



Serra Cooperative Library System
c/o SCLC ▪ 222 E. Harvard St. ▪ Glendale, CA 91205
Phone: 626-359-6111
www.serralib.org

**ADMINISTRATIVE COUNCIL
SPECIAL MEETING**

**Thursday, February 15, 2024
11:00 am**

**Meeting Location:
El Centro Public Library
1198 N. Imperial Ave., El Centro, CA 92243**

Alternate Meeting Locations:
Carlsbad City Library, 1775 Dove Lane, Carlsbad, CA 92011
Chula Vista Public Library, 365 F St., Chula Vista, CA 91910
Escondido Public Library, 239 South Kalmia St., Escondido, CA 92025
San Diego Public Central Library, 330 Park Blvd., San Diego, CA 92101

This agenda was posted at the above meeting locations, accessible to the public; and online, at least 24 hours in advance of the Special Administrative Council meeting.

Minutes

Attendance

Briley, Shaun – Coronado
Cronk, Robert – San Diego Public
DiMento, Cathy – Oceanside
Ghio, Danielle – National City
Guerrero, Mary Jane – Imperial County
Landa, Rino – Escondido
Legaspi, Lizeth – Camarena
Mason, Carla – El Centro
Ohr, Donna – San Diego County
Ortega, Petra – Brawley

Smithson, Suzanne – Carlsbad
Whatley, Joy – Chula Vista
Wolfe, Kathryn – City of Imperial

Other

Beck, Andy – SCLC
Graver, Lori – SCLC
Powers, Christine – SCLC
Walker, Wayne - SCLC

1. Call to Order and Roll Call
Meeting called to order at 12:11 pm.

Lizeth Legaspi

2. Consideration and Approval of Keynote Speaker Costs for 2024 Serra Adult Services Conference
No action required, as item is already within the approved budget.

Bob Cronk

3. Adjournment
MSP (Ohr/Cronk) to adjourn meeting at 12:13 pm.

Lizeth Legaspi