMOUNT
05/05	Service Charges For The Month of April	\$7.50
Total Fees		\$7.50

DAILY ENDING BALANCE

DATE	AMOUNT	DATE	AMOUNT	DATE	AMOUNT
05/04	\$814,216.64	05/12	794,037.57	05/26	1,463,368.75
05/05	814,209.14	05/13	2,288,444.55	05/27	1,493,864.81
05/07	803,234.59	05/20	1,810,906.04	05/29	1,493,024.81
05/08	798,937.47	05/21	1,471,506.85		

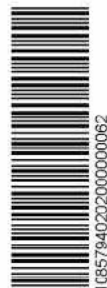
SERVICE CHARGE SUMMARY

Monthly Service Fee	\$0.00
Other Service Charges	\$15.00
Total Service Charges	\$15.00 Will be assessed on 6/3/26

The monthly service fee was waived on your Chase Platinum Business Checking account because you maintained the required relationship balance.

SERVICE CHARGE DETAIL

DESCRIPTION	VOLUME	ALLOWED	CHARGED	PRICE/UNIT	TOTAL
Monthly Service Fee					
Monthly Service Fee Waived	0			\$95.00	\$0.00
Other Service Charges:					
Electronic Credits					
Electronic Items Deposited	2	Unlimited	0	\$0.40	\$0.00
Credits					
Non-Electronic Transactions	18	500	0	\$0.50	\$0.00
Cash Management Services					
Standard ACH Pmnts Initial Fee	6	0	6	\$2.50	\$15.00
Debit Block Maintenance	1	0	1	\$0.00	\$0.00
ACH Debit Block - Authorized ID	26	0	26	\$0.00	\$0.00





May 01, 2026 through May 29, 2026

Account Number: [REDACTED]

SERVICE CHARGE DETAIL (continued)

DESCRIPTION	VOLUME	ALLOWED	CHARGED	PRICE/UNIT	TOTAL
Online - Check Protection Exception	1	0	1	\$0.00	\$0.00
Quick Deposit Single Feed Maint	1	0	1	\$0.00	\$0.00
Subtotal Other Service Charges (Will be assessed on 6/3/26)					\$15.00

ACCOUNT [REDACTED]**Other Service Charges:****Electronic Credits**

Electronic Items Deposited

2

Credits

Non-Electronic Transactions

18

Cash Management Services

Standard ACH Pmnts Initial Fee

6

Debit Block Maintenance

1

ACH Debit Block - Authorized ID

26

Online - Check Protection Exception

1

Quick Deposit Single Feed Maint

1

Reminder: Fees associated with ACH Payments, Real Time Payments, Same Day ACH, ACH Collections and Chase QuickDepositSM are based on previous month activity.

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS:

Call us at 1-866-564-2262 or write us at the address on the front of this statement immediately if you think your statement or receipt is incorrect or if you need more information about a transfer listed on the statement or receipt.

For personal accounts only: We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem or error appeared. Be prepared to give us the following information:

- Your name and account number;
- A description of the error or the transaction you are unsure about, and why you think it is an error or want more information; and
- The amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) to do this, we will provide provisional credit to your account for the amount you think is in error so that you will have use of the money during the time it takes us to complete our investigation.

For business accounts, our practice is to follow the procedures described above as detailed in your Deposit Account Agreement or other applicable agreements, but we are not legally required to do so. For example, we require you to notify us no later than 30 days after we sent you the first statement on which the error appeared. We may require you to provide us with a written statement that the disputed transaction was unauthorized. We are also not required to give provisional credit.

IN CASE OF ERRORS OR QUESTIONS ABOUT NON-ELECTRONIC FUNDS TRANSFERS: Contact us immediately if your statement is incorrect or if you need more information about any non-electronic funds transfers on this statement. For more details, see your Deposit Account Agreement or other applicable agreements that govern your account.

JPMorgan Chase Bank, N.A. Member FDIC



JPMorgan Chase Bank, N.A.
P O Box 44959
Indianapolis, IN 46244 - 4959

May 30, 2026 through June 30, 2026

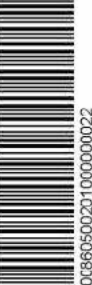
Account Number: [REDACTED]

CUSTOMER SERVICE INFORMATION

Web site: www.Chase.com
Service Center: **1-877-425-8100**
Para Espanol: 1-888-622-4273
International Calls: 1-713-262-1679
We accept operator relay calls

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SOUTHERN CALIFORNIA LIBRARY COOPERATIVE
OPERATING ACCOUNT
222 E HARVARD ST
GLENDALE CA 91205-1017



00860500201000000022

CHECKING SUMMARY

Chase Platinum Business Checking

	INSTANCES	AMOUNT
Beginning Balance		\$1,493,024.81
Deposits and Additions	2	1,002,257.90
Checks Paid	5	-3,949.00
Electronic Withdrawals	24	-1,485,621.91
Fees	1	-15.00
Ending Balance	32	\$1,005,696.80

Your Chase Platinum Business Checking account provides:

- No transaction fees for unlimited electronic deposits (including ACH, ATM, wire, Chase Quick Deposit)
- 500 debits and non-electronic deposits (those made via check or cash in branches) per statement cycle
- \$25,000 in cash deposits per statement cycle
- Unlimited return deposited items with no fee

There are additional fee waivers and benefits associated with your account – please refer to your Deposit Account Agreement for more information.

DEPOSITS AND ADDITIONS

DATE	DESCRIPTION	AMOUNT
06/08	Credit Return: Online Payment 29188951869 To Upac	\$2,257.90
06/11	Orig CO Name:Jpmcc Orig ID:3133604093 Desc Date:Jun 26 CO Entry Descr:Banklink Sec:PPD Trace#:021000022073557 Eed:260611 Ind ID:031-05744-13 Ind Name:Southern California Li Red 912797Qx8 United Stat Es T 2026 Trn: 1622073557Tc	1,000,000.00
Total Deposits and Additions		\$1,002,257.90

CHECKS PAID

CHECK NO.	DESCRIPTION	DATE PAID	AMOUNT
1405 ^		06/04	\$1,340.00
1406 ^		06/01	466.00
1409 * ^		06/10	466.00
1410 ^		06/26	1,317.00



May 30, 2026 through June 30, 2026

Account Number: [REDACTED]

CHECKS PAID (continued)

CHECK NO.	DESCRIPTION	DATE PAID	AMOUNT
1411 ^		06/22	360.00

Total Checks Paid **\$3,949.00**

If you see a description in the Checks Paid section, it means that we received only electronic information about the check, not the original or an image of the check. As a result, we're not able to return the check to you or show you an image.

* All of your recent checks may not be on this statement, either because they haven't cleared yet or they were listed on one of your previous statements.

^ An image of this check may be available for you to view on Chase.com.

ELECTRONIC WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
06/02	Orig CO Name:+Lincoln Nationa Orig ID:6203950959 Desc Date: CO Entry Descr:EDI Pymntssec:CCD Trace#:091000019096412 Eed:260602 Ind ID:N6Pwvb3Ftt Ind Name:Southern California Li Rmr*IV*910000116093331253444Ardis-P Re\ EDI Trm: 1539096412Tc	\$60.99
06/02	06/02 Online ACH Payment 11221947816 To Ebike (#####5213)	72,125.00
06/03	Orig CO Name:Calpers Orig ID:1946207465 Desc Date: CO Entry Descr:1800 Sec:CCD Trace#:042000012645320 Eed:260603 Ind ID:7503917825 Ind Name:Southern California Li 100000018302749 Pab Trm: 1542645320Tc	975.09
06/04	Orig CO Name:Intuit Payroll S Orig ID:1722616679 Desc Date:260604 CO Entry Descr:Quickbookssec:CCD Trace#:021000021976603 Eed:260604 Ind ID:953877419 Ind Name:Southern California Li Erices 953877419 Trm: 1551976603Tc	10,974.56
06/05	Orig CO Name:Irs Orig ID:3387702000 Desc Date:060526 CO Entry Descr:Usatxpymtsec:CCD Trace#:061036015321368 Eed:260605 Ind ID:225655684946828 Ind Name:Southern California Li Trm: 1565321368Tc	2,861.37
06/05	Orig CO Name:Employment Devel Orig ID:2282533055 Desc Date:060426 CO Entry Descr:Edd Eftpmtsec:CCD Trace#:042000015321370 Eed:260605 Ind ID:1325836256 Ind Name:Southern California Li Payment Trm: 1565321370Tc	969.73
06/09	06/09 Online ACH Payment 11222902384 To Workcarrels (#####8549)	189,007.20
06/09	06/09 Online ACH Payment 11222902385 To Scldelivery (#####3792)	2,449.00
06/10	Orig CO Name:Calpers Orig ID:1946207465 Desc Date: CO Entry Descr:3100 Sec:CCD Trace#:042000011975306 Eed:260610 Ind ID:7503917825 Ind Name:Southern California Li 100000018296210 Cur Trm: 1611975306Tc	2,026.88
06/10	Orig CO Name:Calpers Orig ID:1946207465 Desc Date: CO Entry Descr:1900 Sec:CCD Trace#:011000021975301 Eed:260610 Ind ID:7503917825 Ind Name:Southern California Li 100000018314637 Irc Trm: 1611975301Tc	1,825.90
06/10	Orig CO Name:Calpers Orig ID:1946207465 Desc Date: CO Entry Descr:3100 Sec:CCD Trace#:042000011975308 Eed:260610 Ind ID:7503917825 Ind Name:Southern California Li 100000018296245 Cur Trm: 1611975308Tc	746.16
06/10	Orig CO Name:Progent Corporat Orig ID:1273846756 Desc Date:260609 CO Entry Descr:8007939400Sec:CCD Trace#:091000011975304 Eed:260610 Ind ID:12165369544 Ind Name:Southern California Li 20260609060000Pgcach Trm: 1611975304Tc	386.25
06/16	06/16 Online ACH Payment 11223920573 To Sewingmachine (#####6003)	138,000.00
06/17	Orig CO Name:Jpmcc Orig ID:3133604093 Desc Date:Jun 26 CO Entry Descr:Banklink Sec:PPD Trace#:021000026296205 Eed:260617 Ind ID:031-05744-13 Ind Name:Southern California Li Buy 500000 7381596 United Stat Es T 2026 Trm: 1686296205Tc	491,253.78
06/17	Orig CO Name:Jpmcc Orig ID:3133604093 Desc Date:Jun 26 CO Entry Descr:Banklink Sec:PPD Trace#:021000026296207 Eed:260617 Ind ID:031-05744-13 Ind Name:Southern California Li Buy 500000 7381595 United Stat Es T 2026 Trm: 1686296207Tc	482,209.39



