



EXECUTIVE COMMITTEE MEETING

Thursday, December 15, 2022

9:00am

Minutes

Approved March 16, 2023

Attendance

Caines, Kathye – Hemet
Christmas, Erin – Riverside Public
Espinosa, Aaron – Rancho Mirage
Orosco, Melanie – San Bernardino County
Thrasher, Shawn – Ontario

Other

Shapiro, Caryn – SCLC
Snodgrass, Nerissa – SCLC
Walker, Wayne - SCLC

1. Call to Order and Roll Call Erin Christmas
Meeting called to order at 9:01am.

2. Public Comment Erin Christmas
Opportunity for any guest or member of the public to address the committee on any item of Administrative Council business.
None.

3. Consent Calendar Erin Christmas
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. Draft Minutes from the September 15, 2022 Executive Committee meeting.
 - b. AB361 Renewal
MSP (Thrasher/Caines) to pas the Consent Calendar without amendments.
5 yes, 0 no, 0 abstain

4. Adoption of the Agenda Erin Christmas
Chair adopted Agenda, without objection.



5. Budget Status Report FY2022/23 Caryn Shapiro
CLSA funding for FY2022/2023 was approved at the October 5, 2022 CLSB meeting but not yet disbursed. Membership dues for the fiscal year are 57% collected. The 2022/23 Public Library Staff Education Program (PLSEP) awardees are pending announcement by the State Library. The funds remaining in the San Bernardino County accounts are unrestricted (\$119,369.79 + Interest of \$239.54) and were transferred into Inland's operating account. Expenditures include FY2022/23 Bibliotheca renewal (\$52,473), Kerygl Books delivery (\$8,493), and legal fees (\$2,556). Expenditures are on budget. The Unrestricted Cash has been recalculated and the balance on November 30, 2022 is \$201,041.65.

6. Pension Liability Update Erin Christmas
On October 19, 2022 the Administrative Council agreed to sign a Settlement Agreement releasing Riverside County from all outstanding and future pension liability obligations. In return for signing the Agreement, Riverside County agreed to pay the remaining balance owed to SBcera by Inland Library System \$709,258.63. SBCERA has agreed to hold against further interest accruing on the balance, with the understanding that swift action will be taken by the County of Riverside upon receiving a signed Settlement Agreement. Melanie Orosco, Vice Chair, and representatives from Riverside County have signed the agreement. Further updates will be provided verbally at the ILS Executive Council Meeting.

7. Other Erin Christmas
None.

8. Adjournment Erin Christmas
MSP (Espinosa/Orosco) to adjourn the meeting at 9:15pm.

Respectfully submitted by Lori Graver on March 20, 2023