



49-99 COOPERATIVE LIBRARY SYSTEM ADMINISTRATIVE COUNCIL SPECIAL MEETING MINUTES

Thursday, November 4, 2025
10:30 am - 12:00 pm

Lodi Public Library, 201 W. Locust St., Lodi, CA 95240

Alternate Meeting Location:
Cesar Chavez Central Library, 605 N. El Dorado Street, Stockton, CA 95202

Attendance

Farro, Kris – Stockton-SJ
Fontanilla, Jenni – Lodi
Orr Fritts, Karen – Tuolumne
Ramirez, Alyssa – Amador
Spragge, Jessie – Calaveras

Other

Beck, Andy – SCLC
Dentan, Sarah – Stanislaus (as a guest)
Powers, Christine – SCLC
Tucker, Rachel – CSL

1. Opening

The meeting was called to order at 10:35 am.

a. Chairperson's Welcome

Jenni Fontanilla

Chair Fontanilla welcomed Kris Farro from Stockton - San Joaquin and Karen Orr Fritts from Tuolumne to the meeting. She also noted that Sarah Dentan from Stanislaus was attending offsite as a guest.

2. Public Forum

Jenni Fontanilla

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.

None

3. Consent Calendar

Jenni Fontanilla

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 September 4, 2025, Regular Meeting

MSP (Spragge/Ramirez) to pass the consent calendar.

4 yes, 0 no, 1 abstain

4. Adoption of the Agenda Jenni Fontanilla
The Chair adopted the agenda, as presented, without any changes.

5. Discussion Regarding Potential Reassessment Christine Powers
of Membership Dues
(ACTION)

Members discussed the various options and directed staff to bring back a report at the next regular meeting in December with two membership options: one with a base of \$3,500 and another with a base of \$4,000, with population, local operating income per capita, and circulation as factors for both. The report should note that the data should be updated annually, as reported to the State Library, and an annual increase should be considered, beginning in FY 2026-27.

6. Other Jenni Fontanilla
Kris Farro announced that Mary Gadzik will be the new director of libraries for Stockton - San Joaquin effective in December.

Christine Powers shared that the Santiago Library System meeting held earlier that week was "Zoom bombed," and explained procedures that are being put in place to try to prevent this from happening again, as well as what to do in case it does occur at a future meeting.

7. Adjournment Jenni Fontanilla
MS (Spragge/Ramirez) to adjourn the meeting at 11:39 am.

