



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

ADMINISTRATIVE COUNCIL MEETING

Thursday, May 6, 2021
10:30 am - 12:00pm

Join Zoom Meeting

<https://zoom.us/j/91425589980?pwd=UUhxODNiSGJhN1E4VTBpTUZyK3BRdz09>

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

Laura Einstadter

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

Laura Einstadter

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 March 4, 2021 meeting

b. Officers for FY21/22

c. Califa Membership Dues

Carol Dinuzzo

d. Adoption of Conflict of Interest Code

Wayne Walker

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

5. Audit for FY19/20

Carol Dinuzzo

**6. Agreement with SCLC for
Administrative/Fiscal Services FY21/22**

Diane Bednarski

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| 7. Budget Status Report FY20/21 | Carol Dinuzzo |
| 8. Proposed Budget FY21/22 | Carol Dinuzzo |
| 9. CLSA Plan of Service and Budget FY21/22 | Wayne Walker |
| 10. LINK+/Delivery Update – Innovative Subscription Renewal | Wayne Walker |
| 11. Meeting Schedule FY21/22 | Laura Einstadter |
| 12. Signature Authority | Diane Bednarski |
| 13. Other | |
| 14. Chair Report | Laura Einstadter |
| 15. State Library Report | Chris Durr |
| 16. Round Table | |
| 17. Adjournment | |

Next proposed meeting: September 2, 2021, 10:30am, online via Zoom