



Southern California Library Cooperative
Administrative Council Special Meeting
February 22, 2022
11 am – 12 pm
Virtual

Minutes

Approved March 15, 2022

Attendance

Addington, Jennifer – Palos Verdes
Aguado, Cynthia – Torrance
Anderson, Susan – Redondo Beach
Arroyo, Kerri – Inglewood
Behle, Kelli – Simi Valley
Billings, Cathy – South Pasadena
Broman, Susan – LAPL
Buth, Karen – Beverly Hills
Conwell, Christine – Moorpark
Cuyugan, Erica – Santa Monica
Garcia, Diana – Moorpark
Garza, Lori – Sierra Madre
Goldman, Elizabeth – Burbank
Graf, Ann – Azusa
Herbert, Mark – El Segundo
Hertzel, Christine – Long Beach
Lockwood, Barbara – Calabasas
LohGuan, Hilda – Alhambra
Maghsoudi, Paymaneh – Whittier
Nasr, Mandy – Camarillo
Patterson, Jennifer – Thousand Oaks
Pierce, Michael – Pasadena
Raia, Deborah – Santa Fe Springs
Sarmiento, Beatriz – Commerce

Schram, Nancy – Ventura
Shaffer, Gary – Glendale
Stone, Janet – Glendora
Torres, Anita – Pomona
Vance, Carey – Monrovia
Vera, Linda – San Marino
Walker-Lanz, Jesse – LACo
Winslow, Nikki - Altadena

Other

Cousin, Heather - Guest
Dinuzzo, Carol – SCLC
Graver, Lori – SCLC
Hiles, Roger – Arcadia, Guest
Walker, Wayne - SCLC

Absent

Balli, Shayna – Irwindale
Bellos-Kimsey, Sofia – Oxnard
Bradley, Darlene – Arcadia
Dickow, Ben – Downey
Hughes, Charles – Signal Hill
Shupe, Robert – Palmdale
Virbia, Krizia – Covina
Vonnegut, Shannon – Santa Clarita

1. Opening
Meeting began at 11:02am.

Elizabeth Goldman

2. Public Comment

- Heather Cousin addressed the Council, saying thank you for considering her as Interim Director, and expressing her vision for opportunities for SCLC, going forward.
3. Adoption of Agenda Elizabeth Goldman
Agenda adopted without objection.
 4. AB 361 Elizabeth Goldman
Council noted that the Governor's Emergency Order expires on March 31, 2022. MSP (Graf/Maghsoudi) to reaffirm the resolution attesting to a continued state of emergency and need to follow the provisions allowed by AB 361: *Be it resolved that the SCLC Administrative Council reconsidered the circumstances of the state of emergency declared by the Governor and at least one of the following is true: (1) The state of emergency, continues to directly impact the ability of the members of this legislative body to meet safely in person; and/or (2) State or local officials continue to impose or recommend measures to promote social distancing.* (32 yes, 0 no, 0 abstain)
 5. CLOSED SESSION Elizabeth Goldman
Public Employee Appointment: Interim Executive Director, pursuant to Gov. Code Section 54957(b)
Closed session began at 11:16am.
 6. Reconvene to Open Session Elizabeth Goldman
Open session began again at 12:11pm. Council affirmed that no decisions were made during Closed Session.
 7. Approve Interim Executive Director Elizabeth Goldman
Appointment and Compensation
MSP (Graf/Addington) to appoint Heather Cousin as interim Executive Director of SCLC and enter in an agreement with Ms. Cousin for a term of 7 months. (27 yes, 0 no, 2 abstain)
 8. Modify Signature Authority Elizabeth Goldman
MSP (Addington/Shaffer) to authorize SCLC staff to update the Pacific Western Bank signature authority, and transfer signature authority to the interim Executive Director. The Chair, Vice Chair, and Project Manager retain signature authority as previously approved. (28 yes, 0 no, 1 abstain).
 9. Other Elizabeth Goldman
"...that is, matters initiated in the present meeting." Robert's Rules of Order, Revised, III, p.21. Limited by Brown Act to discussion only.

Goldman reminded Directors to use the social pinpoint site, as requested for strategic planning, and requested Directors to respond to the inquiry on next meeting date for strategic planning. Shaffer asked Directors to consider sitting on the Hiring Committee.

10. Adjournment

Elizabeth Goldman

Meeting adjourned at 12:21pm.

Respectfully submitted by Lori Graver on March 18, 2022.