



**Southern California Library Cooperative
Executive Committee Meeting**

Wednesday, March 27, 2024

1:00 – 2:00 pm

Hybrid Meeting

**East Los Angeles Library
4837 E. 3rd Street, Los Angeles, CA 90022**

Alternate locations:

Los Angeles Central Library, 630 W. 5th St., Los Angeles, CA 90071

Minutes

Attendance

Behle, Kelly – SVPL
Broman, Susan – LAPL
Goldman, Elizabeth – BUR
Hassen, Leila – AZU
LohGuan, Hilda – AHM
Walker-Lanz, Jesse – LACO

Other

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

Absent

Herbert, Mark – ESPL

1. Opening Jesse Walker-Lanz
Meeting called to order at 1:29 pm.
2. Public Comment
Opportunity for any guest or member of the public to address the Committee on any item of SCLC business.
None
3. Consent Calendar Jesse Walker-Lanz
(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 January 24, 2024, Executive Committee meeting.
MSP (LohGuan/Hassen) to pass the Consent Calendar, without changes.
6 yes, 0 no, 0 abstain
4. Adoption of Agenda Jesse Walker-Lanz
Chair adopted the Agenda as presented, without objection.
5. Budget Status Report FY 2023/24 Andy Beck
(DISCUSSION)
Andy Beck presented the Budget Status Report for FY 2023/24, which reflects reconciled bank statements through January 31, 2024.
6. Membership Dues FY 2024/25 Andy Beck
(ACTION)
MSP (Goldman/Behle) Recommend the approval of membership dues schedule for FY 2024/25 to the Administrative Council.
6 yes, 0 no, 0 abstain.
7. Preliminary Budget FY 2024/25 Andy Beck
(DISCUSSION)
Andy Beck presented a preliminary budget including revenues, expenses, and grants.
8. CLSA Planning FY 2024/25 Christine Powers/
Andy Beck
(ACTION)
MSP (Goldman/LohGuan) Recommend to the Administrative Council that a survey be conducted for all members to gauge interest for LinkedIn Learning and a member disbursement.
6 yes, 0 no, 0 abstain
9. Executive Director Evaluation Jesse Walker-Lanz
(CLOSED SESSION DISCUSSION)
Staff and the member of the public present at the meeting left the room so that the Executive Committee members could engage in the closed session discussion.
Staff and the public rejoined the meeting after the discussion was concluded.
10. Executive Director Salary Jesse Walker-Lanz
(ACTION)
MSP (Goldman/LohGuan) Recommend a 5% salary increase for the Executive Director to the Administrative Council.
6 yes, 0 no, 0 abstain
11. SCLC Mission and Vision Statements Christine Powers

(DISCUSSION)

This item was introduced but discussion was limited in the interest of time.

12. Other Jesse Walker-Lanz
“...that is, matters initiated in the present meeting.” *Robert’s Rules of Order, Revised, III, p.21. Limited by Brown Act to discussion only.*
None.
13. Adjournment Jesse Walker-Lanz
MS (LohGuan/Behle) to adjourn the meeting at 2:11 pm.