

In addition, there were residual amounts of the FY 2024/25 PLSEP grant that were carried over to FY 2025/26 in the amounts of \$8,182 in salaries/wages/benefits and \$8,453 in indirect cost, for a total of \$16,635 in revenue.

FISCAL IMPACT: The budget amendment has a net effect of a \$270,554 surplus. As a result, the amended budget for FY 2025/26 reflects a budget surplus of \$126,117.

RECOMMENDATION: Recommend approval of the budget amendment, as presented.

EXHIBITS:

- a. Budget Status Report FY 2025/26
- b. Budget Amendment FY 2025/26
- c. Bank Statements October 2025 through January 2026

ELECTRONIC WITHDRAWALS (continued)

DATE	DESCRIPTION	AMOUNT
11/07	Orig CO Name:Employment Devel Orig ID:2282533055 Desc Date:110625 CO Entry Descr:Edd Eftpmtsec:CCD Trace#:042000011724502 Eed:251107 Ind ID:128786912 Ind Name:Southern California Li Payment Trm: 3111724502Tc	980.31
11/07	Orig CO Name:Employment Devel Orig ID:2282533055 Desc Date:110625 CO Entry Descr:Edd Eftpmtsec:CCD Trace#:042000011724503 Eed:251107 Ind ID:1824563680 Ind Name:Southern California Li Payment Trm: 3111724503Tc	980.31
11/12	11/12 Online ACH Payment 11195308000 To Scldelivery (#####3792)	2,642.00
11/13	Orig CO Name:Calpers Orig ID:1946207465 Desc Date: CO Entry Descr:3100 Sec:CCD Trace#:042000012134114 Eed:251113 Ind ID:7503917825 Ind Name:Southern California Li 100000018089693 Cur Trm: 3172134114Tc	2,026.88
11/13	Orig CO Name:Calpers Orig ID:1946207465 Desc Date: CO Entry Descr:1900 Sec:CCD Trace#:011000022134111 Eed:251113 Ind ID:7503917825 Ind Name:Southern California Li 100000018109625 Irc Trm: 3172134111Tc	1,825.90
11/13	Orig CO Name:Calpers Orig ID:1946207465 Desc Date: CO Entry Descr:3100 Sec:CCD Trace#:042000012134116 Eed:251113 Ind ID:7503917825 Ind Name:Southern California Li 100000018089734 Cur Trm: 3172134116Tc	746.16
11/13	Orig CO Name:Progent Corporat Orig ID:1273846756 Desc Date:251112 CO Entry Descr:8007939400Sec:CCD Trace#:091000012134119 Eed:251113 Ind ID:11355799578 Ind Name:Southern California Li 20251112060000Pgcach Trm: 3172134119Tc	325.00
11/17	Orig CO Name:American Express Orig ID:9493560001 Desc Date:251117 CO Entry Descr:ACH Pmt Sec:CCD Trace#:021000026851455 Eed:251117 Ind ID:A4212 Ind Name:Christine Powers Am Trm: 3216851455Tc	1,860.56
11/20	Orig CO Name:Intuit Payroll S Orig ID:1722616679 Desc Date:251120 CO Entry Descr:Quickbookssec:CCD Trace#:021000026778510 Eed:251120 Ind ID:953877419 Ind Name:Southern California Li Ervcies 953877419 Trm: 3246778510Tc	10,916.99
11/21	Orig CO Name:Irs Orig ID:3387702000 Desc Date:112125 CO Entry Descr:Usataxpymtsec:CCD Trace#:061036013808481 Eed:251121 Ind ID:225572503959221 Ind Name:Southern California Li Trm: 3253808481Tc	2,908.35
11/21	Orig CO Name:Employment Devel Orig ID:2282533055 Desc Date:112025 CO Entry Descr:Edd Eftpmtsec:CCD Trace#:042000013808483 Eed:251121 Ind ID:973746656 Ind Name:Southern California Li Payment Trm: 3253808483Tc	980.31
11/21	Orig CO Name:Employment Devel Orig ID:2282533055 Desc Date:112025 CO Entry Descr:Edd Eftpmtsec:CCD Trace#:042000013808484 Eed:251121 Ind ID:1979822560 Ind Name:Southern California Li Payment Trm: 3253808484Tc	146.20
11/25	11/25 Online ACH Payment 11197037753 To Scldelivery (#####3792)	2,118.00
11/25	Orig CO Name:Jpmcc Orig ID:3133604093 Desc Date:Nov 25 CO Entry Descr:Banklink Sec:PPD Trace#:021000025649625 Eed:251125 Ind ID:031-05744-13 Ind Name:Southern California Li Buy 500000 7381527 United Stat Es T 2025 Trm: 3295649625Tc	493,988.85





November 01, 2025 through November 28, 2025

Account Number: [REDACTED]

ELECTRONIC WITHDRAWALS (continued)

DATE	DESCRIPTION	AMOUNT
11/26	Orig CO Name: Calpers Sec: CCD Trace#: 042000011808192 Eed: 251126 Ind ID: 7503917825 Name: Southern California Li 100000018089714 Cur Trm: 3301808192Tc Orig ID: 1946207465 Desc Date: CO Entry Descr: 3100	2,026.88
11/26	Orig CO Name: Calpers Sec: CCD Trace#: 011000021808197 Eed: 251126 Ind ID: 7503917825 Name: Southern California Li 100000018130853 Irc Trm: 3301808197Tc Orig ID: 1946207465 Desc Date: CO Entry Descr: 1900	1,825.90
11/26	Orig CO Name: Calpers Sec: CCD Trace#: 042000011808194 Eed: 251126 Ind ID: 7503917825 Name: Southern California Li 100000018089755 Cur Trm: 3301808194Tc Orig ID: 1946207465 Desc Date: CO Entry Descr: 3100	746.16
Total Electronic Withdrawals		\$544,948.80

FEEES

DATE	DESCRIPTION	AMOUNT
11/05	Service Charges For The Month of October	\$7.50
Total Fees		\$7.50

DAILY ENDING BALANCE

DATE	AMOUNT	DATE	AMOUNT	DATE	AMOUNT
11/04	\$489,103.65	11/12	466,623.88	11/21	451,305.53
11/05	487,986.83	11/13	461,699.94	11/25	462,424.35
11/06	477,069.86	11/17	459,394.38	11/26	456,485.41
11/07	469,292.48	11/19	466,257.38	11/28	457,825.41
11/10	469,265.88	11/20	455,340.39		

SERVICE CHARGE SUMMARY

Monthly Service Fee	\$0.00
Other Service Charges	\$7.50
Total Service Charges	\$7.50 Will be assessed on 12/3/25

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	6	Unlimited	0	\$0.40	\$0.00
Electronic Credits	1	Unlimited	0	\$0.40	\$0.00
Credits					
Non-Electronic Transactions	23	500	0	\$0.40	\$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
Online - Check Protection Exception	1	0	1	\$0.00	\$0.00

SERVICE CHARGE DETAIL (continued)

DESCRIPTION	VOLUME	ALLOWED	CHARGED	PRICE/UNIT	TOTAL
Online - Check Protection Return Item	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 12/3/25)					\$7.50

ACCOUNT XXXXXXXXXXXXXXXXXXXX

Other Service Charges:

Electronic Credits

Electronic Items Deposited	6				
Electronic Credits	1				

Credits

Non-Electronic Transactions	23				
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Cash Management Services

Standard ACH Pmnts Initial Fee	3				
Debit Block Maintenance	1				
ACH Debit Block - Authorized ID	26				
Online - Check Protection Exception	1				
Online - Check Protection Return Item	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 1-866-684-2262 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

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JPMorgan Chase Bank, N.A.
 P O Box 182051
 Columbus, OH 43218 - 2051

November 29, 2025 through December 31, 2025

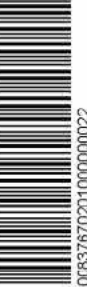
Account Number: [REDACTED]

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		\$457,825.41
Deposits and Additions	3	1,415,337.17
Checks Paid	6	-16,680.00
Electronic Withdrawals	20	-1,039,128.70
Fees	1	-7.50
Ending Balance	30	\$817,346.38

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
12/10	Orig CO Name:Chase Online Orig ID:9726683640 Desc Date:Dec 10 CO Entry Descr:Online Pmtsec:CTX Trace#:021000028304259 Eed:251210 Ind ID:558305 Ind Name:0022Southern Califor Southern California Tr: 3448304259Tc	\$54,298.17
12/11	Orig CO Name:Jpmcc Orig ID:3133604093 Desc Date:Dec 25 CO Entry Descr:Banklink Sec:PPD Trace#:021000025567420 Eed:251211 Ind ID:031-05744-13 Ind Name:Southern California Li Red 912797Qy6 United Stat Es T 2025 Tr: 3455567420Tc	1,000,000.00
12/12	Remote Online Deposit 1	361,039.00
Total Deposits and Additions		\$1,415,337.17

CHECKS PAID

CHECK NO.	DESCRIPTION	DATE PAID	AMOUNT
1380 ^		12/02	\$1,160.00
1381 ^		12/04	11,655.00
1382 ^		12/11	1,340.00

CHECKS PAID (continued)

CHECK NO.	DESCRIPTION	DATE PAID	AMOUNT
1383 ^		12/17	445.00
1384 ^		12/23	1,340.00
1385 ^		12/19	740.00
Total Checks Paid			\$16,680.00

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.

