



Southern California Library Cooperative
Executive Committee Meeting
November 19, 2020
9:00 – 10:00am

Minutes

Approved January 28, 2021

Attendance

Cousin, Heather – Thousand Oaks
Perera, Michelle – Pasadena
Stone, Janet – Glendora
Walker-Lanz, Jesse – Los Angeles County

Other

Bednarski, Diane – SCLC
Dinuzzo, Carol – SCLC
Graver, Lori – SCLC
Walker, Wayne - SCLC

Absent

Conwell, Christine – Moorpark
Crosby, Patricia – Camarillo
Hughes, Charles – Signal Hill
Shupe, Robert - Palmdale

1. Call to Order and Roll Call Heather Cousin
Meeting called to order at 9:12 am. Cousin chaired meeting, in Shupe's absence.

2. Public Forum Heather Cousin
Opportunity for any guest or member of the public to address the committee on any item of Executive Committee business.
None.

3. Consent Calendar Heather Cousin
 - a. Minutes from October 22, 2020
Unanimous vote to approve minutes.

4. Adoption of Agenda Heather Cousin

SOUTHERN CALIFORNIA LIBRARY COOPERATIVE

254 North Lake Avenue #874 • Pasadena, California 91101
(626) 283-5949 • Fax (626) 283-5949
Website: <http://www.socallibraries.org> • E-mail: sclcadmin@socallibraries.org

Unanimous vote to approve agenda.

5. Budget Status report FY20/21 Carol Dinuzzo
The Budget Status Report for Fiscal Year 20/21 reflects the reconciled bank statements through October 31, 2020. PLSEP awards included with increases of project revenue at \$92,507. PLSEP Indirect and Support Staff revenue increased by \$18,197 and \$17,651, respectively. Expenditures currently fall within the projected cost for the fiscal year.
6. SCLC Shared eResource Sharing Diane Bednarski
Committee invited to make suggestions on how to expend CLSA 19/20 funds, given that library operations have changed since original ideas were collected in May 2018. Suggestions included conducting a new survey, consortial spending, seeking input from Technology committee, and investing in human efforts to support new technologies. Bednarski also suggested pursuing collaborative grants from the State Library.
7. Biennial Review - Conflict of Interest Code Diane Bednarski
Committee members asked to review the current code. No changes requested.
8. Office Lease Diane Bednarski
Review of current office lease contract, and office space requirements for FY21/22. Committee agreed to move item onto Administrative Council, for approval.
9. Adjournment Heather Cousin
Meeting adjourned at 9:53am.

Respectfully submitted by Lori Graver on January 28, 2021