May 30, 2026 through June 30, 2026

Account Number: [REDACTED]

ELECTRONIC WITHDRAWALS (continued)

DATE	DESCRIPTION	AMOUNT
06/17	Orig CO Name: American Express Orig ID: 9493560001 Desc Date: 260617 CO Entry Descr: ACH Pmt Sec: CCD Trace#: 021000026296203 Eed: 260617 Ind ID: A2146 Ind Name: Christine Powers Am Trn: 1686296203Tc	3,972.04
06/18	Orig CO Name: Intuit Payroll S Orig ID: 1722616679 Desc Date: 260618 CO Entry Descr: Quickbookssec: CCD Trace#: 021000026054762 Eed: 260618 Ind ID: 953877419 Ind Name: Southern California Li Ervice: 953877419 Trn: 1696054762Tc	10,974.55
06/22	Orig CO Name: Irs Orig ID: 3387702000 Desc Date: 062226 CO Entry Descr: Usataxpymtsec: CCD Trace#: 061036013828113 Eed: 260622 Ind ID: 225657375846546 Ind Name: Southern California Li Trn: 1733828113Tc	2,861.39
06/22	Orig CO Name: Employment Devel Orig ID: 2282533055 Desc Date: 061826 CO Entry Descr: Edd Eftpmntsec: CCD Trace#: 042000013828115 Eed: 260622 Ind ID: 1074845664 Ind Name: Southern California Li Payment Trn: 1733828115Tc	969.73
06/23	06/23 Online ACH Payment 11224779957 To Scldelivery (#####3792)	2,642.00
06/24	Orig CO Name: Calpers Orig ID: 1946207465 Desc Date: CO Entry Descr: 3100 Sec: CCD Trace#: 042000017476618 Eed: 260624 Ind ID: 7503917825 Ind Name: Southern California Li 100000018296228 Cur Trn: 1757476618Tc	2,026.88
06/24	Orig CO Name: Calpers Orig ID: 1946207465 Desc Date: CO Entry Descr: 1900 Sec: CCD Trace#: 011000027476623 Eed: 260624 Ind ID: 7503917825 Ind Name: Southern California Li 100000018334805 Irc Trn: 1757476623Tc	1,825.90
06/24	Orig CO Name: Calpers Orig ID: 1946207465 Desc Date: CO Entry Descr: 3100 Sec: CCD Trace#: 042000017476620 Eed: 260624 Ind ID: 7503917825 Ind Name: Southern California Li 100000018296268 Cur Trn: 1757476620Tc	746.16
06/30	06/30 Online ACH Payment 11225834787 To Workcarrels (#####8549)	63,731.96
Total Electronic Withdrawals		\$1,485,621.91

FEES

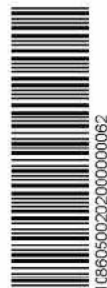
DATE	DESCRIPTION	AMOUNT
06/03	Service Charges For The Month of May	\$15.00
Total Fees		\$15.00

DAILY ENDING BALANCE

DATE	AMOUNT	DATE	AMOUNT	DATE	AMOUNT
06/01	\$1,492,558.81	06/09	1,214,038.77	06/22	1,077,986.70
06/02	1,420,372.82	06/10	1,208,587.58	06/23	1,075,344.70
06/03	1,419,382.73	06/11	2,208,587.58	06/24	1,070,745.76
06/04	1,407,068.17	06/16	2,070,587.58	06/26	1,069,428.76
06/05	1,403,237.07	06/17	1,093,152.37	06/30	1,005,696.80
06/08	1,405,494.97	06/18	1,082,177.82		

SERVICE CHARGE SUMMARY

Monthly Service Fee	\$0.00
Other Service Charges	\$12.50
Total Service Charges	\$12.50 Will be assessed on 7/3/26





May 30, 2026 through June 30, 2026

Account Number: [REDACTED]

SERVICE CHARGE SUMMARY (continued)

The monthly service fee was waived on your Chase Platinum Business Checking account because you maintained the required relationship balance.

SERVICE CHARGE DETAIL

DESCRIPTION	VOLUME	ALLOWED	CHARGED	PRICE/ UNIT	TOTAL
Monthly Service Fee					
Monthly Service Fee Waived	0			\$95.00	\$0.00
Other Service Charges:					
Electronic Credits					
Electronic Credits	1	Unlimited	0	\$0.40	\$0.00
Credits					
Non-Electronic Transactions	23	500	0	\$0.50	\$0.00
Cash Management Services					
Standard ACH Pmnts Initial Fee	5	0	5	\$2.50	\$12.50
Debit Block Maintenance	1	0	1	\$0.00	\$0.00
ACH Debit Block - Authorized ID	26	0	26	\$0.00	\$0.00
Online - Check Protection Exception	1	0	1	\$0.00	\$0.00
Quick Deposit Single Feed Maint	1	0	1	\$0.00	\$0.00
Subtotal Other Service Charges (Will be assessed on 7/3/26)					\$12.50

ACCOUNT [REDACTED]**Other Service Charges:****Electronic Credits**

Electronic Credits

1

Credits

Non-Electronic Transactions

23

Cash Management Services

Standard ACH Pmnts Initial Fee

5

Debit Block Maintenance

1

ACH Debit Block - Authorized ID

26

Online - Check Protection Exception

1

Quick Deposit Single Feed Maint

1

Reminder: Fees associated with ACH Payments, Real Time Payments, Same Day ACH, ACH Collections and Chase QuickDepositSM are based on previous month activity.

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS:

Call us at 1-866-564-2262 or write us at the address on the front of this statement immediately if you think your statement or receipt is incorrect or if you need more information about a transfer listed on the statement or receipt.

For personal accounts only: We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem or error appeared. Be prepared to give us the following information:

- Your name and account number;
- A description of the error or the transaction you are unsure about, and why you think it is an error or want more information; and
- The amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) to do this, we will provide provisional credit to your account for the amount you think is in error so that you will have use of the money during the time it takes us to complete our investigation.

For business accounts, our practice is to follow the procedures described above as detailed in your Deposit Account Agreement or other applicable agreements, but we are not legally required to do so. For example, we require you to notify us no later than 30 days after we sent you the first statement on which the error appeared. We may require you to provide us with a written statement that the disputed transaction was unauthorized. We are also not required to give provisional credit.

IN CASE OF ERRORS OR QUESTIONS ABOUT NON-ELECTRONIC FUNDS TRANSFERS: Contact us immediately if your statement is incorrect or if you need more information about any non-electronic funds transfers on this statement. For more details, see your Deposit Account Agreement or other applicable agreements that govern your account.

JPMorgan Chase Bank, N.A. Member FDIC



REPORT TO THE ADMINISTRATIVE COUNCIL SOUTHERN CALIFORNIA LIBRARY COOPERATIVE

DATE: August 13, 2026
FROM: Christine Powers, Executive Director

SUBJECT: **Revised CLSA Plan of Service and Budget for FY 2026/27 (ACTION)**

BACKGROUND: At the May 28, 2026, Southern California Library Cooperative (SCLC) regular meeting, the Administrative Council approved the System's California Library Services Act (CLSA) Plan of Service and Budget for FY 2026/27, contingent upon final approval of the California State Library Board and the Governor's adopted budget.

The Governor's final budget, signed on June 29, 2026, included language allocating all \$2.88 million allocated budget line item "6120-211-0001—For local assistance, California State Library, California Library Services Act" to support cooperative resource sharing. The original budget, as proposed in January, had allocated \$1.88 million of that budget line item to cooperatives, and \$1 million to the Zip Books project administered by the State Library. Although this revised allocation does not restore prior higher funding of \$3.6 million to cooperatives under the CLSA, the increase in funding benefits all cooperatives. The revised statewide CLSA revised allocations are included as Exhibit "a" of this report.

The table below provides a comparison of the original and updated CLSA allocations for SCLC this fiscal year:

FY 2026/27 CLSA ALLOCATIONS			
	Original	Revised	Difference
Baseline (Communication & Delivery)	\$288,332	\$441,699	\$153,367
System Administration	\$72,082	\$110,425	\$38,343
TOTAL	\$360,414	\$552,124	\$191,710

In the original Plan of Service application, Council approved the renewal of its PressReader subscription, its Gale Archives subscription, as well as funds for shared delivery, audit, telecommunications, and office supplies.

The State Library has also indicated that funds can be used towards Zip Books, should a cooperative wish to spend its funds in that manner. The cooperative would be responsible for implementing the Zip Books program, and would need to report the following information:

- Number of unique patrons served
- Number of Zip Books purchased
- Number of Zip Books added to a library collection
- Number of circulations of Zip Books
 - If the system can track the total number of times Zip Books during the project period were circulated after they were returned by the patron who originally requested them, the State Library recommends tracking and including that total to further demonstrate program impact.

The additional Baseline (Communication & Delivery) funds of \$153,367 can be allocated to each member library for the eResource of their choice, as SCLC had done a couple of years ago. Alternatively, the funds can be distributed for Zip Books, but members would need to indicate during this meeting what the funds will be used on. Additional reporting would be required by both member libraries and SCLC staff. A proposed breakdown, based on membership dues, is included as Exhibit “b” of this report.

