



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

Serra Adult Services Committee Meeting Agenda

Thurs., March 21, 2024 10:30 a.m.

*Shiley Event Room - San Diego Central Library
330 Park Blvd. San Diego CA. 92101*

Minutes Recorded by Cecilia Salgado

- CALL TO ORDER
- ROLL CALL
- APPROVAL OF MINUTES FROM THE JANUARY 18, 2024 and FEBRUARY 15, 2024 MEETINGS
- APPROVAL TO ADOPT THE AGENDA
- PUBLIC COMMENTS
- INTRODUCTION OF NEW COMMITTEE MEMBER
 - Tiffany Roberts - NATIONAL CITY PUBLIC LIBRARY
 - Jorge Garcia - CITY OF OCEANSIDE LIBRARY
 - Madelyn Horton - CARLSBAD CITY LIBRARY
- FREE COPIES OF TURNING THE PAGES
- WELCOME EMAIL/BYLAWS FOR NEW MEMBERS
- 2024 SERRA ADULT PROFESSIONAL WORKSHOP PLANNING:
https://docs.google.com/document/d/1aqiff-LyOA6k_ZH7GOu0l0uYIYB2mRK/MtZd0kv5uYdw/edit

- o Day of Chair/Vice Chair with Pete being out on day of
- o Site visit
- o Land Acknowledgement - update/ideas
- o Event registration email
- o Poster Sessions - has everyone sent out a form?
https://docs.google.com/forms/d/e/1FAIpQLSfnHlj8ftid9Awo65laTz9c4qbCrfPhQMx5ub7SJWyC_D-2w/viewform?usp=sf_link
- o Day of Food (Prices for 120 - 100 registered guests + about 20 speakers and staff)
 - Recalibrate plan for breakfast to stay in budget
- o Finalize day of schedule
- o Create detailed budget (estimates) for Exec approval – see template
- o Assign/ duties – see template
- o Action Items
- SHARING / COOPERATIVE-WIDE PROGRAMS
- ADJOURN

Serra Cooperative Library System is a network of public libraries in the southern California counties of Imperial and San Diego. You can find your local library to discover services and programs available throughout the region. Our goal is to work collaboratively with each other to provide materials and shared services when possible. We are a special district of the State of California, with funding primarily from the State, but augmented through member contributions and grants. For more info visit:

<https://www.serralib.org/>