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

ELECTRONIC WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
12/01	Orig CO Name:+Lincoln Nationa Orig ID:6203950959 Desc Date: CO Entry Descr:EDI Pymntssec:CCD Trace#:091000016939881 Eed:251201 Ind ID:Waq9Plvxbe Ind Name:Southern California Li Rmr*IV*910000114868111253444Ardis-P Re\ EDI Trm: 3356939881Tc	\$60.99
12/03	Orig CO Name:Calpers Orig ID:1946207465 Desc Date: CO Entry Descr:1800 Sec:CCD Trace#:042000019207383 Eed:251203 Ind ID:7503917825 Ind Name:Southern California Li 100000018124059 Pab Trm: 3379207383Tc	1,109.32
12/04	Orig CO Name:Intuit Payroll S Orig ID:1722616679 Desc Date:251204 CO Entry Descr:Quickbookssec:CCD Trace#:021000022680132 Eed:251204 Ind ID:953877419 Ind Name:Southern California Li Ervice 953877419 Trm: 3382680132Tc	10,916.97
12/05	Orig CO Name:Irs Orig ID:3387702000 Desc Date:120525 CO Entry Descr:Usatxpymtsec:CCD Trace#:061036013612679 Eed:251205 Ind ID:225573904460386 Ind Name:Southern California Li Trm: 3393612679Tc	2,908.39
12/05	Orig CO Name:Employment Devel Orig ID:2282533055 Desc Date:120425 CO Entry Descr:Edd Eftpmtsec:CCD Trace#:042000013612677 Eed:251205 Ind ID:1292716512 Ind Name:Southern California Li Payment Trm: 3393612677Tc	980.31
12/09	12/09 Online ACH Payment 11198786905 To Scldelivery (#####3792)	2,231.00
12/10	Orig CO Name:Calpers Orig ID:1946207465 Desc Date: CO Entry Descr:3100 Sec:CCD Trace#:042000010714131 Eed:251210 Ind ID:7503917825 Ind Name:Southern California Li 100000018116654 Cur Trm: 3440714131Tc	2,026.88
12/10	Orig CO Name:Calpers Orig ID:1946207465 Desc Date: CO Entry Descr:1900 Sec:CCD Trace#:011000020714128 Eed:251210 Ind ID:7503917825 Ind Name:Southern California Li 100000018138820 Irc Trm: 3440714128Tc	1,825.90
12/10	Orig CO Name:Calpers Orig ID:1946207465 Desc Date: CO Entry Descr:3100 Sec:CCD Trace#:042000010714133 Eed:251210 Ind ID:7503917825 Ind Name:Southern California Li 100000018116689 Cur Trm: 3440714133Tc	746.16
12/10	Orig CO Name:Progent Corporat Orig ID:1273846756 Desc Date:251209 CO Entry Descr:8007939400Sec:CCD Trace#:091000010714126 Eed:251210 Ind ID:11456478657 Ind Name:Southern California Li 20251209060000Pgcach Trm: 3440714126Tc	325.00
12/11	Orig CO Name:Jpmcc Orig ID:3133604093 Desc Date:Dec 25 CO Entry Descr:Banklink Sec:PPD Trace#:021000028568534 Eed:251211 Ind ID:031-05744-13 Ind Name:Southern California Li Buy 1000000 7381481 United Stat Es T 2025 Trm: 3458568534Tc	982,447.11
12/17	Orig CO Name:American Express Orig ID:9493560001 Desc Date:251217 CO Entry Descr:ACH Pmt Sec:CCD Trace#:021000021073308 Eed:251217 Ind ID:A8690 Ind Name:Christine Powers Am Trm: 3511073308Tc	529.50

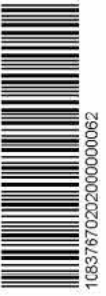


November 29, 2025 through December 31, 2025

Account Number: [REDACTED]

ELECTRONIC WITHDRAWALS (continued)

DATE	DESCRIPTION	AMOUNT
12/18	Orig CO Name: Intuit Payroll S Orig ID: 1722616679 Desc Date: 251218 CO Entry Desc: Quickbookssec: CCD Trace#: 021000021874964 Eed: 251218 Ind ID: 953877419 Ind Name: Southern California Li Ervice 953877419 Trn: 3521874964Tc	10,916.98
12/19	Orig CO Name: Irs Orig ID: 3387702000 Desc Date: 121925 CO Entry Desc: Usatxpmtsec: CCD Trace#: 061036019436661 Eed: 251219 Ind ID: 225575305125979 Ind Name: Southern California Li Trn: 3539436661Tc	2,908.37
12/19	Orig CO Name: Employment Devel Orig ID: 2282533055 Desc Date: 121825 CO Entry Desc: Edd Eftpmtsec: CCD Trace#: 042000019436663 Eed: 251219 Ind ID: 93788640 Ind Name: Southern California Li Payment Trn: 3539436663Tc	980.31
12/23	12/23 Online ACH Payment 11200695337 To Scldelivery (#####3792)	2,642.00
12/24	Orig CO Name: Calpers Orig ID: 1946207465 Desc Date: CO Entry Desc: 3100 Sec: CCD Trace#: 042000019512802 Eed: 251224 Ind ID: 7503917825 Ind Name: Southern California Li 100000018116671 Cur Trn: 3589512802Tc	2,026.88
12/24	Orig CO Name: Calpers Orig ID: 1946207465 Desc Date: CO Entry Desc: 1900 Sec: CCD Trace#: 011000029512807 Eed: 251224 Ind ID: 7503917825 Ind Name: Southern California Li 100000018158211 Irc Trn: 3589512807Tc	1,825.90
12/24	Orig CO Name: Calpers Orig ID: 1946207465 Desc Date: CO Entry Desc: 3100 Sec: CCD Trace#: 042000019512804 Eed: 251224 Ind ID: 7503917825 Ind Name: Southern California Li 100000018116713 Cur Trn: 3589512804Tc	746.16
12/31	Orig CO Name: Intuit Payroll S Orig ID: 1722616679 Desc Date: 251231 CO Entry Desc: Quickbookssec: CCD Trace#: 021000025870811 Eed: 251231 Ind ID: 953877419 Ind Name: Southern California Li Ervice 953877419 Trn: 3655870811Tc	10,974.57
Total Electronic Withdrawals		\$1,039,128.70



FEES

DATE	DESCRIPTION	AMOUNT
12/03	Service Charges For The Month of November	\$7.50
Total Fees		\$7.50

DAILY ENDING BALANCE

DATE	AMOUNT	DATE	AMOUNT	DATE	AMOUNT
12/01	\$457,764.42	12/09	426,795.93	12/18	841,530.57
12/02	456,604.42	12/10	476,170.16	12/19	836,901.89
12/03	455,487.60	12/11	492,383.05	12/23	832,919.89
12/04	432,915.63	12/12	853,422.05	12/24	828,320.95
12/05	429,026.93	12/17	852,447.55	12/31	817,346.38

SERVICE CHARGE SUMMARY

Monthly Service Fee	\$0.00
Other Service Charges	\$5.00
Total Service Charges	\$5.00 Will be assessed on 1/6/26

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



November 29, 2025 through December 31, 2025

Account Number: [REDACTED]

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
Electronic Credits	2	Unlimited	0	\$0.40	\$0.00
Credits					
Non-Electronic Transactions	24	500	0	\$0.40	\$0.00
Cash Management Services					
Standard ACH Pmnts Initial Fee	2	0	2	\$2.50	\$5.00
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 1/6/26)					\$5.00

ACCOUNT [REDACTED]

Other Service Charges:					
Electronic Credits					
Electronic Items Deposited	1				
Electronic Credits	2				
Credits					
Non-Electronic Transactions	24				
Cash Management Services					
Standard ACH Pmnts Initial Fee	2				
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.