FISCAL IMPACT: SCLC’s CLSA preliminary system budget allocation for FY 2026/27 has been increased to \$552,124 (Baseline: \$441,699, and System Administration: \$110,425), a 53% increase over the original preliminary system budget allocation for this fiscal year.

This year’s revised statewide allocation of \$2.88 million represents 80% of the higher funding of \$3.6 million cooperatives were receiving statewide in FY 2023/24 and prior. For reference, in FY 2023/24, when CLSA was funded at \$3.6 million, SCLC received \$699,504 (Baseline: \$559,604, and System Administration: \$139,900).

RECOMMENDATION: Provide direction on the expenditure of the additional CLSA funds for FY 2026/27, and authorize the SCLC Council Chair to work with SCLC staff to review and sign the amended FY 2026/27 CLSA Plan of Service and Budget for submission to the State Library.

EXHIBIT:

- a. CLSA Preliminary System Budget Allocations \$2,879,998 - FY 2026/27
- b. Proposed Member Disbursement Breakdown

CLSA Preliminary System Budget Allocations \$2,879,998- FY 2026/27**Communications and Delivery Program**

System	Baseline Budget	System Administration	Total
Black Gold	\$88,176	\$22,045	\$ 110,221
49-99	\$95,396	\$23,849	\$ 119,245
Inland	\$232,912	\$58,227	\$ 291,139
NorthNet	\$528,037	\$132,009	\$ 660,046
PLP	\$450,456	\$112,613	\$ 563,069
SJVLS	\$152,652	\$38,164	\$ 190,816
Santiago	\$145,987	\$36,496	\$ 182,483
Serra	\$168,685	\$42,172	\$ 210,857
SCLC	\$441,699	\$110,425	\$ 552,124
Total funding	\$2,304,000	\$576,000	\$ 2,880,000

Proposed Member Disbursement Breakdown

Member Library	FY 2026/27 Dues	Pro-ratio	Distribution
Alhambra - AHM	\$ 4,425.00	1.76%	\$ 2,703
Altadena - ALT	\$ 3,148.00	1.25%	\$ 1,923
Arcadia - ARC	\$ 3,574.00	1.42%	\$ 2,183
Azusa - AZU	\$ 3,366.00	1.34%	\$ 2,056
Beverly Hills - BEV	\$ 2,791.00	1.11%	\$ 1,705
Burbank - BUR	\$ 5,203.00	2.07%	\$ 3,178
Calabasas - CAB	\$ 2,494.00	0.99%	\$ 1,523
Camarillo - CAM	\$ 4,007.00	1.60%	\$ 2,447
Commerce - CMM	\$ 2,147.00	0.86%	\$ 1,311
Covina - COV	\$ 3,401.00	1.35%	\$ 2,077
Downey - DOW	\$ 5,395.00	2.15%	\$ 3,295
El Segundo - ELS	\$ 2,305.00	0.92%	\$ 1,408
Glendale - GDL	\$ 8,013.00	3.19%	\$ 4,894
Glendora - DORA	\$ 3,425.00	1.36%	\$ 2,092
Inglewood - ING	\$ 5,218.00	2.08%	\$ 3,187
Irwindale - IRW	\$ 1,800.00	0.72%	\$ 1,099
Long Beach - LBPL	\$ 16,051.00	6.39%	\$ 9,803
Los Angeles City - LAPL	\$ 35,338.00	14.07%	\$ 21,583
Los Angeles County - LACO	\$ 35,338.00	14.07%	\$ 21,583
Monrovia - MON	\$ 2,996.00	1.19%	\$ 1,830
Monterey Park - MPK	\$ 3,691.00	1.47%	\$ 2,254
Moorpark - MOOR	\$ 2,899.00	1.15%	\$ 1,771
Oxnard - OXN	\$ 8,207.00	3.27%	\$ 5,013
Palmdale - PALM	\$ 7,179.00	2.86%	\$ 4,385
Palos Verdes District - PVP	\$ 3,912.00	1.56%	\$ 2,389
Pasadena - PAS	\$ 6,317.00	2.52%	\$ 3,858
Pomona - POM	\$ 6,725.00	2.68%	\$ 4,107
Redondo Beach - RED	\$ 3,981.00	1.59%	\$ 2,431
San Marino - SMAR	\$ 2,156.00	0.86%	\$ 1,317
Santa Clarita - SCL	\$ 9,283.00	3.70%	\$ 5,670
Santa Fe Springs - SFE	\$ 2,360.00	0.94%	\$ 1,441
Santa Monica - SAM	\$ 4,788.00	1.91%	\$ 2,924
Sierra Madre - SMD	\$ 2,108.00	0.84%	\$ 1,288
Signal Hill - SIG	\$ 2,125.00	0.85%	\$ 1,298
Simi Valley - SIM	\$ 5,805.00	2.31%	\$ 3,545
South Pasadena - SOPAS	\$ 2,610.00	1.04%	\$ 1,594
Thousand Oaks - THO	\$ 5,760.00	2.29%	\$ 3,518
Torrance - TOT	\$ 6,422.00	2.56%	\$ 3,922
Ventura County - VEN	\$ 9,732.00	3.88%	\$ 5,944
Whittier - WHI	\$ 4,612.00	1.84%	\$ 2,817
Total	\$ 251,107.00	100.00%	\$ 153,367



REPORT TO THE ADMINISTRATIVE COUNCIL

SOUTHERN CALIFORNIA LIBRARY COOPERATIVE

DATE: August 13, 2026
FROM: Andy Beck, Controller

SUBJECT: **Proposed Budget Amendment for FY 2026/27 (ACTION)**

BACKGROUND: The California Governor signed the fiscal year 2026/27 State Budget legislation on June 29, 2026. The budget included a reallocation of the California Library Services Act (CLSA) appropriation to increase funding to the cooperative systems by \$1 million. As a result, Southern California Library Cooperative (SCLC) witnessed an increase of \$191,710 in CLSA funding (\$153,367 Baseline and \$38,343 System Administration). While the CLSA System Administration funds are reflected in the budget amendment, CLSA Baseline funds are yet to be applied pending future expenditures for Communication and Delivery.

Based on the adjusted CLSA appropriation, an amendment to the approved budget for FY 2026/27 is necessary. The proposed budget amendment includes an increase to CLSA System Administration by \$38,343 from \$72,082 to \$110,425. Should there be a desire by the Administrative Council to allocate Baseline (Communication and Delivery) CLSA funds, staff can add the appropriate line items to the budget for review and approval by Council.

FISCAL IMPACT: A budget deficit of \$56,230 is noted for FY 2026/27. The deficit will be covered by the System's unrestricted funds.

RECOMMENDATION: Approve the Proposed Budget Amendment.

EXHIBITS:

- a. Proposed Budget for FY 2026/27

	Amended Budget FY 2025/26	Approved Budget FY 2026/27	Amendment	Amended Budget FY 2026/27
Revenues				
CLSA communications and delivery	\$ 603,500	\$ 525,950	\$ -	\$ 525,950
CLSA system administration	72,207	72,082	38,343	110,425
Fiscal and administration revenues	220,000	220,000	-	220,000
Grant project revenues	2,287,554	425,000	-	425,000
Grant staffing revenues	180,003	43,000	-	43,000
Grant indirect revenues	90,551	78,500	-	78,500
Membership dues	246,179	251,107	-	251,107
Califa membership dues	13,590	13,590	-	13,590
Investment income	80,000	52,500	-	52,500
Other	500	500	-	500
Total revenues	\$ 3,794,084	\$ 1,682,229	\$ 38,343	\$ 1,720,572
Communications and delivery expenses				
Office supplies	\$ 7,000	\$ 7,000	\$ -	\$ 7,000
E-Resources	482,000	399,650	-	399,650
Contract services for delivery	72,000	75,000	-	75,000
Contract services	20,500	20,500	-	20,500
Telecommunications	22,000	23,800	-	23,800
Total communications and delivery expenses	\$ 603,500	\$ 525,950	\$ -	\$ 525,950
Personnel expenses				
Salary and wages	\$ 407,000	\$ 430,000	\$ -	\$ 430,000
Retirement benefits	49,000	52,000	-	52,000
Unfunded pension liability	204,263	224,272	-	224,272
Health allotment - current employees	37,500	37,500	-	37,500
Health insurance - retired employees	13,400	12,000	-	12,000
Dental and vision	2,800	2,880	-	2,880
Life insurance	950	1,000	-	1,000
Other personnel expenses	12,000	12,500	-	12,500
Total personnel expenses	\$ 726,913	\$ 772,152	\$ -	\$ 772,152
Other expenses				
Accounting software	\$ 2,900	\$ 2,500	\$ -	\$ 2,500
Office space rent	16,100	16,100	-	16,100
Insurance	2,900	3,000	-	3,000
Travel/conference/meeting	6,000	10,000	-	10,000
Membership dues	14,600	14,600	-	14,600
Legal	6,000	6,000	-	6,000
Other	1,500	1,500	-	1,500
Total other expenses	\$ 50,000	\$ 53,700	\$ -	\$ 53,700
Grant expenses				
Federal grant	\$ 2,287,554	\$ 425,000	\$ -	\$ 425,000
State grant	-	-	-	-
Total grant expenses	\$ 2,287,554	\$ 425,000	\$ -	\$ 425,000
Summary				
Revenues	\$ 3,794,084	\$ 1,682,229	\$ 38,343	\$ 1,720,572
Expenses	3,667,967	1,776,802	-	1,776,802
Surplus (Deficit)	\$ 126,117	\$ (94,573)	\$ 38,343	\$ (56,230)



REPORT TO THE ADMINISTRATIVE COUNCIL
SOUTHERN CALIFORNIA LIBRARY COOPERATIVE

DATE: August 13, 2026
FROM: Christine Powers, Executive Director

SUBJECT: **CLSA FY 2025/26 System Annual Report (ACTION)**

BACKGROUND: Each year, the Southern California Library Cooperative (SCLC) receives California Library Services Act (CLSA) funds to promote resource sharing within the system. To receive these funds, Southern California Library Cooperative (SCLC) submits a Plan of Service in June outlining how funds will be spent for the upcoming fiscal year, which is reviewed and approved by the California Library Services Board (CLSB).

