



# SAN JOAQUIN VALLEY LIBRARY SYSTEM

## Administrative Council Meeting December 2, 2022

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### 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), Krista Riggs (Madera), Maureen McCormick (Mariposa), Amy Taylor (Merced), Vikki Cervantes (Porterville), Heidi Clark (Tulare Public), Darla Wegener (Tulare County).
  - ii. Others present: Aaron Lusk (SJVLS), Kevin Nelson (SJVLS), and Josh Chisom (California State Library)
  - iii. Council absent: Mary Leal (Coalinga/Huron).
  - iv. Others absent: Sally Gomez (Fresno), and Chris Wymer (SJVLS)
  - v. Guests: Brian Henderson (Hudson and Henderson)
3. Introductions
  - i. Introductions
4. Agenda Adoption
  - i. Motion to Adopt Agenda by Clark (Tulare Public)
  - ii. Seconded: Lewis (Kern)
5. Public Comment
  - i. None

#### B. CONSENT AGENDA

1. Motion to approve draft minutes of November 4th, 2022. and Financials.
  - i. Motion made to approve Consent Agenda by Cervantes (Porterville)
  - ii. Seconded by Lewis (Kern)

#### C. ITEMS FOR INFORMATION AND ACTION

1. Action to Certification of the Need to Continue Virtual Meetings.
  - i. Motion made to continue with virtual meetings but to meet in person when it comes time to discuss next fiscal budget year Cervantes (Porterville)
  - ii. Seconded by Bath (Fresno)

#### D. STAFF REPORTS

1. Chair – No Report.
2. State Library – Josh Chisom
  - i. Explained there is a new format for his report.
  - ii. Open opportunities, Ebooks due date December 9th, CLLS due December 15<sup>th</sup>, Inspirations Grants due December 30<sup>th</sup>.

- iii. Upcoming opportunities with Building Forward Infrastructure Funding for California Libraries – Optional Statement of Interest Due December 16, 2022.
- iv. All of the current projects and services have no hard deadlines.

#### **E. DIRECTOR COMMENTS**

1. Bath (Fresno) - Happy Holidays!
2. Cervantes (Porterville) - Annual State of the City Breakfast this morning, opening slide showed the opening of the Porterville Library in July. We are planning to issue an RFQ for an architect for our new facility. Thank you to everyone for the support.
3. Clark (Tulare Public) - Still working on staffing issues. Will be participating in the Christmas Parade on Tuesday.
4. Rencher (Kings) - December 7<sup>th</sup>, hosting our 13<sup>th</sup> annual Winter Open House. So many fun activities, for everyone, including crafts and pictures with Santa. Working on the Growth Mind Set, through ALA, going well.
5. Taylor (Merced) - We received 3.5 million for Dos Palos Library on Wednesday. December 16<sup>th</sup> is Ugly Sweater Day!
6. Riggs (Madera) - We had our Bookmobile in the Electric Parade last night. We are still working on hiring a 20-hour employee for their Oakhurst branch. Working on grant for Social Worker in the library. We are having some holiday programs planned.
7. Lewis (Kern) - We had our 1<sup>st</sup> All Staff Training Day in three years. Happy Holidays from Orlando!

#### **F. CALANDER ITEMS**

1. Date and location for next Administrative Council Meeting
  - i. Recertification meeting on Teams, December 30th, 2022

#### **G. ADJOURNMENT**

1. The meeting was adjourned at 10:28 am.