



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

ADMINISTRATIVE COUNCIL MEETING

Thursday, December 2, 2021
10:30 am - 12:00pm

Join Zoom Meeting

<https://zoom.us/j/97251253183?pwd=UFlxUGZnYUc3Zk03akJ3RkpKUUkvdz09>

Alternate meeting locations:

Amador County Library 12200B Airport Rd. Jackson, CA 95642
Calaveras County Library 1299 Gold Hunter Rd., San Andreas, CA 95249
Cesar Chavez Central Library 605 N. El Dorado St., Stockton, CA 95202
Lodi Public Library 201 W. Locust St. Lodi, CA 95240
Stanislaus County Library 1500 I St., Modesto, C 95354
Tuolumne County Library 480 Greenley Rd., Sonora, CA 95370

Agenda

All items may be considered for action.

1. Opening

a. Chairperson's Welcome

Nancy Giddens

Chair introduces any guests or new members.

b. Roll Call

2. Public Forum

Nancy Giddens

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

Nancy Giddens

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 September 2, 2021 meeting

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

5. Budget Status Report FY21/22

Carol Dinuzzo

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| 6. Membership | Carol Dinuzzo |
| 7. LINK+/Delivery Update | Wayne Walker |
| a. Delivery Pouch Replacements | |
| 8. PLSEP 2021/22 Update | Wayne Walker |
| 9. CLSA Update | Wayne Walker |
| 10. Conflict of Interest Code Form 700 | Lori Graver |
| 11. Other | |
| 12. Chair Report | Nancy Giddens |
| 13. State Library Report | Chris Durr |
| 14. Round Table | |
| 14. Adjournment | |

Next meeting: March 3, 2022, 10:30am, online via Zoom