



49-99 COOPERATIVE LIBRARY SYSTEM
c/o SCLC, 254 N. Lake Ave. #874, Pasadena, CA 91101

ADMINISTRATIVE COUNCIL MEETING

Thursday, March 4, 2021

10:30 am - 12:00pm

Join Zoom Meeting

<https://zoom.us/j/93943568028?pwd=LzhFRnZieklkY3I0R0xieENxOXN2QT09>

Agenda

All items may be considered for action.

1. Opening

a. Chairperson's Welcome

Laura Einstadter

Chair introduces any guests or new members.

b. Roll Call

2. Public Forum

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.

3. Consent Calendar

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 December 3, 2020 meeting

4. Adoption of the Agenda (Changes? Additions?)

5. Budget Status Report FY20/21

Carol Dinuzzo

6. LINK+/Delivery Update

Wayne Walker

7. PLSEP 20/21 Update

Wayne Walker

8. CLSA Update

Wayne Walker

9. Adoption of Conflict of Interest Code

Wayne Walker

10. Other

11. 49-99 Chair Report

Laura Einstadter

12. State Library Report

Chris Durr

14. Round Table

13. Adjournment

Next meeting: May 6, 2021, 10:30am, online via Zoom