



Southern California Library Cooperative  
Executive Council Special Meeting  
May 2, 2022  
2 pm – 3 pm  
Virtual

**Minutes**  
*Approved May 25, 2022*

**Attendance**

Addington, Jennifer – Palos Verdes  
Billings, Cathy – South Pasadena  
Goldman, Elizabeth – Burbank  
Shaffer, Gary – Glendale  
Shupe, Robert -- Palmdale  
Torres, Anita – Pomona  
Walker-Lanz, Jesse – LACo

**Other**

Cousin, Heather - SCLC  
Clanton, J.R. – Berry Dunn  
Geneck, Jason – Berry Dunn  
Hildreth, Susan – Berry Dunn  
Le Conge-Ziesenhenné, Monique –  
Berry Dunn

**Absent**

Beatriz Sarmiento -- Commerce

1. Opening Elizabeth Goldman  
Meeting began at 2:03pm.
2. Public Comment  
None.
3. Adoption of Agenda Elizabeth Goldman  
Agenda adopted without objection.
4. Strategic Planning Update Elizabeth Goldman

Genck presented findings from the Board Strategic Planning retreat held on March 29. Those findings may represent the building blocks of the Board's finished Strategic Plan. Genck asked that the Executive Council submit additional feedback to Goldman by May 9<sup>th</sup> so it can be incorporated into the presentation for the Administrative Council on May 25, 2022.

No decisions were made and no vote was taken

5. 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.*
6. Adjournment Elizabeth Goldman  
Meeting adjourned at 3:03pm.

*Respectfully submitted by Lori Graver on June 8, 2022.*