Each September, the California State Library requires a System Program Annual Report from systems that receive CLSA funding. This report provides information to the CLSB about how CLSA funds were spent by the system and the resulting benefit to the communities served by the member libraries. In order to complete SCLC's Annual Report, a survey will be distributed to members to request information regarding how the funds benefited their communities, as reflected through examples or stories.

FISCAL IMPACT: None

RECOMMENDATION: Authorize the Executive Director to complete and the Chair to review and approve the CLSA FY 2025/26 Annual Report for submission to the State Library by the September deadline.

EXHIBIT:
a. CLSA FY 2025/26 System Annual Report Form



CALIFORNIA LIBRARY SERVICES ACT
Annual Report Instructions

For use with 2025-2026 Communication, Delivery & Resource Sharing Program

Final Annual Report Instructions and Guidelines

California State Library
Sacramento
September 11, 2026

Greg Lucas, Chief Executive Officer
California Library Services Board

Introduction

This packet contains the Instructions to file the 2025-2026 Fiscal Year California Library Services Act System Program Annual Report. The key areas to complete are:

1. Project Information, Communication, Delivery, and Resource Sharing program Information, and Activities,
2. Detailed reporting of all System expenditures

Once you have completed the process, please email a copy to monica.rivas@library.ca.gov.

All annual report documents are due by September 11, 2025.

Please contact Monica.Rivas@library.ca.gov with any questions.

FINAL REPORT INSTRUCTIONS

The tables below include:

- Information requested in the Annual Report document.
- Guidance to help provide the requested information.

FINAL PROJECT NARRATIVE

INFORMATION REQUESTED	GUIDE TO PROVIDING THE REQUESTED INFORMATION
1. Project Abstract Briefly describe your project. What did you do, with whom, and what was the result? (90-160 words)	
2. Success Story Detail a success story or stories that we should share with stakeholders.	
3. Project Intent Choose one intent that best describes your project.	Intent should be: Information Access: Improve access to information
4. Subject of Intent: Select the subject(s) that best describe the project. Select no more than two subjects.	Arts, Culture & Humanities; Business and Finance; Employment; Personal Finance; Small Business; Civic Affairs; Community Concerns; Government; Education; After-school activities; Curriculum support; Environment; General (only for electronic databases or other data sources); Health and Wellness; Parenting and family skills; Personal/Family health and wellness; History; Languages; Literacy; Adult literacy; Digital literacy; Early literacy; Reading program (not summer reading); Summer reading; Science, Technology, Engineering, and Math (STEM); Library Infrastructure and Capacity; Broadband Adoption; Buildings and Facilities; Certification; Collection Development and Management; Continuing Education and Staff Development; Disaster Preparedness; Library Skills; Programming and Event Planning; Research and Statistics; Outreach and Partnerships; Systems and Technologies; Other If other, specify.

Outputs	
5. List the outputs of this project. Indicate if they align with those you planned in your application. If they do not, explain.	
Outcomes	
6a. Did you measure outcomes for this project?	Please indicate Yes or No.
6b. What, if any, outcome tools did you develop for this project?	Survey Review of Administrative data Interview/focus Group Participant Observations Tests Other If other, specify If you developed none leave this answer blank.
7. List any important outcomes or findings not already discussed in this report (Up to 150 words)*	
8. Briefly describe the importance of these outcomes and findings for future program planning. (Up to 150 words)*	
9. Explain one or two of the most significant lessons learned for others wanting to adopt any facets of this project. (Up to 150 words)*	
Sustainability	
10a. Do you anticipate continuing all aspects of this project after the grant period ends?	Include information about your plans for your system to evolve, which services are your system's priorities, and how the system will be funded if state funds were reduced or eliminated.

10b. Do you anticipate any change in level of effort in managing this project?	Answer yes, or no. If yes, please explain the anticipated changes in the level of effort in question 10c. If no, please put N/A in 10c.
10d. Do you anticipate changing the types of activities and objectives addressed by the project?	Yes or no answer, If yes, please explain the changes to the types of activities and objectives in question 10e. If no, please put N/A in 10e.
Evaluation	
11a. Was an evaluation conducted of this project?	Please indicate yes or no, if no please skip down to the "Additional Materials" section.
11b. Was a final written evaluation report produced?	Select yes or no. If no is selected the system will automatically skip to question 12. If a report was produced, please attach a copy in questions 11c and respond to question 11d below.
11d. Can the final written evaluation report be shared publicly?	Select yes or no.
12. Was the evaluation conducted by project staff (either the State Library Administrative Agency or local library) or by a third-party evaluator?	
13. What data collection tools were used for any report outcomes and outputs	Please indicate which, if any of the following collection tool you used for any reported outcomes and outputs: Administrative Records; Review; Surveys; Direct Observation; Interviews; Focus Groups; Participant Observation; Other. If other please specify data collection tools.
14. How were participants (of items) selected?	Please select from one of the options below. Randomly – We selected people (or items) arbitrarily Systematic Sample – We selected every nth person (or item) Targeted Sample – We selected based on a desired characteristic, e.g. age

	Census – We selected everyone (or every item). Word of mouth – We asked participants to tell their community/friends/family and encourage them to participate Other If other, please explain how participants were selected.
15. Did you collect any media for the data?	If yes, please select they type: Photos Videos Audio
16. What types of methods were used to analyze collected data?	Please select from one of the options below. Statistical Methods Qualitative Methods Other If other, explain method used.
17a. What type of research design did you use to compare the value for any reported output or outcome?	Provide narrative for each of the following questions.
17b. Comparison of a reported output or outcome to an assigned target value.	
17c. Comparison for a reported output or outcome to another, non-randomly selected group not participating in the project.	
17d. Comparison for a reported output or outcome to another randomly selected group not participating in project.	
17e. No comparison for any reported output or outcome.	
18. Attach additional supporting evaluation documents to this final report. Acceptable file formats for supporting documents include Word (.doc, .docx) and PDF.	.

Additional Information	
19. Add any additional attachments to project content you would like to include. Acceptable file formats include PDF, Word (.doc, .docx), Excel (.xlsx), JPEG/JPG, and PNG. Your additional documents should be named: Grant Number_OrganizationName_ThreeWord Description.	If necessary, please attach the budget spreadsheet showing the usage of any roll over funds from 2023-2024 and 2024-2025 here
20. Share links to project content (e.g. webpages, YouTube videos, social media posts, and other project content available online).	

Communications, Delivery, and Resource Sharing Program Information	
Resource/service/program The following questions are designed to collect a summary of library participation in funded resources, services, and programs	Complete one question for each of the resources, services, and programs that you provided and supported with your CLSA funds. For each one, you will be asked to identify participating libraries and, if applicable, why non-participating libraries did not participate. Resources/Services/programs include things like Palace, Overdrive, Broadband support, etc. If you have more than six resources/services/programs, please attach them in the Additional Information section.
1. Resource/service/program name: 1a. Participating libraries: All or Some (if "some", list participating jurisdictions) 1b. If applicable, why did some libraries not opt in to this resource/service/program:	
2. Resource/service/program name: 2a. Participating libraries: All or Some (if "some", list participating jurisdictions) 2b. If applicable, why did some libraries not opt in to this resource/service/program	

3. Resource/service/program name: 3a. Participating libraries: All or Some (if "some", list participating jurisdictions) 3b. If applicable, why did some libraries not opt in to this resource/service/program	
4. Resource/service/program name: 4a. Participating libraries: All or Some (if "some", list participating jurisdictions) 4b. If applicable, why did some libraries not opt in to this resource/service/program	
5. Resource/service/program name: 5a. Participating libraries: All or Some (if "some", list participating jurisdictions) 5b. If applicable, why did some libraries not opt in to this resource/service/program.	
6. Resource/service/program name: 6a. Participating libraries: All or Some (if "some", list participating jurisdictions) 6b. If applicable, why did some libraries not opt in to this resource/service/program	
Communications Program Workload	Please list the number of messages sent via each communication device listed below on an annual basis as well as the annual cost for each service.
7. Telephone/Tele Facsimile Number of messages: 7a. Telephone/Tele Facsimile Annual Cost of Service:	
8. Internet (including electronic mail) Number of messages 8a. Internet (including electronic mail) Annual Cost of Service:	
9. Other (specify, EX: external postage) Specify the other communication device: 9a. Number of messages 9b. Annual Cost of Service	

Delivery Activity	
Intra system Physical Delivery In the Questions below please list the items delivered to member public libraries in the two-week sample periods.	NOTE: we understand that physical delivery counts can be difficult to obtain, please enter 0 if you were unable to collect data.
August 4-17, 2025 1a. Items sent by physical delivery to System member Public Libraries. 1b. Items sent by physical delivery to non-public libraries in the system area. 1c. Total items sent by physical delivery	
October 6-19, 2025 2a. Items sent by physical delivery to System member Public Libraries. 2b. Items sent by physical delivery to non-public libraries in the system area. 2c. Total items sent by physical delivery	
January 12-25, 2026 3a. Items sent by physical delivery to System member Public Libraries. 3b. Items sent by physical delivery to non-public libraries in the system area. 3c. Total items sent by physical delivery	
April 6-19, 2026 4a. Items sent by physical delivery to System member Public Libraries. 4b. Items sent by physical delivery to non-public libraries in the system area. 4c. Total items sent by physical delivery	

5. Number of Delivery vehicles: 5.a Number of miles traveled by all System vehicles: 5b. Percentage of items delivered by U.S. Mail 5c. Percentage of items delivered by UPS 5d. Percentage of items delivered by System Van 5e. Percentage of items delivered by Contracted Van 5f. Percentage of items delivered by Other 5g. If other, please specify delivery method.	Please provide the statistics requested below on vehicles, miles and delivery methods.
6. Any other comments?	Please use this section to provide any additional comments, not already addressed above, that will help show the scope and impact of your project.

