



## 49-99 COOPERATIVE LIBRARY SYSTEM

### ADMINISTRATIVE COUNCIL MEETING

Thursday, May 2, 2024  
10:30 am - 12:00 PM

Hybrid Meeting

Stanislaus County – Turlock Library  
550 N. Minaret Ave., Turlock, CA 95380

Alternate Meeting Locations:

Amador County Library, 530 Sutter St., Jackson, CA 95642  
Calaveras County Library, 1299 Gold Hunter Rd., San Andreas, CA 95249

### Minutes

#### **Attendance**

Aitken, Eric – Tuolumne  
Dentan, Sarah – Stanislaus  
Einstadter, Laura – Amador  
Fontanilla, Jenni - Stockton-San Joaquin  
Nalatie, Alpers – Calaveras  
Manuel, Akiliah – Lodi

#### **Other**

Beck, Andy – SCLC  
Powers, Christine – SCLC  
Snodgrass, Nerissa – SCLC  
Tucker, Rachel – CSL  
Walker, Wayne – SCLC

1. Opening – Meeting called to order at 10:33 AM
  - a. Chairperson's Welcome Sarah Dentan  
*Chair introduces any guests or new members.*
  - b. Roll Call
  
2. Public Forum Sarah Dentan  
*Opportunity for any guest or member of the public to address the Council on any item of 49-99 business that is not on the current agenda.*

3. Consent Calendar Sarah Dentan  
*All items on the consent calendar may be approved with 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 March 7, 2024, meeting  
MSP (Fontanilla/Aitken) to accept the Consent Calendar, as presented.  
6 yes, 0 no, 0 abstain
4. Adoption of the Agenda Sarah Dentan  
The Chair adopted the agenda without changes.
5. Budget Status Report FY 2023/24 Andy Beck  
(DISCUSSION)  
Controller Andy Beck provided a budget status report, which reflected reconciled bank statements through March 31, 2024.
6. Consideration of Travel Reimbursements Wayne Walker  
(ACTION)  
MSP (Manuel/ Einstadter) to approve travel reimbursements for SCLC expenses incurred for conferences where the Executive Director represents all five Systems. The reimbursement is to be calculated pro-rata based on the CLSA appropriation for administration.  
6 yes, 0 no, 0 abstain
7. SCLC Agreement for Administrative and Fiscal Services Wayne Walker  
for FY 2024/25  
(ACTION)  
MSP (Aitken/Fontanilla) to authorize the Administrative Council Chair to sign the agreement.  
6 yes, 0 no, 0 abstain
8. Proposed Budget FY 2024/25 Andy Beck  
(ACTION)  
MSP (Fontanilla/Manuel) to approve the Proposed Budget pending final approvals of CLSB and the Governor's budget.  
6 yes, 0 no, 0 abstain
9. LINK+/Delivery Update Wayne Walker  
(DISCUSSION)  
Deputy Director Wayne Walker gave a report with updates on Link+ and Unity Delivery.
10. CLSA Plan of Service and Budget FY 2024/25 Wayne Walker  
(ACTION)  
MSP (Fontanilla/Aitken) to approve the 49-99 Administrative Council Chair to work with SCLC staff to complete and sign the FY 2024/25 CLSA Plan of Service and Budget for submission to the State Library.  
6 yes, 0 no, 0 abstain

11. Officers for FY 2024/25  
(DISCUSSION)  
Wayne Walker  
There were no changes needed for the officers of the 49-99 Administrative Council at this time.
12. Other  
Sarah Dentan  
Sarah Dentan - expressed concerns about the potential withdrawal of the Building Forward grants, fearing it could lead to instability in libraries.
13. Chair Report  
None  
Sarah Dentan
14. State Library Report  
Rachel Tucker  
The State Library is transitioning from using D-U-N-S numbers to Unique Entity Identifiers (UEIs) for federal award eligibility, directing recipients to SAM.gov for registration and inquiries. The California State Library has designated the Imperial County Office of Education as the new Broadband Access Administrator to connect public libraries to CalREN. Groundwork Grants offer over \$1 million for cultural heritage emergency preparedness projects in California, prioritizing underrepresented communities. The Career Online High School program no longer requires local cash match commitments and offers training and support to libraries.
15. Meeting Schedule FY 2024/25  
(ACTION)  
Sarah Dentan  
MSP (Fontanilla/ Einstadter) to approve the FY 2024/25 meeting schedule for 49-99, as follows:
- Thursday, September 5, 2024 (10:30 AM)
  - Thursday, December 5, 2024 (10:30 AM)
  - Thursday, March 6, 2025 (10:30 AM)
  - Thursday, May 1, 2025 (10:30 AM)
16. Roundtable  
Laura Einstadter - The county hired a new librarian, Alyssa Ramirez, who will start in August.  
Nancy Giddens (joined at 11:35 AM) – Nancy is retiring, and her last day will be July 5, 2024.  
Akiliah Manuel - the planning of the Public Library Directors Forum is going well.
17. Adjournment  
MSP (Fontanilla/ Aitken) to adjourn the meeting at 11:43 am.