



49-99 COOPERATIVE LIBRARY SYSTEM ADMINISTRATIVE COUNCIL REGULAR MEETING MINUTES

**Thursday, December 4, 2025
10:30 am - 12:00 pm**

Hybrid Meeting

Alternate Meeting Locations:

Amador County Library, 530 Sutter St., Jackson, CA 95642
Cesar Chavez Central Library, 605 N El Dorado St., Stockton, CA 95202
Lodi Public Library, 201 W Locust St., Lodi, CA 95240
Nick W. Blom Salida Regional Library, 4835 Sisk Rd., Salida, CA 95368
San Andreas Central Library, 1299 Gold Hunter Rd., San Andreas, CA 95249
Tuolumne County Library, 480 Greenley Rd., Sonora, CA 95370

Attendance

Dentan, Sarah – Stanislaus
Gazdik, Mary – Stockton-SJ
Fontanilla, Jenni – Lodi
Orr Fritts, Karen – Tuolumne
Ramirez, Alyssa – Amador

Other

Beck, Andy – SCLC
Powers, Christine – SCLC
Snodgrass, Nerissa – SCLC
Spragge, Jessie – Attended as guest
Tucker, Rachel – CSL

1. Opening
a. The meeting was called to order at 10:35 am Jenni Fontanilla
b. Roll Call
2. Public Forum Jenni Fontanilla
Opportunity for any guest or member of the public to address the Council on any item of 49-99 business that is not on the current agenda.
None
3. Consent Calendar Jenni Fontanilla
All items on the consent calendar may be approved with 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 November 6, 2025, Special Meeting
(ACTION)
MSP (Dentan/ Orr Fritts) to pass the Consent Calendar, without changes.
5 yes, 0 no, 0 abstain

4. Adoption of the Agenda
The Chair adopted the agenda, without objection. Jenni Fontanilla
5. Budget Status Report for FY 2025/26
(DISCUSSION)
Controller, Andy Beck, presented the Budget Status Report for Fiscal Year 2025/26. Andy Beck
6. CLSA FY 2025/26 System Plan of Service Update
(DISCUSSION)
Executive Director, Christine Powers, gave the CLSA FY 2025/26 System Plan of Service Update. Christine Powers
7. Approval of New Membership Dues Structure
(ACTION)
a. MSP (Dentan/Orr Fritts) to approve the following membership dues formula: A base of \$4,000 per member, and an allocation based on each member's population (33.33%), LIPC (33.33%), and annual circulation (33.33%), all weighted evenly.
5 yes, 0 no, 0 abstain

b. MSP (Ramirez/Orr Fritts) agree to a 2% annual inflater based on target membership dues, beginning FY2627.
4 yes, 0 no, 1 abstain Christine Powers
8. State Library Report
California State Library representative, Rachel Tucker, presented the State Library Report. Rachel Tucker
9. Chair's Report
None Jenni Fontanilla
10. Roundtable
None Jenni Fontanilla
11. Other
None Jenni Fontanilla
12. Adjournment
MS(Fontanilla/ Dentan) to adjourn the meeting at 11:31 am. Jenni Fontanilla