ACTIVITIES

Describe the activities you supported with your California Library Services Act funds.

Activities are defined as actions through which the intent or objectives of a project or plan are accomplished. Activities are grouped into four activity types: Instruction, Content, Planning & Evaluation, and [Procurement](#). Each activity type is further broken out by [Mode](#) and Format, and each activity has target Beneficiaries. Beneficiaries are the groups of people who benefit from an activity.

The State Library has preselected activity types, modes, formats, and beneficiaries for the most common activities reported by the cooperative systems.

- You will complete one activity form for each activity completed by your system during the project period. Below are examples of the kinds of activities you may have completed as part of your project and how they should be reported.

Please reach out to the State Library if you have questions.

Activity 1: Electronic Materials (Resource Sharing) Complete this activity section if funds were used to purchase (acquire), on behalf of libraries, content such as eBooks and AudioBooks. This	Include in your description the names of all services you subscribed to or purchase from to provide electronic materials for libraries and their communities, the number of e-books
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includes licenses and materials purchased from vendors such as Overdrive, Bibliotheca, Kanopy, Hoopla, and Lyrisis.	and/or AudioBooks purchased and the number of circulations.
Response: Title: Description (90-160 words): Beneficiaries (General Population): ○ General Population ○ Targeted Group If targeted group: • Which best describes the geographic community of the targeted group (select all that apply): urban, rural, suburban • If the activity is directed at those in one or more of the following economic situations, select one or more (list options) • If the activity is directed at any of the following populations, select one or more • If the activity is directed at any of the following groups, select one or more • Is the activity directed at groups that fall into a category not already captured? If yes, please describe. Categories: Activity: Content Mode: Acquisition Format: Digital	

Activity 2: Learning Platforms (Resource sharing) Complete this activity section if funds were used to purchase (acquire), on behalf of libraries, learning platforms that provide learning resources for the public. This includes licenses and materials purchased from vendors such as Transparent Language and Trueflix.	
Response: Title: Description (90-160 words): Beneficiaries (General Population): ○ General Population ○ Targeted Group	

If targeted group:

- Which best describes the geographic community of the targeted group (select all that apply): urban, rural, suburban
- If the activity is directed at those in one or more of the following economic situations, select one or more (list options)
- If the activity is directed at any of the following populations, select one or more
- If the activity is directed at any of the following groups, select one or more
- Is the activity directed at groups that fall into a category not already captured? If yes, please describe.

Categories:

Activity: Content

Mode: Acquisition

Format: Digital

Activity 3: Inter Library Loan (Delivery)

Complete this activity section if funds were used to support inter library loan activities, for example, subscriptions or memberships to OCLC and Link+.

Response:

Title:

Description (90-160 words):

Beneficiaries (General Population):

- General Population
- Targeted Group

If targeted group:

- Which best describes the geographic community of the targeted group (select all that apply): urban, rural, suburban
- If the activity is directed at those in one or more of the following economic situations, select one or more (list options)
- If the activity is directed at any of the following populations, select one or more
- If the activity is directed at any of the following groups, select one or more
- Is the activity directed at groups that fall into a category not already captured? If yes, please describe.

Categories:

Activity: Content

Mode: Lending

Format: Digital or physical or combined digital and physical

Activity 4: Intra System Lending (Delivery) Complete this activity section if funds were used to support intra system lending, including contractor vans, courier delivery, and postage.	
Response: Title: Description (90-160 words): Beneficiaries (General Population): ○ General Population ○ Targeted Group If targeted group: • Which best describes the geographic community of the targeted group (select all that apply): urban, rural, suburban • If the activity is directed at those in one or more of the following economic situations, select one or more (list options) • If the activity is directed at any of the following populations, select one or more • If the activity is directed at any of the following groups, select one or more • Is the activity directed at groups that fall into a category not already captured? If yes, please describe. Categories: Activity: Content Mode: Lending Format: Digital or physical or combined digital and physical Physical items sent by system member public libraries: Physical items delivered to system member public libraries: Physical items delivered to non-public libraries in system area: Total: Physical items sent by non-public libraries in system area: Physical items delivered to system member public libraries: Physical items delivered to non-public libraries in system area: Total: Number of system-owned delivery vehicles that physically move items: Frequency/schedule of physical delivery service: Number of contracted vendor delivery vehicles that physically move items: Frequency/schedule of physical delivery service: Other: please describe	

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Activity 5: Library Management and Operations (Resource Sharing) Complete this activity section if funds were used to procure services to support library management and operations, for example, an Integrated Library System (ILS).	Please include information on the ILS purchased and the number and name of participating libraries.
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Response: Title: Description (90-160 words): Beneficiaries (General Population): ○ General Population ○ Targeted Group If targeted group: • Which best describes the geographic community of the targeted group (select all that apply): urban, rural, suburban • If the activity is directed at those in one or more of the following economic situations, select one or more (list options) • If the activity is directed at any of the following populations, select one or more • If the activity is directed at any of the following groups, select one or more • Is the activity directed at groups that fall into a category not already captured? If yes, please describe. Categories: Activity: Procurement

Activity 6: Library Broadband (Communications and Delivery) Complete this activity section if funds were used to procure services that help libraries provide high-speed broadband, including broadband service charges, hardware, and networking equipment.	
--	--

Response: Title: Description (90-160 words): Beneficiaries (General Population): ○ General Population ○ Targeted Group
--

If targeted group:

- Which best describes the geographic community of the targeted group (select all that apply): urban, rural, suburban
- If the activity is directed at those in one or more of the following economic situations, select one or more (list options)
- If the activity is directed at any of the following populations, select one or more
- If the activity is directed at any of the following groups, select one or more
- Is the activity directed at groups that fall into a category not already captured? If yes, please describe.

Categories:

Activity: Procurement

Activity 7: System Operations (Resource Sharing, Communications and Delivery)

Complete this activity section if funds were used to procure services and items that support cooperative system operations in support of the CLSA program, for example, audit services, website maintenance, Zoom, telephone, content management software, survey system, internet services etc.

Response:

Title:

Description (90-160 words):

Beneficiaries: Library Workforce

Categories:

Activity: Procurement

APPENDIX B: ACTIVITY INFORMATION

ACTIVITY	MODE	DEFINITION	FORMAT
Instruction	Program*	Formal interaction and active user engagement (i.e. a computer class)	In-person (carried out face-to-face) Virtual (mediated by a computer, computer network, or mobile device) Combined In-person & virtual (delivered both in-person and via a computer, computer networked, or mobile device) Other (describe)
	Presentation	Formal interaction and passive user engagement (i.e. an author talk)	In-person (carried out face-to-face) Virtual (mediated by a computer, computer network, or mobile device) Combined In-person & virtual (delivered both in-person and via a computer, computer networked, or mobile device) Other (describe)
	Consultation	Informal interaction with an individual or group of individuals; the provision of expert advice or reference services to individuals, units or organizations.	In-person (carried out face-to-face) Virtual (mediated by a computer, computer network, or mobile device) Combined In-person & virtual (delivered both in-person and via a computer, computer networked, or mobile device) Other (describe)
Content	Acquisition	Selecting, ordering, and receiving materials for library or archival collections by	Digital (computer-mediated). The term includes commercial or not-commercial hardware,

		purchase, exchange, or gift, which may include budgeting and negotiating with outside agencies such as publishers and vendors. to obtain resources. May also include procuring software or hardware for the purposes of storing and/or retrieving information or enabling the act of experiencing, manipulating, or otherwise interacting with an information resource.	software, and/or data transfer connections and protocols, systems at any scale, and metadata. Physical (medium in or on which information [data, sound, images, etc.] is stored [for example, paper, film, magnetic tape or disk, etc.]. The medium may be encased in a protective housing made of another material [plastic, metal, etc.]) Combined digital and physical.
	Creation	Design or production of an information tool or resource such as digital objects, curricula, manuals). Includes digitization or the process of converting data to digital format for processing by a computer.	Digital (computer-mediated). The term includes commercial or not-commercial hardware, software, and/or data transfer connections and protocols, systems at any scale, and metadata. Physical (medium in or on which information [data, sound, images, etc.] is stored [for example, paper, film, magnetic tape or disk, etc.]. The medium may be encased in a protective housing made of another material [plastic, metal, etc.]) Combined digital and physical
	Description	Apply standardization descriptive information and/or apply such information in a standardized format to items or groups of items in a collection for the purposes of intellectual control, organization, and retrieval.	Digital (computer-mediated). The term includes commercial or not-commercial hardware, software, and/or data transfer connections and protocols, systems at any scale, and metadata.

			Physical (medium in or on which information [data, sound, images, etc.] is stored [for example, paper, film, magnetic tape or disk, etc.]. The medium may be encased in a protective housing made of another material [plastic, metal, etc.]) Combined digital and physical
	Lending	Provision of a library's resources and collections through the circulation of materials, both general circulation and reserves. May also refer to the physical or electronic delivery of documents from a library collection to the residence or place of business of a library user, upon request.	Digital (computer-mediated). The term includes commercial or not-commercial hardware, software, and/or data transfer connections and protocols, systems at any scale, and metadata. Physical (medium in or on which information [data, sound, images, etc.] is stored [for example, paper, film, magnetic tape or disk, etc.]. The medium may be encased in a protective housing made of another material [plastic, metal, etc.]) Combined digital and physical
	Preservation	Effort that extends the life or useful life of a living or non-living collection, the individual items or entities included in a collection, or a structure, building, or site by reducing the likelihood or speed of deterioration.	In-house Third party
Planning & Evaluation	Retrospective	Effort that involves historical assessments of the condition of a project, program, service, operation, resource and/or user group	In-house Third party

	Prospective	Effort that involves assessments of a future condition of a project, program, service, operation, resource, an/or user group.	In-house Third party
Procurement	No mode applicable	Acquiring or leasing facilities, purchasing equipment/supplies, hardware/software, or other materials (not content) that support general library infrastructure.	N/A



REPORT TO THE ADMINISTRATIVE COUNCIL

SOUTHERN CALIFORNIA LIBRARY COOPERATIVE

DATE: August 13, 2026
FROM: Christine Powers, Executive Director

SUBJECT: **FPPC Conflict of Interest Code Biennial Review (ACTION)**

BACKGROUND: The Political Reform Act requires every multi-county agency to review its Conflict of Interest Code biennially and notify the Fair Political Practices Commission (FPPC) as to whether the agency's code needs to be amended. The Southern California Library Cooperative (SCLC) first approved its Conflict of Interest Code in 2012, and this code was last reviewed and approved by the Administrative Council on August 22, 2024.

