



**Southern California Library Cooperative
Administrative Council Meeting Minutes**

Thursday, March 26, 2026
2:15 - 4:15 pm

Hybrid Meeting

Old Town Newhall Library, Community Room
24500 Main Street, Santa Clarita, CA 91321

Alternate Meeting Locations:

Alhambra Library, 101 S. 1st St., Alhambra, CA 91801
Arcadia Public Library, 20 W. Duarte Rd., Arcadia, CA 91006
Azusa City Library, 340 W. Fifth St., Azusa, CA 91702
City of Calabasas Library, 200 Civic Center Way, Calabasas, CA 91302
City of Pasadena, 221 E. Walnut St., Ste. 199, Pasadena, CA 91101
Covina Public Library, 1250 N. Hollenbeck Ave., Covina, CA 91722
Crowell Public Library, 1890 Huntington Dr., San Marino, CA 91108
El Segundo Public Library, 111 W. Mariposa Ave., El Segundo, CA 90245
Glendale Central Library, 222 E. Harvard St., Glendale, CA 91205
Glendora Public Library, 140 S. Glendora Ave., Glendora, CA 91741
Grant R. Brimhall Library, 1401 E. Janss Rd, Thousand Oaks, CA 91362
Irwindale Public Library, 5050 N. Irwindale Ave., Irwindale, CA 91706
Long Beach Public Library, 200 W. Broadway, Long Beach, CA 90802
Monterey Park Bruggemeyer Library, 318 S. Ramona Ave., Monterey Park, CA 91754
Peninsula Center Library, 701 Silver Spur Rd., Rolling Hills Estates, CA 90274
Signal Hill Public Library, 1800 E. Hill St., Signal Hill, CA 90755
South Pasadena Public Library, 1100 Oxley St., South Pasadena, CA 91030
Torrance Public Library, 3301 Torrance Blvd., Torrance, CA 90503
Whittier Public Library, 7344 Washington Ave., Whittier, CA 90602

Attendance

Addington, Jennifer - PVP
Arroyo, Kerri - ING
Balli, Shayna - IRW
Bautista, Sonia - CMM
Patsel, Matthew - SOPAS
Broman, Susan - LAPL
Conwell, Christine - MOOR
Aguado, Cynthia - TOR
DeLeon, Cathy - LBPL
Smith, Krystal - COV
Hassen, Leila - AZU
Herbert, Mark - ELS
Lockwood, Barbara - CAB

LohGuan, Hilda - AHM
McDonald, Tim - PAS
Nasr, Mandy - CAM
Olivarez, Kristin - MPK
Pelayo-Lozada, Lessa - GDL
Regan, Leila - SMD
Roberson, Gina - SCL
Sanchez, Jac - WHI
Romero, Cindy - DORA
Watts, Ashley - SMAR
Walker-Lanz, Jesse - LACo
Winslow, Nikki - ALT
Wronka, Stephanie - SVPL

Absent

Ashmore, Kathleen – OXN
Bradley, Darlene – ARC
Buth, Karen – BEV
Cuyugan, Erica – SAM
Dickow, Ben - DOW
Hughes, Charles – SIG
Jeffrey, Darren - THO
Lashley, Eric - BUR
Raia, Deborah – SFE

Schram, Nancy - VEN
Shupe, Robert – PALM
Vance, Carey - MON
Vinke, Dana – RED

Other

Beck, Andy - SCLC
Powers, Christine - SCLC
Cole, Natalie - CSL

1. Opening Mandy Nasr
 - a. Chairperson's Welcome
The meeting was called to order at 2:21 pm.
 - b. Roll Call
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 Mandy Nasr
(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 November 13, 2025, Administrative Council regular meeting
 - b. Minutes of the February 26, 2026, Annual Planning Retreat meeting
MSP (McDonald/Addington) to pass the consent calendar.
25 yes, 0 no, 1 abstain
4. Adoption of Agenda Mandy Nasr
The Chair adopted the agenda as presented, without changes.
5. Budget Status Report and Budget Amendment Andy Beck
for FY 2025/26
(ACTION)
MSP (Regan/Wronka) to approve the budget amendment, as presented.
26 yes, 0 no, 0 abstain
6. Preliminary Budget for FY 2026/27 Christine Powers
(DISCUSSION)
Executive Director, Christine Powers, presented the Preliminary Budget for FY 2026/27.

7. Membership Dues for FY 2026/27
(ACTION) Andy Beck
MSP (McDonald/ LohGuan) to Approve SCLC membership and Califa dues schedule for FY 2026/27.
25 yes, 0 no, 0 abstain
8. CLSA Planning for FY 2026/27
(DISCUSSION) Christine Powers
Executive Director, Christine Powers, presented the CLSA Planning for FY 2026/27.
9. CLOSED SESSION: Executive Director Evaluation Mandy Nasr
The Council conducted the evaluation in closed session.
10. Appointments to Fill Committee Vacancies: Mandy Nasr
Executive and Leadership and Professional Development
(ACTION)
MSP (Walker-Lanz /Conwell) to confirm the Chair's appointments to the Executive and the Leadership and Professional Development Committees. Appointments for the Executive Committee will consist of Kathleen Ashmore, Stephanie Erbie, Jennifer Addington and Leila Regan. Appointments for the Leadership and Professional Development Committees will consist of Nikki Winslow, Cathy DeLeon, Robert Shupe, and Leila Regan.
- Additionally, the Council voted to change the population cap for Pomona to 160,000 to maintain them in Statistical Group 2.
26 yes, 0 no, 0 abstain
11. Appointment of Members to the Nominating Committee Mandy Nasr
(ACTION)
MSP (DeLeon/Broman) to confirm members to serve on the Nominating Committee. The committee will consist of Hilda LohGuan, Sonia Bautista, and Ashley Watts.
26 yes, 0 no, 0 abstain
12. Committee Updates
- a. Audit and Finance Committee Erica Cuyugan
None
 - b. Leadership and Professional Development Committee Nikki Winslow
The committee last met on January 26, 2026. They discussed the mentorship program, interest groups and new appointees. The next meeting will be in April 2026.

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| 13. Presentation of Vision for California's Public Libraries
(DISCUSSION)
Brandon Beaudette presented the Vision for California's Public Libraries. | Brandon Beaudette |
| 14. California State Library Report
California State Library representative, Natalie Cole, presented the State
Library Report. | Natalie Cole |
| 15. Executive Director's Report
Christine Powers presented the Executive Director's Report. | Christine Powers |
| 16. Administrative Council Chair's Report
Lessa Pelayo-Lozada running for ALA Counselor-at-large. | Mandy Nasr |
| 17. Other
Skye Patrick running for PLA. | Mandy Nasr |
| 18. Adjournment
MS (Conwell /Regan) meeting adjourned at 4:20 pm. | Mandy Nasr |