



Southern California Library Cooperative  
Administrative Council Meeting  
March 15, 2022  
2:15-4:15pm  
Virtual Meeting

Join Zoom Meeting  
<https://us02web.zoom.us/j/82310032723?pwd=eU5RT016S2F4Y1hCT0QyUC8rdDNBdz09>

Meeting ID: 823 1003 2723  
Passcode: 265940

AGENDA

All items may be considered for action.

1. Opening Elizabeth Goldman  
*3 minutes*
  - a. Chairperson's Welcome
  - b. Roll Call
  
2. Public Comment  
*5 minutes*  
*Opportunity for any guest or member of the public to address the Council on any item of SCLC business.*
  
3. Adoption of Agenda Elizabeth Goldman  
*1 minute*
  
4. Consent Calendar Elizabeth Goldman  
*4 minutes*  
*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 December 1, 2021 and February 22, 2022 Administrative Council meetings
  - b. Holiday Calendar FY2022/23 Carol Dinuzzo
  - c. Membership Dues FY2022/23 Carol Dinuzzo

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|---|-------------------|
| 5. Budget Status Report FY2021/22<br><i>5 minutes</i>   | Carol Dinuzzo     |
| 6. Strategic Planning<br><i>5 minutes</i>   | Elizabeth Goldman |
| 7. Digilab<br><i>15 minutes</i>   | Elizabeth Goldman |
| 8. PressReader Report and Usage<br><i>5 minutes</i>   | Wayne Walker      |
| 9. Nominating Committee<br><i>5 minutes</i>   | Elizabeth Goldman |
| 10. Hiring Committee<br>15 Minutes  | Elizabeth Goldman |
| 11. Committee Reports   |                   |
| a. Technology Committee<br><i>5 Minutes</i>   | Nikki Winslow     |
| b. Audit and Finance Committee<br><i>10 Minutes</i>   | Gary Shaffer      |
| 12. Other<br><i>5 minutes</i><br><i>"...that is, matters initiated in the present meeting." Robert's Rules of Order, Revised, III, p.21. Limited by Brown Act to discussion only.</i> | Elizabeth Goldman |
| 13. State Library Report<br><i>10 minutes</i>   | Natalie Cole      |
| 14. Executive Director's Report<br><i>4 minutes</i>   | Heather Cousin    |
| a. Conflict of Interest/Form 700  |                   |
| 15. Chairperson Report<br><i>5 minutes</i>  | Elizabeth Goldman |
| 16. Adjournment   | Elizabeth Goldman |