SCLC's current code as approved by the FPPC is attached, along with the 2026 Multi-County Agency Biennial Notice.

Administrative Council Members are asked to review the current code to determine if any amendments need to be communicated to the FPPC or if no changes are to be made. SCLC staff will complete and submit to the FPPC the needed 2026 Multi-County Biennial Notice form stating the system's decision on the current code.

FISCAL IMPACT: None

RECOMMENDATION: Administrative Council Members are asked to review the current code to determine if any new amendments need to be communicated to the FPPC or if no changes are needed, and to pass a motion accordingly. Given that there have not been any substantial changes to the agency's organizational structure since the current conflict of interest code was approved by FPPC, it does not seem necessary to change the code.

EXHIBIT:

- a. Conflict of Interest Code for SCLC
- b. 2026 Multi-County Agency Biennial Notice

Re-approved by SCLC AC on 08/22/2024

SOUTHERN CALIFORNIA LIBRARY COOPERATIVE

CONFLICT-OF-INTEREST CODE

The Political Reform Act (Government Code Section 81000, et seq.) requires state and local government agencies to adopt and promulgate conflict-of-interest codes. The Fair Political Practices Commission has adopted a regulation (2 California Code of Regulations Section 18730) that contains the terms of a standard conflict-of-interest code, which can be incorporated by reference in an agency's code. After public notice and hearing, the standard code may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act. Therefore, the terms of 2 California Code of Regulations Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference. This regulation and the attached Appendices, designating positions and establishing disclosure requirements, shall constitute the conflict-of-interest code of the Southern California Library Cooperative (SCLC).

Individuals holding designated positions shall file their statements of economic interests with the SCLC, which will make the statements available for public inspection and reproduction. (Gov. Code Sec. 81008.) All statements will be retained by the SCLC.

APPENDIX A DESIGNATED POSITIONS

Designated Position (If other than Council Members)	Assigned Disclosure Category
Auditor	1
Legal Counsel	1
Consultant/New Position	

*Consultants/New Positions shall be included in the list of designated positions and shall disclose pursuant to the broadest disclosure category in the code, subject to the following limitations:

The Executive Director may determine in writing that a particular consultant or new position, although a "designated position," is hired to perform a range of duties that is limited in scope and thus, is not required to fully comply with the disclosure requirements described in this section. Such written determination shall include a description of the consultant's or new position's duties and, based upon that description, a statement of the extent of disclosure requirements. The Executive Director's determination is a public record and shall be retained for public inspection in the same manner and location as this conflict-of-interest code. (Gov. Code Sec. 81008.)

OFFICIALS WHO MANAGE PUBLIC INVESTMENTS

The following positions are NOT covered by the conflict-of-interest code because they must file a statement of economic interests pursuant to Government Code Section 87200 and, therefore, are listed for informational purposes only:

Administrative Council Members
Executive Director
Business Manager

An individual holding one of the above listed positions may contact the Fair Political Practices Commission for assistance or written advice regarding their filing obligations if they believe that their position has been categorized incorrectly. The Fair Political Practices Commission makes the final determination whether a position is covered by Government Code Section 87200.

APPENDIX B DISCLOSURE REQUIREMENTS

Category 1:

Investments and business positions in business entities, and sources of income, including receipt of gifts, loans, and travel payments, from:

- o Entities that provide services, supplies, materials, machinery, or equipment of the type utilized by the SCLC or its member libraries.
- o Entities that are engaged in the business of insurance, including, but not limited to, insurance companies, carriers, holding companies, underwriters, brokers, solicitors, agents, adjusters, claims managers, and actuaries.
- o Entities or persons who have filed a claim, or have a claim pending, against the SCLC.

Re-approved by SCLC AC on 08/22/2024

This is the last page of the conflict-of-interest code of the Southern California Library Cooperative.



CERTIFICATION OF FPPC APPROVAL

Pursuant to Government Code Section 87303, the conflict-of-interest code for the Southern California Library Cooperative was approved on 12/23/ 2012. This code will become effective on 1/22/ 2013.

A handwritten signature in cursive script, appearing to read 'W. J. Lenkeit', written over a horizontal line.

William J. Lenkeit

William J. Lenkeit

Senior Counsel, Legal Division

Fair Political Practices Commission

Pursuant to FPPC Regulation 18752.

2026 Multi-County Agency Biennial Notice

Name of Agency: _____

Mailing Address: _____

Contact Person: _____ Phone No. _____

Email: _____ Alternate Email: _____

Counties within Jurisdiction, or for Charter Schools, Counties in which the School is Chartered:
(if more space is needed, include an attachment):

No. of Employees* _____ No. of Form 700 Filers* _____

**Including board and committee members*

Accurate disclosure is essential to monitor whether officials have conflicts of interest and to help ensure public trust in government. The biennial review examines current programs to ensure that the agency's code includes disclosure by those agency officials who make or participate in making governmental decisions.

Please identify which statement accurately describes your agency's status.

This agency has reviewed its conflict of interest code. The current code designates all positions which make or participate in making governmental decisions. The designated positions are assigned accurate disclosure categories that relate to the job duties of the respective positions. The code incorporates FPPC regulation 18730 so that all relevant Government Code Sections are referenced.

This agency has reviewed its conflict of interest code and has determined that an amendment is necessary. An amendment may include the following:

New positions which involve the making or participating in the making of decisions which may foreseeably have a material impact on a financial interest

Current designated positions need renaming or deletion

Statutorily required provisions of the code need to be addressed

Disclosure categories need revision

Verification (to be completed if no amendment is required)

This multi-county agency's code accurately designates all positions that make or participate in the making of governmental decisions. The disclosure assigned to those positions accurately requires that all investments, business positions, interests in real property, and sources of income that may foreseeably be affected materially by the decisions made by those holding designated positions are reported. The code includes all other provisions required by Government Code Section 87302.

Signature of Chief Executive Officer

Date

All multi-county agencies must complete and return this notice, including those agencies whose codes are currently under review. Please return this notice no later than **October 1, 2026** to the FPPC at biennialnotice@fppc.ca.gov or 1102 Q Street, Suite 3050, Sacramento, CA 95811.



REPORT TO THE ADMINISTRATIVE COUNCIL

SOUTHERN CALIFORNIA LIBRARY COOPERATIVE

DATE: August 13, 2026
FROM: Christine Powers, Executive Director

SUBJECT: **Appointment to Fill Leadership & Professional Development Committee Vacancy (ACTION)**

BACKGROUND: The Southern California Library Cooperative (SCLC) has standing committees, including the Audit and Finance Committee and the Leadership and Professional Development Committee. SCLC's Standing Rules indicate that the Chair is to appoint members when there are committee vacancies, subject to approval by the Administrative Council. Currently, there is one vacancy on the Leadership and Professional Development Committee.

The Leadership and Professional Development Committee consists of six Council members, who have the following duties:

- create and maintain the operation of SCLC's Mentorship Program;
- develop an annual regional training program, to be considered and approved by the Administrative Council; and
- suggest and help implement any new programs that support members in their professional growth.

The Committee has also taken on an advisory role regarding SCLC's Interest Groups.

The Committee meets quarterly, at 3:30 pm on the fourth Monday of the following months: July, October, January, and April. The current fiscal year's schedule is as follows:

- July 27, 2026
- October 26, 2026
- January 25, 2027
- April 26, 2027

Administrative Council members are welcome to nominate a fellow member or themselves for this appointment, subject to approval by the Chair and concurrence of the Administrative Council via a motion, second, and majority vote.

FISCAL IMPACT: None

RECOMMENDATION: Administrative Council to confirm a nominee for appointment to the Leadership and Professional Development Committee.

EXHIBITS: None

California State Library, Library Development Services
Cooperative Library System Liaison Report
Updated August 5, 2026

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State Library News

LSTA Update

The State Library is announcing opportunities for 2026-2027 LSTA funds, as they become final. Details on Rural Library Leaders, Teens Succeed (both in partnership with Califa), and Sustainable California Libraries (in partnership with Pacific Library Partnership) are provided in the 16-minute video [2026-2027 New Opportunities](#), recorded on July 22, 2026. Currently open opportunities are shared below in the “Current Projects and Services” section.

HomeworkCA

HomeworkCA - free online tutoring for K-12 students across California is now available for libraries to provide to their patrons. If your library has not signed up for HomeworkCA, they can do so by filling out [this form](#).

HomeworkCA provides live tutoring sessions, on-demand homework help resources, and subject-specific assistance across core academic areas including mathematics, science, language arts, and social studies. The platform also offers test preparation support to help students build confidence and succeed academically. With qualified tutors available 24/7, HomeworkCA removes barriers to educational support by making professional tutoring accessible to all students in California.

For libraries interested in learning more about implementation, patron access options, training resources, or partnership details, visit www.HomeworkCA.com

Free Digital Tools and Resources for California Libraries

The California State Library and the Department of Technology are excited to offer library branches access to a comprehensive suite of free digital tools and resources! This includes digital inclusion program management training for library branches and digital navigation training for staff, digital literacy assessment and skills training, Artificial Intelligence training, all designed to promote digital inclusion for patrons.

Resources will be made available through state Digital Inclusion partnerships established with CETF, DigitalLift, Human IT and Northstar Digital Literacy platform. **There are 100 Northstar licenses reserved for public libraries, with staff training included if needed.**

For more information and to indicate your desire to utilize these resources go to [Digital Inclusion Partnerships | Broadband for All](#) or email broadbandforall@state.ca.gov.