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JPMorgan Chase Bank, N.A. Member FDIC



JPMorgan Chase Bank, N.A.
P O Box 182051
Columbus, OH 43218 - 2051

January 01, 2026 through January 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



00842640201000000022

CHECKING SUMMARY

Chase Platinum Business Checking

	INSTANCES	AMOUNT
Beginning Balance		\$817,346.38
Deposits and Additions	4	907,457.95
Checks Paid	4	-1,944.90
Electronic Withdrawals	20	-51,066.17
Fees	1	-5.00
Ending Balance	29	\$1,671,788.26

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
01/06	Remote Online Deposit	1	\$7,308.00
01/20	Remote Online Deposit	1	900,000.00
01/27	Remote Online Deposit	1	115.71
01/27	Remote Online Deposit	1	34.24
Total Deposits and Additions			\$907,457.95

CHECKS PAID

CHECK NO.	DESCRIPTION	DATE PAID	AMOUNT
1386 ^		01/12	\$18.90
1387 ^		01/12	466.00
1388 ^		01/29	1,340.00



January 01, 2026 through January 30, 2026

Account Number: [REDACTED]

CHECKS PAID (continued)

CHECK NO.	DESCRIPTION	DATE PAID	AMOUNT
1389 ^		01/22	120.00
Total Checks Paid			\$1,944.90

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.

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

ELECTRONIC WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
01/02	Orig CO Name:Irs Orig ID:3387702000 Desc Date:010226 CO Entry Descr:Usatxpymtsec:CCD Trace#:061036016462249 Eed:260102 Ind ID:225640282278379 Ind Name:Southern California Li Trn: 0026462249Tc	\$2,861.35
01/02	Orig CO Name:Employment Devel Orig ID:2282533055 Desc Date:123125 CO Entry Descr:Edd Eftpmtsec:CCD Trace#:042000016462251 Eed:260102 Ind ID:1133132256 Ind Name:Southern California Li Payment Trn: 0026462251Tc	969.73
01/05	Orig CO Name:+Lincoln Nationa Orig ID:6203950959 Desc Date: CO Entry Descr:EDI Pymntssec:CCD Trace#:091000018448265 Eed:260105 Ind ID:Qfh5Edbezw Ind Name:Southern California Li Rmr*IV*910000115026651253444Ardis-P Re\ EDI Trn: 0058448265Tc	60.99
01/06	01/06 Online ACH Payment 11202264292 To Scldelivery (#####3792)	1,820.00
01/14	Orig CO Name:Progent Corporat Orig ID:1273846756 Desc Date:260113 CO Entry Descr:8007939400Sec:CCD Trace#:091000013715903 Eed:260114 Ind ID:11584250166 Ind Name:Southern California Li 20260113060001Pgcach Trn: 0143715903Tc	325.00
01/15	Orig CO Name:Intuit Payroll S Orig ID:1722616679 Desc Date:260115 CO Entry Descr:Quickbookssec:CCD Trace#:021000028418176 Eed:260115 Ind ID:953877419 Ind Name:Southern California Li ErVICES 953877419 Trn: 0158418176Tc	10,974.54
01/16	Orig CO Name:Irs Orig ID:3387702000 Desc Date:011626 CO Entry Descr:Usatxpymtsec:CCD Trace#:061036013656473 Eed:260116 Ind ID:225641632657836 Ind Name:Southern California Li Trn: 0163656473Tc	2,861.41
01/16	Orig CO Name:Employment Devel Orig ID:2282533055 Desc Date:011526 CO Entry Descr:Edd Eftpmtsec:CCD Trace#:042000013656475 Eed:260116 Ind ID:1848792544 Ind Name:Southern California Li Payment Trn: 0163656475Tc	969.73
01/20	01/20 Online ACH Payment 11204019135 To Scldelivery (#####3792)	2,642.00
01/20	Orig CO Name:American Express Orig ID:9493560001 Desc Date:260120 CO Entry Descr:ACH Pmt Sec:CCD Trace#:021000023763090 Eed:260120 Ind ID:A4988 Ind Name:Christine Powers Am Trn: 0203763090Tc	2,601.78
01/21	Orig CO Name:Calpers Orig ID:1946207465 Desc Date: CO Entry Descr:3100 Sec:CCD Trace#:042000010249747 Eed:260121 Ind ID:7503917825 Ind Name:Southern California Li 100000018149561 Cur Trn: 0210249747Tc	2,026.88
01/21	Orig CO Name:Calpers Orig ID:1946207465 Desc Date: CO Entry Descr:3100 Sec:CCD Trace#:042000010249749 Eed:260121 Ind ID:7503917825 Ind Name:Southern California Li 100000018149528 Cur Trn: 0210249749Tc	2,026.88
01/21	Orig CO Name:Calpers Orig ID:1946207465 Desc Date: CO Entry Descr:1900 Sec:CCD Trace#:011000020249740 Eed:260121 Ind ID:7503917825 Ind Name:Southern California Li 100000018164267 Irc Trn: 0210249740Tc	1,825.90
01/21	Orig CO Name:Calpers Orig ID:1946207465 Desc Date: CO Entry Descr:1900 Sec:CCD Trace#:011000020249742 Eed:260121 Ind ID:7503917825 Ind Name:Southern California Li 100000018182070 Irc Trn: 0210249742Tc	1,825.90

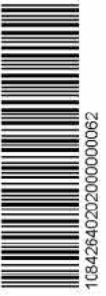


January 01, 2026 through January 30, 2026

Account Number: [REDACTED]

ELECTRONIC WITHDRAWALS (continued)

DATE	DESCRIPTION	AMOUNT
01/21	Orig CO Name:Calpers Orig ID:1946207465 Desc Date: CO Entry Descr:1800 Sec:CCD Trace#:042000010249754 Eed:260121 Ind ID:7503917825 Ind Name:Southern California Li 100000018154756 Pab Trn: 0210249754Tc	976.11
01/21	Orig CO Name:Calpers Orig ID:1946207465 Desc Date: CO Entry Descr:3100 Sec:CCD Trace#:042000010249745 Eed:260121 Ind ID:7503917825 Ind Name:Southern California Li 100000018149625 Cur Trn: 0210249745Tc	746.16
01/21	Orig CO Name:Calpers Orig ID:1946207465 Desc Date: CO Entry Descr:3100 Sec:CCD Trace#:042000010249751 Eed:260121 Ind ID:7503917825 Ind Name:Southern California Li 100000018149601 Cur Trn: 0210249751Tc	746.16
01/29	Orig CO Name:Intuit Payroll S Orig ID:1722616679 Desc Date:260129 CO Entry Descr:Quickbookssec:CCD Trace#:021000026884810 Eed:260129 Ind ID:953877419 Ind Name:Southern California Li Ervcies 953877419 Trn: 0296884810Tc	10,974.57
01/30	Orig CO Name:Irs Orig ID:3387702000 Desc Date:013026 CO Entry Descr:Usatxpymtsec:CCD Trace#:061036011632262 Eed:260130 Ind ID:225643074157984 Ind Name:Southern California Li Trn: 0301632262Tc	2,861.35
01/30	Orig CO Name:Employment Devel Orig ID:2282533055 Desc Date:012926 CO Entry Descr:Edd Eftpmtsec:CCD Trace#:042000011632264 Eed:260130 Ind ID:1639273952 Ind Name:Southern California Li Payment Trn: 0301632264Tc	969.73
Total Electronic Withdrawals		\$51,066.17



FEES

DATE	DESCRIPTION	AMOUNT
01/06	Service Charges For The Month of December	\$5.00
Total Fees		\$5.00

