SERRA COOPERATIVE LIBRARY SYSTEM

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., December 21, 2023 10:30 a.m. Via Microsoft Teams:Click here to join the meeting

Meeting ID: 297 939 031 842
Passcode: ngYuPQ

Minutes Recorded by Azalea Ebbay

- CALL TO ORDER

- ROLL CALL

- APPROVAL OF MINUTES FROM THE November 16, 2023 MEETING

- APPROVAL TO ADOPT THE AGENDA

- PUBLIC COMMENTS

- VERIFY TELECONFERENCE ROOMS OPEN TO THE PUBLIC FOR EACH

  COMMITTEE MEMBER LOCATION

- 2023-2024 SERRA ADULT PROFESSIONAL WORKSHOP

  o Introduction of new members Merv Jensen from National City Public Library and interim member Ashley Chase from Coronado Public Library
  o 2023 Professional Development Workshop Planning
    ▪ "Mastering Adult Services: A How-To of Library Programming" (adopted theme/title)
    ▪ Keynote Speaker(s) - discussion on inclusion of practical elements
    ▪ Breakout Session Presenters
      ▪ What ideas do we have?
      ▪ How do we want to approach enlisting presenters?

- ▪ Confirm how many breakout presentations we want to have
- ▪ Finalize locations of breakout sessions (possible venues - Mary Hollis Clark Conference Center, Shiley Special Events Suite, Niel Morgan Auditorium, Homework Center, Central Computer classroom)
- ▪
- ▪ Poster Sessions
    - ▪ How do we enlist participants
    - ▪ Where do we want to set these up and when will presenters have a chance to share?
- ▪ Preliminary thoughts on catering
- ▪ Overall Scheduling of Workshop Day

- ● SHARING / COOPERATIVE-WIDE PROGRAMS

- ● ADJOURN

Teleconference locations available to the public:

- ● Carlsbad City Library – 1775 Dove Lane Carlsbad, CA 92009
- ● Chula Vista Public Library - Civic Center Library Conference Room 365 F St Chula Vista, CA 91910
- ● Coronado Public Library - 640 Orange Avenue Coronado, CA 92118
- ● Escondido Public Library - 239 S Kalmia St, Escondido, CA 92025
- ● Oceanside Public Library - , Mission Branch - 3961-B Mission Ave, Oceanside, CA 92054
- ● San Diego City Library -
    - ● Central Library 330 Park Bl, San Diego, CA 92101 Room 845
    - ● North Community Branch 8820 Judicial Dr, San Diego, CA 92122 Room 12
- ● San Diego County Library –
    - ● 5560 Overland Ave Ste 110 San Diego, CA 92123
    - ● Ramona Community Library - 1275 Main St, Ramona CA 92065

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/