Share the Digital Equity Resource Finder with your Patrons

Help connect every Californian to essential digital inclusion programs and services right in their communities. The [Outreach Toolkit](#) includes customizable outreach materials to promote the Resource Finder with your patrons and residents in your community. Help spread the word!

Please send questions to DEResourceFinder@state.ca.gov.

Marketing Toolkits

The [California State Library's marketing toolkits](#) are designed to help California libraries deliver consistent messaging about the services and resources you provide to your communities. This is part of an effort to help coordinate statewide messaging about the many great things libraries do every day. We encourage you to use the messages, graphics, and other resources to raise awareness and reinforce the value and impact libraries provide to their communities.

LDS Newsletter

Please be sure to sign up for the LDS Newsletter [LibrarytoLibrary](#). For those who receive this monthly email, please consider forwarding it to your staff and/or printing a copy for your break rooms.

Career Online High School

In the approved 2026-2027 California State budget, the Governor approved \$5 million in state funding for [Career Online High School](#) (COHS) program. We are working on moving forward with this good news. In the meantime, the California State Library and Pacific Library Partnership are excited to announce plans for the 2026-2027 Literacy and Learning Initiatives project. Plans include 505 Career Online High School (COHS) seats to support adults earning a high school diploma. The COHS team shared guidance on August 3 detailing the next steps for enrollment. COHS questions can be sent to cohs@library.ca.gov. *State of CA and LSTA-funded.*

Networking and Training Opportunities

Public Library Directors Networking Call

The next call is scheduled for Wednesday, August 19 at 3:30 p.m. The call will feature updates from the State Library, further work on the statewide visioning project, and collaborative group discussions. You may register for the call [here](#).

Communities of Practice

The California State Library now consolidates all scheduled Community of Practice events on a single calendar. On our website, under Services to Libraries, select Resources for Public Libraries to find the [Communities of Practice](#) calendar. Help your staff build valuable connections across the state by sharing relevant Communities of Practice with them. Newly added is a **Community of Practice for Rural Health Programming**. Details on this and more can be found on the calendar.

Current Projects and Services

Rural Library Leaders: A Community of Practice for New Directors

This is a year-long cohort, launched through a partnership between Califa and the California State Library, to support new and early-career rural library directors. This cohort will provide a

closed space for directors to connect with peers, share real-world leadership experiences, and learn together. Participants will meet virtually each month, attend two grant-funded in-person convenings, receive support for collection development aligned with community needs, and help shape a future toolkit for new library directors. If you are interested in participating, please submit the brief interest form by August 15, 2026. califa.org/rural-library-leaders LSTA-funded.

Sustainable California Libraries 2026-2027 Interest Forms Open, Due August 21!

Apply to join a cohort of California libraries working on sustainability and resilience.

Participating library staff will have the opportunity to:

- Attend a kick-off training at the CLA Annual Conference, October 22, 2026, 10:15 AM – 12:15 PM: *From Peers to Practice: Sustainable California Libraries Cohort Kickoff* (travel reimbursement available).
- Attend approximately five virtual Communities of Practice sessions to share resources and collaborate.
- Provide sustainability-related programs and services to their community (reimbursement up to \$8,500).
- Join the Sustainable Libraries Initiative certificate program (reimbursement available).
- Share best practices and program results at a virtual Summit in Summer 2026.

Timeline:

- **Information Session, August 13, 2026, 11 AM – Noon.**
Register: <https://us02web.zoom.us/meeting/register/jSObx5gJQHa7ZSJ9coDL-w>
Note: The information session will be recorded and shared with all who register.
- **Interest forms due August 21, 2026 at 5 PM**
- Potential cohort members notified by 5 PM on August 27
- September 2026 - Summer 2027 – Community of Practice virtual meetings, public programs and/or services occur, data gathered, results shared in the Summit mentioned above (exact date TBD).

Library Outcomes:

- Library staff increase knowledge and confidence in implementing sustainable services and programs
- Libraries establish plans to continue this work after the project period

Community Impact Outcomes:

- Libraries develop or expand at least one sustainability-focused program or service
- Community members gain practical knowledge and skills related to climate resilience and sustainability
- Libraries increase access to sustainability-focused resources (e.g., Libraries of Things with energy-saving tools, seed libraries, educational materials)
- Libraries strengthen partnerships with local organizations involved in this work

Peer Learning & Field-Building Outcomes:

- Cohort members build collaborative relationships and exchange promising practices

- Best practices from the cohort are shared with the broader California library field through the 2027 Sustainability Summit
- California library staff who attend the Summit gain actionable ideas for their own communities

Library staff (1 or 2 cohort members from up to 15 library jurisdictions) will be selected based on:

- Commitment to project outcomes
- Commitment to fully participate in cohort activities
- Willingness to share learnings with the field

Complete this form with your partner/pair from your library. [Sustainable California Libraries interest forms](#) are due August 21, 2026 at 5:00 pm.

The opportunity is also shared on the [State Library's Grants and Opportunities page](#), under Apply to Participate.

LSTA-funded. In collaboration with the Pacific Library Partnership.

[California Library Literacy Services: ESL included in 2026-2027 Budget, Guidance Shared](#)

The 2026-2027 California state budget states that California Library Literacy Services (CLLS) funds may now be used to provide English as a Second Language (ESL) services. The CLLS team shared guidance on August 3, which included details about the Project Scope Change process.

For general information on the CLLS program, see the [CLLS web pages](#) and visit the [Manage Your Current Grant](#) page for information on CLLS data collection. Reach out to clls@library.ca.gov for more information. *State of CA-funded.*

[California Libraries Learn \(CALL\) – professional development for all levels of library staff](#)

- Access live and recorded professional development for all members of your team at www.callacademy.org.
- [Subscribe to the CALL Letters newsletter](#) for weekly updates.
- Catalyst is back! [Apply now](#) for the 26_27 cohort. To learn more, attend one of the [two information sessions](#).
- Encourage all levels of your staff to get started with [CALL Academy](#).

LSTA-funded.

[COMPASS Project: Resources and Information for Public Libraries](#)

At a time when many library systems are facing decreased budgets and may be forced to cut digital subscriptions, a reminder that California offers — at no cost to public schools, districts, local libraries, or students — online educational content and tools with [COMPASS: the California Online Media Program for Access and Student Success](#). The purpose of COMPASS from the California State Library is to provide equitable access to online library resources for all

K-12 public school students and their families, both in the classroom and after school. *State of CA-funded.*

COMPASS provides tools ranging from early literacy support (PebbleGo Science, TeachingBooks for Libraries) to science and climate change resources (Gale Interactive Science, Nat Geo Kids, Environmental Studies) to a suite of performing-arts and history/social studies content (20+ Alexander Street collections). This is in addition to traditional research databases and the research guides (Britannica, ProQuest).

Timely COMPASS Resources and Information for Public Libraries

- [Slides from COMPASS for public libraries training](#)
- Need help setting up access to ALL COMPASS resources? [Use this general program sign up form](#) (form may also be used to submit technical or contact updates)
- Does your library currently offer Capstone's PebbleGo Science for your youngest patrons? More [information on this statewide resource](#) and [sign up to get PebbleGo Science for your library](#)
- Don't forget that all local libraries have no-cost performance rights for Alexander Street content (except National Theatre). Plan a screening of a classical music performance, stage drama (including Shakespeare), documentary, audio play, or world music. (Public schools have slightly more content than local libraries.) See your institution's collections or ask COMPASS for ideas at compass@library.ca.gov.
- Stay informed! [Sign up for the COMPASS newsletter](#). And please contact compass@library.ca.gov with any questions.

State of CA-funded.

Library Statistics

The 2026 data for the unduplicated population served by each California public library jurisdiction is now available at [Persons Served by California Public Libraries \(Excel\)](#). Library service area population figures have been prepared using the most recently published and available combined estimate for cities and counties from the California Department of Finance, adjusted to reflect the geographic service areas of California Public Libraries.

The 2024-25 Public Libraries Survey dataset is available at [California Public Library Statistics - California State Library](#). Data is provided by public libraries of California through the annual Public Libraries Survey. For more information or questions, contact LibraryStatistics@library.ca.gov

Parks Pass Program

Great news! As part of the approved 2026-2027 State of California budget, funding for the [State Parks Passes](#) is now **ongoing**. This means your library's park passes **will not expire** on 12/31/2026, and they can continue to be used in future.

Our partner, the California State Parks, is conducting a statewide survey to help shape the future of three new state parks coming to the California Central Valley. The State Parks Forward visioning survey is available online at parks.ca.gov/forward, and will remain open until Sept. 4, 2026.

California State Parks is seeking public feedback that will help shape the future of three new state parks coming to the Central Valley: Feather River Park in Yuba County, San Joaquin River Parkway in Fresno and Madera counties, and Dust Bowl Camp in Kern County. The news release is here: <https://www.parks.ca.gov/NewsRelease/1549>

The State Library and State Parks would appreciate it if libraries, especially those in the Central Valley, would share the survey with their communities by posting it in public spaces at the library.

The Parks Pass program supports all Californians in exploring the outdoors and gaining the benefits of our parks by providing free vehicle day-use entry passes for checkout at local libraries. The public can access information on the State Parks Pass at checkout.stateparks.com

The Parks Pass quarterly report due dates are:

- October 22, 2026 (for reporting period July-Sept 2026)
- January 28, 2027 (for reporting period Oct-Dec 2026)
- April 22, 2027 (for reporting period Jan-Mar 2027)
- July 22, 2027 (for reporting period Apr-June 2027)

Quarterly reports should be submitted via the [California State Library Statistics Portal](#). For any questions, email parkspass@library.ca.gov.

Program information is available at [Parks Pass Program](#) and [Parks Pass subject guide](#) is available to support marketing, circulation, programming, and more.

