



SAN JOAQUIN VALLEY LIBRARY SYSTEM

Administrative Council Meeting September 23, 2022

APPROVED MINUTES

A. COUNCIL OPENING

1. Darla Wegener (Tulare County), called the meeting to order at 10:00 am.
2. Roll Call
 - i. Council present: Raman Bath (Fresno), Mark Lewis (Kern), Natalie Rencher (Kings), Yvette Herrera (Madera), Vikki Cervantes (Porterville), Heidi Clark (Tulare City), and Darla Wegener, (Tulare County).
 - ii. Others Present: Chris Wymer (SJVLS), and Kevin Nelson (SJVLS).
 - iii. Council Absent: Mary Leal (Coalinga/Huron), Kelly Jones (Mariposa), Krista Riggs (Madera), and Amy Taylor (Merced).
 - iv. Guests: Brian Henderson (Hudson and Henderson).
3. Introductions
 - i. Introduction of Yvette Herrera who is the Children's Librarian for Madera.
4. Agenda Adoption
 - i. Motion to Adopt Agenda Cervantes (Porterville)
 - ii. Seconded: Lewis (Kern County)
5. Public Comment
 - i. None.

B. CONSENT AGENDA

1. Motion to approve draft minutes of September 2, 2022.
 - i. Motion made by Lewis (Kern County)
 - ii. Seconded by Cervantes (Porterville)

C. ITEMS FOR INFORMATION AND ACTION

1. Action for Certification of the Need to Continue Virtual Meetings to be extended.
 - i. Motion made to continue with virtual meetings by Cervantes (Porterville)
 - ii. Seconded by Lewis (Kern)

D. CALENDAR ITEMS

1. Date and location for next Administrative Council Meeting
 - i. October 7, 2022, via TEAMS

E. ADJOURNMENT

1. The meeting was adjourned at 10:06 AM