

# Serra Cooperative Library System

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

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## ADMINISTRATIVE COUNCIL MEETING

Thursday, August 15, 2019

10:30 am to 12:30 pm

Coronado Public Library

640 Orange Avenue, Coronado, CA 92118

and via

Conference Call

Additional teleconference site: 330 North Coast Highway, Oceanside, CA 92054

## Agenda

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 May 16, 2019                     |                 |
| 4. Adoption of (and additions to) the Agenda     | Robert Cronk    |
| 5. Final Budget Status FY18/19                   | Carol Dinuzzo   |
| 6. Budget Status FY19/20                         | Carol Dinuzzo   |
| 7. CLSA Annual Report and System Detailed Budget | Diane Satchwell |
| 8. CLSB Meeting Update                           | Diane Satchwell |
| 9. LinkedIn Learning                             | Diane Satchwell |
| 10. Creando Enlaces 19/20 Update                 | Donna Ohr       |
| 11. Committee Updates                            |                 |
| • STARC  | Shaun Briley    |
| • Youth Services                                 | Donna Ohr       |
| • Adult Services                                 | Sherri Cosby    |
| 12. State Library Report                         | Lena Pham       |
| 13. Administrative Council Chair Report          | Robert Cronk    |
| 14. Other  | All             |
| 15. Announcements                                | All             |
| 16. Adjournment                                  | Robert Cronk    |

Next meeting: November 7, 2019 - Imperial Valley