



**Southern California Library Cooperative  
Executive Committee Meeting**

**Wednesday, May 29, 2024  
1:00 – 2:00 pm**

**Hybrid Meeting**

**Billy Jean King Main Library  
200 W. Broadway, Long Beach, CA 90802**

Alternate locations:

Azusa City Library, 729 N. Dalton Ave., Azusa, CA 91702  
Simi Valley Public Library, 2969 Tapo Canyon Rd., Simi Valley, CA 93063

**Minutes**

**Attendance**

Behle, Kelly – SVPL  
Broman, Susan – LAPL  
Goldman, Elizabeth – BUR  
Hassen, Leila – AZU  
Herbert, Mark – ESPL  
LohGuan, Hilda – AHM  
Nasr, Mandy - CAM  
Walker-Lanz, Jesse – LACO

**Other**

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

1. Opening Jesse Walker-Lanz  
Meeting called to order at 1:01 pm.
  
2. Public Comment  
*Opportunity for any guest or member of the public to address the Council 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 March 27, 2024, Executive Committee meeting
  - b. Minutes of the March 27, 2024, Special Closed Session Executive Committee meeting
  - c. Proposed SCLC Holidays FY 2024/25MSP (LohGuan/Behle) to pass the Consent Calendar, without changes.  
7 yes, 0 no, 0 abstain
  
4. Adoption of Agenda Jesse Walker-Lanz  
Chair adopts the Agenda as presented, without objection.  
*Many Nasr joined at 1:07 pm.*
  
5. Budget Status Report for FY 2023/24 Andy Beck  
(DISCUSSION)  
Controller Andy Beck provided an update regarding the status of SCLC's budget for FY 2023/24.
  
6. CLSA Plan of Service and Budget for FY 2024/25 Christine Powers  
(ACTION)  
MSP (Goldman/Broman) Recommend to the Administrative Council that \$365,773 in roll over funds be allocated as distribution to members to use for eResources, and authorize staff to work with Chair to complete and sign the FY 2024/25 Plan of Service and Budget for submission to the State Library.  
8 yes, 0 no, 0 abstain
  
7. Consideration of Other Post Employment Benefits Christine Powers  
(ACTION)  
MSP (LohGuan/Herbert) Recommend to the Administrative Council to authorize the SCLC Chair to sign Resolution No. 2024-01 Fixing the Employer Contribution Under the Public Employees' Medical and Hospital Care Act at an Equal Amount for Employees and Annuitants. The resolution would set the monthly contribution for retiree health benefits to the PEMHCA minimum and would become effective January 2025.  
8 yes, 0 no, 0 abstain
  
8. Proposed Budget for FY 2024/25 Andy Beck  
(ACTION)  
MSP (Herbert/Nasr) Recommend to the Administrative Council to approve the FY 2024/25 Proposed Budget, pending final approvals of CLSB and the Governor's budget.  
8 yes, 0 no, 0 abstain
  
9. Consideration of SCLC Mission and Vision Christine Powers  
Statements  
(ACTION)  
MSP (Broman/LohGuan) Recommend to the Administrative Council to consider approving option 2A.  
8 yes, 0 no, 0 abstain

10. 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

11. Adjournment

Jesse Walker-Lanz

MSP (LohGuan/Behle) to adjourn meeting at 1:49 pm.