DAILY ENDING BALANCE

DATE	AMOUNT	DATE	AMOUNT	DATE	AMOUNT
01/02	\$813,515.30	01/15	807,152.87	01/22	1,687,783.96
01/05	813,454.31	01/16	803,321.73	01/27	1,687,933.91
01/06	818,937.31	01/20	1,698,077.95	01/29	1,675,619.34
01/12	818,452.41	01/21	1,687,903.96	01/30	1,671,788.26
01/14	818,127.41				

SERVICE CHARGE SUMMARY

Monthly Service Fee	\$0.00
Other Service Charges	\$5.00
Total Service Charges	\$5.00 Will be assessed on 2/4/26

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



January 01, 2026 through January 30, 2026

Account Number: [REDACTED]

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	4	Unlimited	0	\$0.40	\$0.00
Credits					
Non-Electronic Transactions	22	500	0	\$0.50	\$0.00
Cash Management Services					
Standard ACH Pmnts Initial Fee	2	0	2	\$2.50	\$5.00
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 2/4/26)					\$5.00

ACCOUNT [REDACTED]

Other Service Charges:	
Electronic Credits	
Electronic Items Deposited	4
Credits	
Non-Electronic Transactions	22
Cash Management Services	
Standard ACH Pmnts Initial Fee	2
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.

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: March 26, 2026
FROM: Andy Beck, Controller
Christine Powers, Executive Director

SUBJECT: **Preliminary Budget for FY 2026/27 (DISCUSSION)**

BACKGROUND: Staff have produced a preliminary budget for the Southern California Library Cooperative (SCLC) for FY 2026/27. This preliminary budget is based on the most current information available.

Revenues

The budget assumes that California Library Services Act (CLSA) funding will remain cut, based on the Governor's Preliminary Budget released in January. The California State Library has not released CLSA Preliminary System budget allocations for FY 2026/27, but it is anticipated that this information will be released on March 27, 2026. As a result, the preliminary budget for SCLC reflects the same amount of CLSA funding from the previous fiscal year, which includes \$288,832 for communications and delivery and \$72,207 for administration, to total \$361,039. This figure will be updated when the allocations are provided by the State Library.

The State Library has reported that it has received full federal funding for FY 2026/27 but has yet to release any information about Library Services and Technology Act (LSTA) funding opportunities. Given this limited information, staff estimates grant funding to be \$546,500. This includes a residual amount totaling \$46,500 for the FY 2025/26 Empowering Access grant and a conservative estimate of \$500,000 of LSTA funding based on SCLC's historical experience.

Expenses

Projected expenses have been calculated based on contracts, expenses from prior years, and historical trends. Expenses for communication and delivery have been

capped to the maximum amount of CLSA funding. Depending on the subjectivity of the estimate, each item of expense has been rounded up.

FISCAL IMPACT: The preliminary budget, as presented, presents a deficit of \$75,448. This figure will likely change as more figures are confirmed over the next few months, including CLSA allocations and LSTA grant opportunities from the State.

RECOMMENDATION: Informational item

EXHIBITS:

- a. Preliminary Budget: FY 2026/27

	Approved Budget FY 2025/26	Proposed FY 2025/26	\$ Change
Revenues			
CLSA communications and delivery	\$ 603,500	\$ 288,832	\$ (314,668)
CLSA system administration	72,207	72,207	-
Fiscal and administration revenues	220,000	220,000	-
Grant project revenues	-	425,000	425,000
Grant staffing revenues	-	43,000	43,000
Grant indirect revenues	-	78,500	78,500
Membership dues	246,179	251,107	4,928
Califa membership dues	13,590	13,590	-
Investment income	80,000	52,500	(27,500)
Other	500	500	-
Total revenues	\$ 1,235,976	\$ 1,445,236	\$ 209,260
Communications and delivery expenses			
Office supplies	\$ 7,000	\$ 7,000	\$ -
E-Resources	482,000	162,532	(319,468)
Contract services for delivery	72,000	75,000	3,000
Contract services	20,500	20,500	-
Telecommunications	22,000	23,800	1,800
Total communications and delivery expenses	\$ 603,500	\$ 288,832	\$ (314,668)
Personnel expenses			
Salary and wages	\$ 407,000	\$ 413,000	\$ 6,000
Retirement benefits	49,000	50,000	1,000
Unfunded pension liability	204,263	224,272	20,009
Health allotment - current employees	37,500	37,500	-
Health insurance - retired employees	13,400	12,000	(1,400)
Dental and vision	2,800	2,880	80
Life insurance	950	1,000	50
Other personnel expenses	12,000	12,500	500
Total personnel expenses	\$ 726,913	\$ 753,152	\$ 26,239
Other expenses			
Accounting software	\$ 2,900	\$ 2,500	\$ (400)
Office space rent	16,100	16,100	-
Insurance	2,900	3,000	100
Travel/conference/meeting	6,000	10,000	4,000
Membership dues	14,600	14,600	-
Legal	6,000	6,000	-
Other	1,500	1,500	-
Total other expenses	\$ 50,000	\$ 53,700	\$ 3,700
Grant expenses			
Federal grant	\$ -	\$ 425,000	\$ 425,000
State grant	-	-	-
Total grant expenses	\$ -	\$ 425,000	\$ 425,000
Summary			
Revenues	\$ 1,235,976	\$ 1,445,236	\$ 209,260
Expenses	1,380,413	1,520,684	140,271
Surplus (Deficit)	\$ (144,437)	\$ (75,448)	\$ 68,989



REPORT TO THE ADMINISTRATIVE COUNCIL
SOUTHERN CALIFORNIA LIBRARY COOPERATIVE

DATE: March 26, 2026
FROM: Andy Beck, Controller

SUBJECT: **Membership Dues for FY 2026/27 (ACTION)**

BACKGROUND: Each year, the Administrative Council of the Southern California Library Cooperative (SCLC) reviews the membership dues for member libraries. Membership dues are calculated based on the population for each member's jurisdiction. The Council approved an increase in membership dues for FY 2023/24, and an increase of 2% for subsequent years if annual increase due to population is less than 2% (to be revisited in May 2028).

For FY 2026/27, based on population, total membership dues would increase by \$977 from \$246,179 to \$247,156. Based on a 2% rate increase, total membership dues increase by \$4,928 from \$246,179 to \$251,107. Using the greater increase, the 2% rate increase was applied to calculate membership dues for FY 2026/27.

Califa is a nonprofit library membership consortium that serves as a digital resources broker, library procurement, and vendor prototyping. Libraries receive a 10% discount on Califa membership when they join as a cooperative. Califa dues remain unchanged from the previous fiscal year, for a total of \$13,590. Califa dues are included with the membership dues invoices distributed to each member in July 2026 and are paid directly to Califa by SCLC.

FISCAL IMPACT: Membership dues will provide SCLC with \$251,107 in unrestricted revenues for FY 2026/27.

RECOMMENDATION: Approve SCLC membership and Califa dues schedule for FY 2026/27.

EXHIBITS:

