



Southern California Library Cooperative
Executive Council Special Meeting
Virtual
July 22, 2022
4:00pm-5:00pm

Minutes
Approved August 24, 2022

Attendance

Addington, Jennifer – Palos Verdes
Billings, Cathy – South Pasadena
Broman, Susan – LAPL
Goldman, Elizabeth – Burbank
Sarmiento, Beatriz – Commerce
Shaffer, Gary – Glendale
Torres, Anita – Pomona
Walker-Lanz, Jesse – LACo

Other

Cousin, Heather – SCLC
Dinuzzo, Carol – SCLC
Graver, Lori – SCLC
Walker, Wayne - SCLC

1. Opening Gary Shaffer
Meeting began at 4:02pm.
2. Public Comment
None.
3. Adoption of Agenda Gary Shaffer
MSP (Walker-Lanz/Sarmiento) to adopt agenda. Agenda adopted without objection.
4. CLOSED SESSION Gary Shaffer
Closed session began at 4:07pm.
5. Reconvene to Open Session Gary Shaffer
Reconvened at 4:19pm. No decisions were made in closed session.

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6. Interim Executive Director Salary Gary Shaffer
7. MSP (Billings/Walker-Lanz) to appoint Wayne Walker as Interim Executive Director, with a 10% salary increase, until a permanent Executive Director is hired. (8 yes, 0 abstain, 0 no)

8. Status of PressReader and *Los Angeles Times* Gary Shaffer
Broman and Lanz-Walker will talk to John Szabo (LAPL) and Skye Patrick (LACo) about spending political capital to request that LA Times agree to allow access via PressReader.

9. Other Gary Shaffer
None.

10. Adjournment Gary Shaffer
MSP (Addington/Billings) to adjourn meeting at 4:42pm. (8 yes, 0 abstain, 0 no)

Respectfully submitted by Lori Graver on August 25, 2022.