

Serra Cooperative Library System

c/o SCLC, 254 N. Lake Ave. #874, Pasadena, CA 91101

ADMINISTRATIVE COUNCIL MEETING

Thursday, February 20, 2020

10:30 am to 12:30 pm

San Diego Central Library

330 Park Blvd., San Diego 92101

and via

Conference Call

Additional teleconference sites: 400 Main Street, Brawley 92227
850 Encinas Ave., Calexico 92231
1331 S. Clark Rd., El Centro CA 92243

Agenda

(Revised 2/14/20)

All items may be considered for action.

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| 1. Call to Order | Robert Cronk |
| 2. Public Forum | Robert Cronk |
| 3. Consent Calendar | Robert Cronk |
| a. Minutes from November 7, 2019 | |
| 4. Adoption of the Agenda | Robert Cronk |
| 5. Budget Status FY 19/20 | Carol Dinuzzo |
| 6. San Diego County Account | Carol Dinuzzo |
| 7. Nominating Committee for FY20/21 Officers | Robert Cronk |
| 8. Website Update and Request | Diane Satchwell |
| 9. Serra Calendar | Robert Cronk |
| 10. SD Museum Month Partnership | Donna Ohr |
| 11. Seguimos Creando Enlaces Update | Donna Ohr |
| 12. Committee Updates | |
| a. STARC | Dara Bradds |
| b. Adult Services | Sherri Cosby |
| c. Youth Services | Donna Ohr |
| 13. State Library Report | Lena Pham |
| 14. Administrative Council Chair Report | Robert Cronk |
| 15. Other | All |
| 16. Announcements | All |
| 17. Adjournment | Robert Cronk |

Next meeting: Thursday, May 14, 2020 Carlsbad City Library