- a. Schedule of SCLC Membership Dues
- b. Schedule of Califa Dues

Southern California Library Cooperative
Proposed Membership Dues
FY 2026/27

AC Agenda Item 7a

Member Library	FY 2025/26 Dues	2024 Population	2025 Population	Population Based Dues	2% Increase Dues
Alhambra Public Library	\$4,338	81,811	82,374	\$4,356	\$4,425
Altadena Library District	\$3,086	42,734	42,567	\$3,081	\$3,148
Arcadia Public Library	\$3,504	55,783	56,116	\$3,515	\$3,574
Azusa City Library	\$3,300	49,420	48,988	\$3,286	\$3,366
Beverly Hills Public Library	\$2,736	31,806	31,945	\$2,740	\$2,791
Burbank Public Library	\$5,101	105,603	106,146	\$5,118	\$5,203
Calabasas Public Library	\$2,445	22,742	22,797	\$2,447	\$2,494
Camarillo Public Library	\$3,928	69,014	68,927	\$3,925	\$4,007
City Of Commerce Public Library	\$2,105	12,124	12,146	\$2,106	\$2,147
Covina Public Library	\$3,334	50,485	51,090	\$3,354	\$3,401
Crowell Public Library (San Marino)	\$2,113	12,379	12,330	\$2,112	\$2,156
Downey City Library	\$5,289	111,493	111,871	\$5,301	\$5,395
El Segundo Public Library	\$2,260	16,964	16,983	\$2,261	\$2,305
Glendale Public Library	\$7,856	191,586	192,212	\$7,876	\$8,013
Glendora Library & Cultural Center	\$3,358	51,209	51,254	\$3,359	\$3,425
Inglewood Public Library	\$5,115	106,065	106,305	\$5,123	\$5,218
Irwindale Public Library	\$1,765	1,499	1,509	\$1,765	\$1,800
LA County Library	\$34,645	3,248,285	3,266,750	\$34,842	\$35,338
Long Beach Public Library	\$15,736	458,813	462,561	\$15,865	\$16,051
Los Angeles Public Library	\$34,645	3,814,318	3,835,263	\$34,836	\$35,338
Monrovia Public Library	\$2,937	38,087	38,920	\$2,964	\$2,996
Monterey Park Bruggemeyer Library	\$3,618	59,347	59,269	\$3,616	\$3,691
Moorpark City Library	\$2,842	35,114	34,754	\$2,830	\$2,899
Oxnard Public Library	\$8,047	197,536	198,733	\$8,085	\$8,207
Palmdale City Library	\$7,038	166,055	167,097	\$7,071	\$7,179
Palos Verdes Library District	\$3,835	66,110	66,294	\$3,841	\$3,912
Pasadena Public Library	\$6,193	139,692	140,631	\$6,223	\$6,317
Pomona Public Library	\$6,593	152,166	153,042	\$6,621	\$6,725
Redondo Beach Public Library	\$3,903	68,239	68,091	\$3,899	\$3,981
Santa Clarita Public Library	\$9,101	230,428	232,377	\$9,163	\$9,283
Santa Fe Springs City Library	\$2,314	18,640	18,680	\$2,315	\$2,360
Santa Monica Public Library	\$4,694	92,912	93,212	\$4,704	\$4,788
Sierra Madre Public Library	\$2,066	10,909	10,870	\$2,065	\$2,108
Signal Hill Public Library	\$2,084	11,448	11,421	\$2,083	\$2,125
Simi Valley Public Library	\$5,691	124,029	124,815	\$5,716	\$5,805
South Pasadena Public Library	\$2,558	26,270	26,287	\$2,559	\$2,610
Thousand Oaks Library	\$5,647	122,643	122,468	\$5,641	\$5,760
Torrance Public Library	\$6,296	142,910	143,261	\$6,307	\$6,422
Ventura County Library	\$9,541	244,172	247,650	\$9,652	\$9,732
Whittier Public Library	\$4,521	\$87,527	87,850	\$4,532	\$4,612
Total	\$246,179	10,568,367	10,625,856	\$247,156	\$251,107

	<u>2025/26</u>	<u>2025/27</u>
Base	1,716.66	1,750.99
Factor	0.032044	0.032685

Schedule of Califa Dues for FY 2026/27

Library	FTE	Califa Membership Fee	Fee with Group Discount
Alhambra	16-99	\$400.00	\$360.00
Altadena	16-99	\$400.00	\$360.00
Arcadia	16-99	\$400.00	\$360.00
Azusa	16-99	\$400.00	\$360.00
Beverly Hills	16-99	\$400.00	\$360.00
Burbank	16-99	\$400.00	\$360.00
Calabasas	6-15	\$300.00	\$270.00
Camarillo	16-99	\$400.00	\$360.00
Commerce	16-99	\$400.00	\$360.00
County of LA	>=100	\$500.00	\$450.00
Covina	6-15	\$300.00	\$270.00
Downey	16-99	\$400.00	\$360.00
El Segundo	16-99	\$400.00	\$360.00
Glendale	16-99	\$400.00	\$360.00
Glendora	16-99	\$400.00	\$360.00
Inglewood	16-99	\$400.00	\$360.00
Irwindale	2-5	\$200.00	\$180.00
Long Beach	>=100	\$500.00	\$450.00
Los Angeles Public	>=100	\$500.00	\$450.00
Monrovia	6-15	\$300.00	\$270.00
Monterey Park	16-99	\$400.00	\$360.00
Moorpark	6-15	\$300.00	\$270.00
Oxnard	16-99	\$400.00	\$360.00
Palmdale	6-15	\$300.00	\$270.00
Palos Verdes	16-99	\$400.00	\$360.00
Pasadena	16-99	\$400.00	\$360.00
Pomona	6-15	\$300.00	\$270.00
Redondo Beach	16-99	\$400.00	\$360.00
San Marino	16-99	\$400.00	\$360.00
Santa Clarita	16-99	\$400.00	\$360.00
Santa Fe Springs	2-5	\$200.00	\$180.00
Santa Monica	>=100	\$500.00	\$450.00
Sierra Madre	6-15	\$300.00	\$270.00
Signal Hill	2-5	\$200.00	\$180.00
Simi Valley	16-99	\$400.00	\$360.00
South Pasadena	16-99	\$400.00	\$360.00
Thousand Oaks	16-99	\$400.00	\$360.00
Torrance	16-99	\$400.00	\$360.00
Ventura County	16-99	\$400.00	\$360.00
Whittier	16-99	\$400.00	\$360.00
SCLC Main Office	System Office	\$150.00	\$0.00
Total		\$ 15,250.00	\$ 13,590.00



REPORT TO THE ADMINISTRATIVE COUNCIL
SOUTHERN CALIFORNIA LIBRARY COOPERATIVE

DATE: March 26, 2026
FROM: Christine Powers, Executive Director

SUBJECT: **CLSA Planning for FY 2026/27 (DISCUSSION)**

BACKGROUND: The California State Library appropriates funding for communication and delivery, “to facilitate greater equality of access to library services and resources” as mandated by the California Library Services Act (CLSA). Each year, the Southern California Library Cooperative (SCLC) receives CLSA funds from the state to promote resource sharing within the system. In order to receive this funding, SCLC submits an annual Plan of Service that is reviewed and subject to approval by the California Library Services Board (CLSB). The Plan outlines how the system intends to expend these state funds and how those expenditures will benefit the communities served by the various libraries represented by SCLC. These Plans are typically due early June, although the due date is yet to be announced by the State Library. Once approved, cooperatives have the year of funding and two subsequent years (total of three years) to use the CLSA funds.

While the State budget will not be approved by the Governor until the end of June, his proposed budget, released in January, indicates that he plans to maintain the fifty percent cuts to CLSA funds that have been in place for the past two fiscal years. Furthermore, the State Library has not yet released proposed CLSA system allocations for FY 2026/27 but has stated that they will be released on March 27, 2026.

For the proposed CLSA system allocations for FY 2026/27, the determination will need to be made if the system wishes to proceed with the same distribution of funds for PressReader and Gale Archives. If the Administrative Council chooses to spend its funds differently, this determination will need to be made by the May meeting. This will allow for the timely submission of the CLSA Plan of Service for FY 2026/27.

FISCAL IMPACT: Dependent on direction provided by the Administrative Council, and the final CLSA allocations as approved by the Governor as part of the State Budget. At

the May meeting, staff will bring back an estimate for PressReader with and without the additional cost of *The Economist*, as adding this publication results in an additional cost of over \$75,000 annually.

RECOMMENDATION: Informational item. Should the Administrative Council wish to explore a different model of spending CLSA funds for FY 2026/27, feedback can be provided at this meeting. Action could be required if the Chair chooses to create and appoint members to an ad hoc committee to explore ideas to present at the May meeting.

EXHIBITS: None



REPORT TO THE ADMINISTRATIVE COUNCIL
SOUTHERN CALIFORNIA LIBRARY COOPERATIVE

DATE: March 26, 2026
FROM: Christine Powers, Executive Director

SUBJECT: **Appointments to Fill Committee Vacancies: Executive and Leadership and Professional Development (ACTION)**

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

Executive Committee

SCLC Bylaws state that the Executive Committee will be composed of the following eight members: Council Chair, Vice-Chair/Chair Elect, immediate Past Chair, and one member from each of the five Statistical Groups as approved by the Administrative Council. Members selected from each of those groups serve a two-year term, and terms are staggered so that the majority of the Executive Committee does not change in a single year. Interim or acting directors are not eligible for selection to the Executive Committee.

