



Serra Cooperative Library System
c/o SCLC ▪ 222 E. Harvard St. ▪ Glendale, CA 91205
Phone: 626-359-6111
www.serralib.org

**SERRA COOPERATIVE LIBRARY SYSTEM
ADMINISTRATIVE COUNCIL MEETING AGENDA**

**Thursday, October 15, 2026
11:00 am – 1:00 pm**

Meeting Location:
**Chula Vista Public Library Civic Center Branch
365 F Street, Chula Vista, CA 91910**

Via Zoom:

<https://us02web.zoom.us/j/88117036036?pwd=RDLVL72MirOaVlBs6Nw08MTxRt4YOd.1>

Meeting ID: 881 1703 6036

Passcode: 749393

Alternate Meeting Locations:

Camarena Memorial Library, 850 Encinas Ave., Calexico, CA 92231
Coronado Public Library, 640 Orange Ave., Coronado, CA 92118
El Centro Library, 1198 N. Imperial Ave., El Centro, CA 92243
Escondido Public Library, 239 S. Kalmia St., Escondido, CA 92025
Imperial Public Library, 200 W. 9th St., Imperial, CA 92251
Salton City Library, 1209 Van Buren Rd., Ste. 2, Salton City, CA 92275

All items may be considered for action.

1. Call to Order and Roll Call Carla Mason
2. Public Comment Carla Mason
Opportunity for any guest or member of the public to address the Council on any item of Serra business not represented on the current agenda.

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| 3. Consent Calendar
(ACTION)
<i>All items on the consent calendar may be approved by a single motion. Any Council member may request an item be removed from the consent calendar and placed on the agenda for discussion.</i>
a. Minutes of the August 20, 2026, Administrative Council Regular Meeting
b. Minutes of the September 24, 2026, Administrative Council Special Meeting | Carla Mason |
| 4. Adoption of the Agenda | Carla Mason |
| 5. Budget Status Report for FY 2026/27
(DISCUSSION) | Andy Beck |
| 6. CLSA FY 2026/27 Plan of Service Update
(DISCUSSION) | Christine Powers |
| 7. LINK+ Delivery Update
(DISCUSSION) | Christine Powers |
| 8. Changes to Museum Month Sponsorship Effective
FY 2026/27
(DISCUSSION) | Christine Powers |
| 9. Committee Reports
a. STARC
b. Adult Services
c. Youth Services | Cathy DiMento
Jennifer Jenkins
Danielle Ghio |
| 10. State Library Report | Julianna Robbins |
| 11. Administrative Council Chair Report | Carla Mason |
| 12. Other | Carla Mason |
| 13. What's New at Your Library | Carla Mason |
| 14. Adjournment | Carla Mason |