To report lost passes and request replacement, please enter each lost pass [using this webform](#) (an individual submission for each lost pass). If a participating public library jurisdiction needs more bookmarks or survey flyers, [please fill out the order form from State Parks](#). *State of CA-funded.*

Ready – Or Not: Cultural Heritage Disaster Preparedness Project

California's [Cultural Heritage Disaster Preparedness Project](#) connects communities holding at-risk collections with the resources needed to protect those collections from destruction and make them available to all Californians. In partnership with the Northeast Document Conservation Center, [Ready – Or Not](#) preservation consultants provide consultation and

conduct free site visits for California organizations stewarding cultural resources and then deliver an assessment report with their observations.

Through July 2026, California cultural heritage collections interested in a free consultation can [sign up for a free assessment](#). For more information, contact CAready@nedcc.org *State of CA-funded*.

Rural Health Connections

The American Heart Association's "Libraries with Heart" program can now be found in the following counties serving rural California residents: Butte, El Dorado, Fresno, Glenn, Inyo, Kings, Madera, Mariposa, Mendocino, Mono, Riverside, San Benito, Santa Barbara, Siskiyou, Sutter, Tehama, and Tulare.

With support from Califa, 52 public and tribal library locations now have blood pressure monitors for in-library use, along with supporting material, including information on local clinics for anyone without a primary care provider.

LSTA-funded

Student Success Cards for All

Library cards help children succeed.

California legislation [SB 321 \(Ashby\)](#), [updated SB 1329](#) makes it easier for public libraries to put library cards into the hands of every California child who wants one. The State Library is working with schools and libraries to help make sure every California student has a library card by the third grade.

The California State Library has launched a new [Student Success Cards Partnerships Toolkit](#) to help libraries plan, strengthen, and sustain partnerships that support Student Success Cards (public library cards issued in collaboration with local educational agencies).

This toolkit for library staff includes practical, ready-to-use resources such as:

- Guidance on identifying and engaging potential partners to start a Student Success Cards program
- Tips for developing partnership goals, roles, and workflows
- Communication tools and templates that can be adapted locally
- Examples and materials to help with program implementation and ongoing support

For more information about the Student Success Cards initiative, visit the [State Library's Student Success Cards for All website](#) or contact the Student Success team at studentsuccess@library.ca.gov.

Summer Community Impact Report 2026

The [2026 Summer Community Impact Report Questions](#) are available online. Data collected from this report will show the impact of public library summer programs across California.

There are still a handful of libraries that have not submitted their library's contact person for submission. Use the link below to input the contact information for the person(s) in your library that will submit your summer program data.

The person(s) listed will be responsible for submitting the **2026 Summer Community Impact Report** through **Microsoft Forms**. Although we ask for multiple contacts, only one person should submit the data for your library jurisdiction.

If you have not done so, [Submit your library contact information using this form](#) ASAP.

If you are unsure if your library has submitted, contact Kaela Villalobos at kaela.villalobos@library.ca.gov.

An excel form with the questions will also be sent to the person listed as your primary contact once your information is submitted. Use the excel form or copy the questions from the [2026 Summer Community Impact Report Questions](#) webpage to collect required statistics and programming information for your library's 2026 summer programs.

The Summer Community Impact Report relates to all your library's summer 2026 programs, including Lunch at the Library programs, Parks Pass activities, youth development programs, story times, outreach programs, etc. While we realize some of these statistics will be reported in other places, it is important to collect these responses to capture the full picture of the summer landscape in California public libraries.

Projects marked "LSTA-funded" are supported in whole or in part by the U.S. Institute of Museum and Library Services under the provisions of the Library Services and Technology Act, administered in California by the State Librarian.

Projects marked "State of CA-funded" are supported in whole or in part by funding provided by the State of California, administered by the California State Library.



REPORT TO THE ADMINISTRATIVE COUNCIL

SOUTHERN CALIFORNIA LIBRARY COOPERATIVE

DATE: August 13, 2026
FROM: Christine Powers, Executive Director

SUBJECT: **Executive Director's Report**

Since the last meeting in May, staff at the Southern California Library Cooperative (SCLC) have been busy with Plans of Service, regular and special meetings, report writing, and advocacy efforts.

Plans of Service, Revised Plans of Service, and Annual Reports

With budgets in place, staff worked to complete the Plans of Service applications for all five cooperatives. Staff thank members for completing the survey that allowed us to complete this report on SCLC's behalf. We worked with all five Chairs to review the applications for submission to the State Library. On the heels of submission of these applications, staff pivoted to respond to the increase in California Library Services Act funds, propose revised budgets, and work to submit revised reports to the State Library. Once all revised Plans of Service have been completed and submitted, staff will immediately pivot to complete System Annual Reports to report on CLSA funds for FY 2025/26.

Transition Meetings

With the new fiscal year comes new Chairs for many of the cooperatives that SCLC manages. I have spent time meeting new Chairs to help them understand their new role and how I can support them for the coming year. I also continue to meet with SCLC members throughout the region.

Digital Periodical Vendor Consideration

At its last regular meeting, the Administrative Council discussed SCLC's digital periodical vendor at length. The Council ultimately requested further study during this fiscal year to determine whether to retain PressReader or transition to OCLC CloudLibrary NewsStand.

PressReader offers established, high-volume use and direct access to several popular titles, but it no longer includes the *Los Angeles Times*. CloudLibrary NewsStand would restore *Los Angeles Times* access, integrate with some member libraries CloudLibrary app, and provide implementation support, although it lacks PressReader's most-used titles. NewsStand is the lower-cost option, so the Council must ultimately weigh savings and restored local newspaper access against service continuity and current patron preferences. Over the next few months, staff will work with CloudLibrary to provide opportunities for guided demonstrations. If there is additional information or opportunities that would help members in making this decision, please reach out to me directly. A discussion will be agendaized for the November meeting to allow Council with the opportunity for further discussion.

Grant Updates

In FY 2025/26, SCLC was awarded with a \$2.5 million LSTA grant to administer the Empowering Access Project statewide in partnership with the California State Library. This project provides public libraries with privacy booths, Charlie Carts, book bikes, family workstations, light tables, and sewing machines. Staff is working to distribute the final funds that were part of the grant augmentation, and collecting information from libraries in preparation for wrapping up final reports to the State Library by the end of next month.

Just recently, SCLC was invited to submit a proposal for the Public Library Staff Education Program (PLSEP) for this fiscal year. PLSEP was a long-standing program funded through LSTA in partnership with the State Library that supports the improvement of library services to California's diverse communities. The program reimburses California public and county law library staff who are pursuing a master's degree in library and information science. PLSEP was not offered last year, but the State Library has secured \$400,000 thus far to ensure that this program returns to California public libraries.

CLA Advocacy and Legislative Committee Update

I continue to serve on the California Library Association (CLA) Advocacy and Legislative Committee. This Committee worked to produce the CLA Legislative Priorities Feedback Survey, which is currently open to allow CLA members the opportunity to provide feedback. This is the second year such a survey has been created and circulated. Please take a moment to respond, if you have not already done so: [2027 Legislative Priorities Feedback Survey](#).

Additionally, this Committee worked with CLA's lobbyist to facilitate the appointment of additional members to the California Library Services Board (CLSB). For the past few years, the Board has barely maintained a quorum of its appointed members, making it impossible for them to meet unless every member is present. A considerable amount of effort was put in to encourage eligible individuals to submit applications to be considered for appointment. This effort resulted in the Governor's appointment of five individuals to the California Library Services Board, to fill the vacancies that have plagued the board for several years. More information can be found on the Governor's

press release: [Governor Newsom announces appointments 7.8.2026 | Governor of California.](#)

State Legislative Update

The following bills in the table below are currently being considered by State Legislators that may impact libraries. Each bill number links to additional bill information, including text and status.

Bill No.	Author	Title	Status
AB 1804	Hart	State parks: parks passes: libraries	In Senate Appropriations; hearing set for 08/13/2026
AB 2007	Bauer-Kahan	Youth programs: identifying information of youth	In Senate Appropriations; hearing set for 08/13/26
AB 2150	Haney	Employment: training requirements: opioid overdose reversals	In Assembly; read second time; ordered to third reading (08/04/26)
AB 2426	Wallis	Online platforms: educational children's content	In Assembly Privacy & Consumer Protection Committee; hearing canceled at request of author (04/09/26)
AB 2790	Committee on Communications & Conveyance	Committee on Communications and Conveyance. California Teleconnect Fund Administrative Committee Fund	In Senate Appropriations; hearing set for 08/13/26
SB 965	Blakespear	Public libraries: library cards	Revised by coauthors (08/05/26); in Assembly; read second time; ordered to third reading (08/06/26)

Additionally, the Governor signed SB 122, his revenue trailer bill for the 2026-27 Budget. Effective January 1, 2027, this law will extend sales and use taxes to the sale of electronically delivered pre-written software, which, prior to this, was exempt from sales tax. This is estimated to increase the State's General Fund revenues by \$450 million in 2026-27 and by \$900 million annually thereafter. This proposal is also estimated to increase revenues for local jurisdictions by \$560 million in 2026-27 (one-half year) and by \$1.1 billion per year thereafter. More information about SB 122 can be found here: [Bill Text - SB-122 Taxation.](#)



SCLC Meeting Dates FY 2026/27

Thursday, August 13, 2026 – Special Meeting

1:00 pm Executive Committee
2:15 pm Administrative Council
LAPL Mid-Valley Branch

~~Thursday, August 27, 2026~~

~~1:00 pm Executive Committee~~
~~2:15 pm Administrative Council~~
Canceled

Thursday, October 22, 2026*

1:00 pm Executive Committee (only)

** Will need to be rescheduled due to conflict with CLA Conference*

Thursday, November 5, 2026

1:00 pm Executive Committee
2:15 pm Administrative Council
Location TBD

Thursday, January 28, 2027

1:00 pm Executive Committee (only)
Via Zoom

Thursday, March 25, 2027

1:00 pm Executive Committee
2:15 pm Administrative Council
Location TBD

Thursday, May 27, 2027

1:00 pm Executive Committee
2:15 pm Administrative Council
Location TBD