The current Executive Committee consists of the following members:

- Mandy Nasr, Chair (will serve as Immediate Past Chair in FY 2026/27)
- Erica Cuyugan, Vice-Chair/Chair-Elect (will serve as Chair in FY 2026/27)
- Hilda LohGuan, Immediate Past Chair (term ending FY 2025/26; will be replaced by new incoming Vice-Chair/Chair-Elect)
- Cathy DeLeon (Long Beach), Statistical Group 1 (term ending FY 2025/26)
- *Vacant*, Statistical Group 2 (term ending FY 2026/27)
- *Vacant*, Statistical Group 3 (term ending FY 2026/27)
- Christine Conwell (Moorpark), Statistical Group 4 (term ending FY 2026/27)
- Sonia Bautista, Statistical Group 5 (term ending FY 2025/26)

Currently, there are vacancies in Statistical Groups 2 and 3, given the departures of former Council members Torres and Maghsoudi from SCLC, that need to be filled. These appointments will be for a partial term through FY 2026/27. Additionally, by the end of this fiscal year, there will be vacancies in Statistical Groups 1 and 5. These will be two-year appointments for FY 2026/27 and 2027/28.

Chair Nasr is appointing the following members to the Executive Committee:

- Kathleen Ashmore (Oxnard), Statistical Group 1
 - *Term effective FY 2026/27 and 2027/28*
- Stephanie Erbie (Simi Valley), Statistical Group 2
 - *Term effective immediately through FY 2026/27*
- Jennifer Addington (Palos Verdes), Statistical Group 3
 - *Term effective immediately through FY 2026/27*
- Leila Regan (Sierra Madre), Statistical Group 5
 - *Term effective FY 2026/27 and 2027/28*

It should be noted that Pomona's updated population of 153,042 exceeds the population limit for Statistical Group 2, where it is currently located. Statistical Group 2's population range is 100,000 to 150,000. Currently, the Statistical Groups are organized by population categories, with 8 members in each category. Should Pomona be placed in the appropriate Statistical Group, there will be nine (9) members in Statistical Group 1 and seven (7) members in Statistical Group 2. Alternatively, if the population cap for Statistical Group 2 is increased from 150,000 to 160,000, SCLC can maintain eight (8) members in each group.

Leadership and Professional Development Committee

The Leadership and Professional Development Committee consists of up to six Council members who will be appointed to two-year terms, and 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 current Leadership and Professional Development Committee consists of the following members:

- Nikki Winslow (began term April 2024)
- Cathy DeLeon (began term April 2024)
- Robert Shupe (began term April 2024)
- Lessa Kanani'opua Pelayo-Lozada (began term October 2025)
- Mark Herbert (began term October 2025)

Currently, there is a vacancy that was created by the departure of former Council member Billings from SCLC that needs to be filled. Additionally, Council members Winslow, DeLeon, and Shupe, who have served a two-year term and are interested in

continuing to serve on the Committee, will need to be re-appointed. All members appointed to this Committee will serve two-year terms from the time of appointment.

Chair Nasr is appointing the following members to the Leadership and Professional Development Committee:

- Nikki Winslow (reappointment)
- Cathy DeLeon (reappointment)
- Robert Shupe (reappointment)
- Leila Regan (new appointment)

FISCAL IMPACT: None

RECOMMENDATION: Administrative Council to confirm Chair's appointments to the Executive and the Leadership and Professional Development Committees.

Additionally, staff respectfully requests that the Administrative Council provide direction on whether to move Pomona into Statistical Group 1, or to change the population cap for Statistical Group 2 from 150,000 to 160,000 to maintain Pomona in Statistical Group 2.

EXHIBITS:

- a. SCLC Statistical Groups

Southern California Library Cooperative: Statistical Groups

SG1: Over 150,000	
Los Angeles City	3,835,263
LA County	3,266,750
Long Beach	462,561
Ventura County	247,650
Santa Clarita	232,377
Oxnard	198,733
Glendale	192,212
Palmdale	167,097

SG2: 100,000 - 150,000	
Pomona*	153,042
Torrance	143,261
Pasadena	140,631
Simi Valley	124,815
Thousand Oaks	122,468
Downey	111,871
Inglewood	106,305
Burbank	106,146

SG3: 55,000 - 99,999	
Santa Monica	93,212
Whittier	87,850
Alhambra	82,374
Camarillo	68,927
Redondo Beach	68,091
Palos Verdes District	66,294
Monterey Park	59,269
Arcadia	56,116

SG4: 25,000 - 54,999	
Glendora	51,254
Covina	51,090
Azusa	48,988
Altadena	42,567
Monrovia	38,920
Moorpark	34,754
Beverly Hills	31,945
South Pasadena	26,287

SG5: Under 25,000	
Calabasas	22,797
Santa Fe Springs	18,680
El Segundo	16,983
San Marino	12,330
Commerce	12,146
Signal Hill	11,421
Sierra Madre	10,870
Irwindale	1,509

**Updated population update exceeds the statistical group's population category.*



REPORT TO THE ADMINISTRATIVE COUNCIL
SOUTHERN CALIFORNIA LIBRARY COOPERATIVE

DATE: March 26, 2026
FROM: Mandy Nasr, Chair

SUBJECT: **Appointment of Members to the Nominating Committee (ACTION)**

BACKGROUND: Annually, in accordance with its Bylaws and Standing Rules, the Southern California Library Cooperative (SCLC) appoints a Nominating Committee to identify candidates for the office of Vice-Chair/Chair-Elect.

The SCLC Bylaws, Article VII, Section 5, states, “The immediate past Administrative Council Chair shall serve as Chair of the Nominating Committee. Additional members of the Nominating Committee shall be appointed as established in the Standing Rules.”

Per SCLC’s Standing Rules, the Nominating Committee should consist of at least three Council members. In addition to the immediate past Chair, who will serve as chair of the Nominating Committee, two other committee members will need to be appointed by the Administrative Council Chair.

Administrative Council Members may volunteer themselves or recommend others to serve on the Nominating Committee. To present the nominations at the next meeting in May, the Nominating Committee will work on this effort from April to early May 2026.

The duties of the Nominating Committee are to solicit nominations for the positions of Chair and Vice-Chair/Chair-Elect. The Committee will announce the slate of nominees at least two (2) weeks prior to the annual meeting and will include a call for additional nominations.

The vote for officers shall be conducted at the last regular meeting of the fiscal year. If more than one candidate is nominated for a position, an electronic ballot listing all

candidates for the office shall be prepared by System staff and distributed, collected, and tallied. Results shall be announced at the meeting, prior to adjournment.

FISCAL IMPACT: None

RECOMMENDATION: Administrative Council to confirm members to serve on the Nominating Committee.

EXHIBITS: None

***DRAFT*: A Vision for California's Public Libraries:**
Community Impact Through Statewide Connection and Collaboration

Libraries strengthen educational success, health and wellbeing, lifelong learning, creativity, and cultural and civic engagement. They foster decision-making based on trusted information, and contribute to sustainable, resilient communities that can withstand and recover from crises.

For California's library services to benefit all communities across the state, and into the future, libraries must work together. When California's public libraries work as a connected, supported network—sharing collections and knowledge, coordinating services, and building on each other's work—they can deliver, across California, innovative and robust library services that respond to local community strengths and challenges and benefit all Californians.

When connected and supported statewide California's public libraries can deliver for all Californians:

Adaptable library spaces that deliver services through a combination of new and upgraded buildings, fleets of electric vehicles, pop-up libraries, libraries open outside business hours, and library services embedded in the community.

Diverse teams of staff that include visionary leaders, information professionals, technology, literacy, and programming specialists, mental health and social service professionals, and community builders.

Library collections and information resources shared across California and leveraging emergent technologies, to include:

- Shared eBook collections and rapid delivery of physical materials through a coordinated statewide infrastructure.
- Technology access including shared high-speed broadband.
- Trusted information services delivering reliable information to support individual and community decision-making.

Programs, services, and collections designed and built with community members, to include:

- Early learning and out of school time services that support learning, play, and community connection.
- Opportunities for youth to develop skills through internships, mentoring, and interest-based programming.
- Community-driven activities and services for all ages supporting civic engagement, workforce and economic development, health, wellness, creativity, arts, culture, learning, sustainability, and cultural heritage protection.
- Frameworks and methods for engaging community members in developing library collections.

