

Serra Cooperative Library System

c/o SCLC • 222 E. Harvard St. • Glendale, CA 91205

Phone: 626-2359-6111 www.serralib.org

Serra Adult Services Committee Meeting Agenda

Thurs., April 18, 2024 10:30 a.m.
Via Microsoft Teams: Click here to join the meeting

Meeting ID: 297 939 031 842 Passcode: ngYuPQ

Minutes Recorded by Beverlee Cabral

- CALL TO ORDER
- ROLL CALL
- APPROVAL OF MINUTES FROM THE MARCH 21, 2024 MEETING
- APPROVAL TO ADOPT THE AGENDA
- PUBLIC COMMENTS
- 2024 SERRA ADULT PROFESSIONAL WORKSHOP PLANNING:

https://docs.google.com/document/d/1aqiff-LyOA6k ZH7GOu0l0uYIYB2mRK

MtZd0kv5uYdw/edit

- o Land Acknowledgement finalize
 - QR code for Land Acknowledgement and Program Surveys
- o Poster Sessions how many do we currently have lined up?
 https://docs.google.com/forms/d/e/1FAIpQLSfnHIj8ftid9Awo65laTz9c4qbCrpfPhQMx5ub7SJWyCD-2w/viewform?usp=sflink
- o Presenters confirmation SDCL
- o Interpretation services was the need expressed in registration responses?
- o Budget

- submitted for Exec approval
- discuss check reimbursement submissions
- Finalize day of schedule/duties
 - 2023-2024 SASC Workshop DAY OF Schedule
- o Consideration of using Google Groups
 - Learn about Google Groups Google Groups Help
- 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/