Community services coordinated with other local community agencies to:

- Provide services tailored to community needs, including technology, citizenship support, literacy services, job-seeking resources, and food and nutrition access.
- Connect Californians to trusted partners, other community organizations, social and health services, and pathways to sustained assistance.
- Serve as "second responders" in a crisis, meeting immediate needs for shelter, technology, information, and basic necessities.

This vision describes what the community of California's libraries aspires to become. Implementation will unfold over years, vary by community, and be shaped by what libraries and communities learn along the way. This document is a north star.

In summer and fall 2025, public library directors from across California discussed their vision for the future of California public libraries. Library directors see a future where core library services—lending and sharing, programs and activities, and information delivery and community services—become increasingly responsive to Californians and California communities.

DRAFT: A Vision for California's Public Libraries: Community Impact Through Statewide Connection and Collaboration

California's communities face complex challenges: changing demographics, climate impacts, erosion of trust in institutions and information, and civic polarization.

Libraries combat these challenges and are essential to improving education, health and wellbeing, civic engagement, and community resilience.

Strong libraries strengthen communities. Strengthening libraries' potential requires investment in infrastructure and transformation.

What California's public libraries need to achieve this vision:

Investment in Library Facilities, Technologies, and Staff to support:

- New and upgraded buildings. Resilient infrastructure for libraries' role as cooling centers and shelters, and flexible, sustainably designed, indoor and outdoor spaces.
- Vehicles, pop-up libraries, and services embedded in the community.
- Library hours designed around community needs and patterns.
- Implementation of new and emerging technologies.
- Recruitment of a variety of staff positions that meet community needs and extend beyond traditional information professionals.
- Prioritized time for planning, reflection, evaluation, and community relationship building outside the library.
- Collaborative action involving library staff and partners to benefit community wellbeing.

Opportunities for Innovation including:

- Grant funds, including challenge grants, that support local and regional experimentation.
- Support for designing and testing new service models and programs.
- Frameworks for adapting successful practices from other libraries and organizations to meet local needs.

Professional Development and Leadership Training for ongoing transformation, including:

- Coaching and mentoring to develop visionary leaders who anticipate, design, and support new and responsive service models, library cultures, and staffing teams.
- Training for library staff that encompasses the variety of library skills, positions, and services, and focuses on building trust-based relationships, evaluation and assessment, and mindsets that foster flexibility and adaptability.

Resources for Library Workers including:

- Knowledge banks where emerging innovations and proven practices are shared for library staff to learn from.
- Statewide and regional initiatives and partnerships to strengthen local programs and services and maximize investments.
- Professional networks formed and supported around the variety of library staff positions, assignments, and expertise.

Networked and Connected Library Systems that: support collaborative purchasing and cost-effective library services, help libraries share materials with one another, maximize investments in library collections, ensure well and less well-resourced communities all have responsive access to library programs and services.

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California State Library, Library Development Services
Cooperative Library System Liaison Report
Updated March 16, 2026

State Library News 2
 Every Story Counts 2
 Marketing Toolkits 2
 LDS Newsletter 2
Networking and Training 2
 Public Library Directors Networking Call 2
 Communities of Practice 3
 Successful Summers Networking Calls 3
 Sustainable California Libraries Open Door Chats: Quarterly 3
Opportunities 3
 Career Online High School 3
Current Projects and Services 4
 California Library Literacy Services: ESL funds ends June 30, Adult Literacy & Family Literacy Ongoing. 4
 California Libraries Learn (CALL) – professional development for all levels of library staff 4
 COMPASS Project: Resources and Information for Public Libraries 4
 Parks Pass Program 5
 Ready – Or Not: Cultural Heritage Disaster Preparedness Project 5
 Student Success Cards for All 6

State Library News

Every Story Counts

Every Story Counts... A Week in the Life of Your Public Library took place January 25-31, 2026. We want to take a moment to thank you for the incredible work that took place across the state. Thanks to your outreach and enthusiasm, we reached over 16,800 survey responses, with meaningful stories shared from libraries every day.

Photos and videos are welcome. We love seeing Every Story Counts in action. If you haven't already, please send your 3–5 favorite photos and short videos from the week to everystory@library.ca.gov.

Over the following weeks, our team got to work reviewing the statewide data and preparing custom infographics to share with libraries. We are excited to dig into the stories and highlight the incredible impact you make every day. We are also reviewing the 2024-25 Public Libraries Survey data and will be in touch for information as needed.

Thank you again for your dedication and for everything you did to help capture the impact of your library. *Every Story Counts* and the Public Libraries Survey would not have been possible without your commitment, creativity, and hard work. We are deeply grateful for your participation and support.

Questions?

Reach out to the Every Story Counts team at everystory@library.ca.gov
LSTA-funded.

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.

Networking and Training

Public Library Directors Networking Call

The next call is scheduled for March 18th at 3:30. The call will feature updates from the State Library, further work on the statewide visioning project, and collaborative group discussions.

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 [Communities of Practice](#) (under the Resources for Public Libraries section). Remember, you can help your staff build valuable connections across the state by sharing the Community of Practice opportunities with them.

Successful Summers Networking Calls

[Successful Summers](#) is a series of networking calls and resources for library workers who design and deliver community-based summer programs. Participants will co-create strategies to implement summer services that support and reflect the communities they serve.

Successful Summers supports the California State Library's goal of strengthening the abilities of California libraries to design community-based programs and services. For more information, please see the [California State Library's 5-Year Plan](#).

Successful Summers networking calls provide library workers the opportunity to build a group of peers working together to include their communities in summer services. All library staff are encouraged to attend.

Successful Summers networking calls will take place on the third Wednesday of each month at 9:00 a.m. To register for an upcoming call, email Summers@library.ca.gov.

Sustainable California Libraries Open Door Chats: Quarterly

Join with others working in libraries and sustainability for our quarterly Sustainable California Libraries Open Door Chat. All California library staff and community partners interested in climate, sustainability, and resilience are welcome to join these casual conversations and resource sharing sessions. Sessions are held quarterly for 55 minutes and will not be recorded.

Future Sustainable California Libraries Open Door Chats through June 2026 are listed on our Library Development Services [Communities of Practice page](#). **Save the date. The next Open Door Chat is Wednesday, May 13, 2026 at 10:00 AM.** Email: sustainability@library.ca.gov with any questions.

Opportunities

Career Online High School

[Career Online High School](#) (COHS) program is open to all public libraries in the state and **there is no required local match to participate**. Libraries may opt into the COHS program at any time using the [COHS Interest Form](#). New libraries will receive training and implementation support, have access to the California State Library's universal scholarship supply, and complete a short

end-of-year report. COHS questions can be sent to cohs@library.ca.gov. *State of CA and LSTA-funded.*

Current Projects and Services

[California Library Literacy Services: ESL funds ends June 30, Adult Literacy & Family Literacy Ongoing](#)

Dedicated one-time English as a Second Language (ESL) funding ends June 30, 2026. All ESL funds must be spent by this date. Adult Literacy Services and Family Literacy Services continue to be supported by ongoing funding provided by the State of California.

Thank you to the new directors with CLLS programs who are joining us at the CLLS Orientation this May. We appreciate you taking time out of your schedules to participate. For general information on the CLLS program, see the [CLLS web pages](#) and visit the [Manage Your 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.
- Encourage all levels of your staff to get started with [CALL Academy](#).
- From Learning to Leading: AI Safety Training for Libraries in Long Beach. Friday, March 13, 2026 from 1:00 p.m. to 5:00 p.m. This half-day, in-person training helps library staff build both understanding and practical capacity around AI safety and AI's longer-term implications for libraries and communities. [Register today!](#)
- Local CALL can help your library bring high-demand in-person trainings to your region. [Learn more and submit an interest form.](#)

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](#) (formerly the K-12 Online Resources Program). 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).

Timely COMPASS Resources and Information for Public Libraries

- [Slides from recent COMPASS for public libraries training](#)
- Need help setting up access to ALL COMPASS resources? [General program sign up form](#)
- 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](#)
- Questions about the [Alexander Street content](#) or set up information? Watch this [recording of a July 2024 training](#) and accompanying [slide deck](#). Remember, the Alexander Street collections include [library performing rights too](#) (with the exception of the National Theatre collection) – a great addition for programming for all ages!
- Stay informed! [Sign up for the COMPASS newsletter](#). And please contact compass@library.ca.gov with any questions.

State of CA-funded.

Parks Pass Program

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 Parks Pass quarterly report upcoming due dates are:

- April 23, 2026 (for reporting period Jan-Mar 2026)
- July 23, 2026 (for reporting period Apr-June 2026)
- October 22, 2026 (for reporting period July-Sept 2026)

Quarterly reports should be submitted via the [California State Library Statistics Portal](#). A [toolkit](#) is available to support marketing, circulation, programming, and more. It has been updated to make the information cleaner and more accessible. The public can access information on the State Parks Pass at checkoutcastateparks.com

If you need more parks passes, bookmarks, or survey flyers, [please fill out the new order form from State Parks](#). For any questions, email parkspass@library.ca.gov.

Parks Passes will remain valid through December 31, 2026. *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. See below for information on these free services. *State of CA-funded.*

California libraries are invited to attend the webinar below:

Join the "Ready — Or Not" Cultural Heritage Disaster Preparedness Project for an informative webinar about risk assessment for libraries and the multiple free disaster preparedness services the project has to offer. Discover how cultural heritage organizations in California can get involved and bring any questions you may have on library risk assessment and the "Ready — Or Not" Project!

Working one-on-one with staff and volunteers at participating organizations, a team of [California-based emergency preparedness consultants](#) provide the following services:

- On-site emergency preparedness assessments with customized reports
- Remote consultations for disaster plan creation or updates

This work provides organizations with tools to better protect their collections in an emergency. This ensures continued public access and California's cultural heritage is preserved into the future. California cultural heritage collections interested in a free consultation can [apply for a free assessment](#).

Whether you're just getting started or looking to refine your emergency response procedures, the "Ready — Or Not" project's [hands-on workshops and online training sessions](#) are designed to support cultural workers in California.

"Ready—Or Not" offers:

- Wet salvage workshops across the state
- A multi-session web course led by emergency preparedness experts
- Self-paced and on-demand training
- Free dPlan | ArtsReady subscriptions

For more information contact CAready@nedcc.org or ReadyOrNot@library.ca.gov

[Student Success Cards for All](#)

California legislation signed by the Governor in October 2023 — SB 321 (Ashby) — makes it easier for libraries to put Student Success cards into the hands of every California child who wants one.

Student Success cards give students access to books and online resources from their public library, free of charge, through partnerships with local school districts. The Student Success Cards for All initiative aims to ensure that all California students have the opportunity to obtain a Student Success card by the third grade.

The legislation asks the State Library to:

- Offer resources to assist public libraries and schools in finding strategies that work best for their communities.
- Coordinate with public libraries to determine the most effective means to ensure each student is provided the opportunity to obtain a Student Success card by third grade.
- Ensure that partnerships between public libraries and schools have been established to issue Student Success cards.

See CLA Talk messages around Student Success for registration links to the regularly occurring networking calls.

For more information, visit the [Student Success Cards for All webpage](#) or email studentsuccess@library.ca.gov.

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: March 26, 2026
FROM: Christine Powers, Executive Director

SUBJECT: **Executive Director's Report**

This report provides an overview of key activities, initiatives, and developments affecting the Southern California Library Cooperative (SCLC) since the last meeting of the Administrative Council.

SCLC Annual Planning Session

The Administrative Council held its annual planning session on Thursday, February 26, 2026, at the Glendale Central Library. The morning began with a keynote presented by Tommi Laitio, an award-winning leader and strategist on cities, partnerships, and public spaces and the Principal of Convivencia Urbana, an urban consultancy based in Los Angeles. Mr. Laitio explored the challenges facing libraries today and offered thoughtful strategies for becoming more proactive rather than reactive. Following lunch, he facilitated a guided reflection activity designed to help members identify ways to apply these strategies within their own libraries. The afternoon continued with peer-learning tabletop discussions on topics such as navigating generational differences, succession planning, and sharing success stories and challenges. The day concluded with a full-group roundtable discussion, providing members with a valuable opportunity for open dialogue and connection.

Special appreciation is extended to Planning Ad Hoc Committee members Erica Cuyugan, Jennifer Addington, and Christine Conwell, along with Chair Mandy Nasr, for their leadership in organizing a thoughtful and engaging session for members. Appreciation is also extended to Council Member Lessa Kanani'opua Pelayo-Lozada for once again hosting the meeting, and all the support she and her staff provided to help make the day a success.

Interest Group Update

In January, staff rolled out the interest group listserv opportunity as directed by the Administrative Council. The number of members in each group's listserv is included below:

- Adult Services – 38
- Children Services – 38
- Diversity, Equity, and Inclusion – 37
- Emerging Technologies – 60
- Marketing and Social Media – 25
- Support Services – 26
- Teen and Young Adult Services – 46

These groups continue to grow as new requests are received to join listservs. The Leadership and Professional Development Committee recommended giving these groups time to grow and will revisit possible next steps for the Administrative Council's consideration in upcoming committee meetings.

Brown Act Changes

Senate Bill (SB) 707, signed into law by Governor Newsom on October 3, 2025, substantially revises the Ralph M. Brown Act, California's local government open meeting law. Although many portions of SB 707 took effect on January 1, 2026, its most substantial revisions will take effect July 1, 2026, when new Government Code Section 54953.4 becomes effective. Staff is currently working through fully understanding which of these provisions apply to SCLC as a joint public authority, and ensuring that we are in compliance before the July 1st date, including SCLC's website, as well the following:

- Remote Meetings – Starting July 1, 2026, the public must be allowed to remotely participate in meetings of an “eligible legislative body.”
- Remote Meeting Policy – By July 1, 2026, an “eligible legislative body” must have adopted a written policy for handling technical disruptions to the remote access.
- Translating Agendas – Starting July 1, 2026, many “eligible legislative bodies” must translate agendas (but not agenda packets) into additional languages.

Legislative Update

Budget subcommittee hearings were held for the Assembly on March 3 and the Senate on March 12. Members of the California Library Association (CLA) were present to provide public comment to increase funding for the California Library Services Act (CLSA), English as a Second Language (ESL) Instruction, and Lunch at the Library.

Earlier this month, I reached out to all members via email to provide information about SB 965, a spot bill that was recently introduced by State Senator Blakespear with the intention of obligating libraries in California to provide library cards to 16–17-year-olds without the signature/approval of a parent. Members are welcome to provide me with their feedback about this bill through the end of this month, as I will be collecting this information and sharing it with CLA's Legislative and Advocacy Committee to provide to the Senator. [Bill Text - SB-965 Public libraries.](#)

Grant Projects

Staff have been actively working with the State Library to finalize multiple iterations of funding augmentations for SCLC's Empowering Access project for FY 2025/26. This grant supports the acquisition of privacy booths, Charlie Carts, outreach book bikes, caregiver workstations, light tables, and sewing machines. The final award total for this project is \$2.5 million. Statewide demand exceeded \$5 million in requests, underscoring the high value libraries place on these resources for their communities. Staff have completed the allocation of materials and are in the process of issuing award notifications and initiating procurement. Implementation will occur in two phases, as SCLC currently has authorization to move forward with the initial \$1 million. Upon receipt of the remaining funds from the State, SCLC will proceed with the purchase and distribution of the remaining materials.

Reminder Regarding PressReader Support

This was included in the last report, but including it again as a reminder for any members that may have technical issues with PressReader can reach out directly to PressReader's technical support team at B2Btechsupport@pressreader.com and copy the PressReader public libraries email as well at publiclibraries@pressreader.com. I am also happy to help in any way possible, should any members need SCLC's assistance with their PressReader account.



SCLC Meeting Dates FY 2025/26

Thursday, August 28, 2025

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

Thursday, October 9, 2025

1:00 pm Executive Committee (only)
Via Zoom

Thursday, November 13, 2025

1:00 pm Executive Committee
2:15 pm Administrative Council
Palos Verdes Malaga Cove Library

Thursday, January 22, 2026

1:00 pm Executive Committee (only)
Via Zoom

Thursday, March 26, 2026

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

Thursday, May 21, 2026

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