



# SAN JOAQUIN VALLEY LIBRARY SYSTEM

## Administrative Council Meeting July 10, 2024, Via Teams

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### DRAFT MINUTES

#### A. COUNCIL OPENING

1. Krista Riggs (Madera County), called the meeting to order at 2:03 pm.
2. Roll Call
  - i. Council present: Krista Riggs (Madera), Andie Sullivan (Kern County), Mary Leal (Coalinga/Huron), Sally Gomez (Fresno), Anthony Arellano (Porterville), Darla Wegener (Tulare County), and Heidi Clark (Tulare Public).
  - ii. Council absent: Amy Taylor (Merced), Matt Johnson (Mariposa)
  - iii. Guests: Mark Lewis (Kern), Shalyn Pineda (Kern), Vikki Cervantes (Kings), and Pete Thompson.
3. Introductions
  - i. Staff introductions were conducted.
4. Agenda Adoption
  - i. Motion to Adopt Agenda – Clark (Tulare Public)
  - ii. Seconded: Gomez (Fresno)
5. Public Comment
  - i. NOTES ON PUBLIC COMMENT – None

#### B. ITEMS FOR INFORMATION AND ACTION

1. Wymer brought forward the need for approval to replace end-of-life firewalls and extended service on current equipment. Wymer discussed the recommendation with council: 1) amend the list of Technology Plan Projects to include replacing Firewalls as year two project; 2) approve the purchase of 7 firewalls with 3 years of FortiCare and FortiGuard Unified Threat Protection at a cost of #187,763.63 with expenditures being paid from the Tech Plan Budget; 3) approve purchasing 3 years of FortiCare and FortiGuard on Fresno, Kern, and the monitoring equipment in the data center so all firewalls are on the subscription term at a cost of \$52,336.48, with expenditures being paid from the Tech Plan Budget; and 4) approve extending service on Mariposa's existing firewall through the End of Service date, 7/15/26, at a cost of \$13,407.63, with expenditures being paid from the Tech Plan Budget. Wymer also offered an alternative that Council could elect to replace the firewalls and only pay for a single year. After discussion on budgets and how the state is running, Admin decided to go with 3 years of service plan and extending service on the existing for the following branches, Coalinga/Huron, Kings, Madera, Merced, Porterville, Tulare County and Tulare Public. The monies will be pulled from the Tech Plan. Motion made to move for 3 years of service and extending service on existing year.

- i. Motion made by Wegener (Tulare County)
- ii. Seconded by Clark (Tulare Public)

**C. CALENDAR ITEMS**

- 1. Set the Date and agenda building for the next meeting.
  - i. August 2, 2024, online via Microsoft Teams.

**D. ADJOURNMENT**

- 1. The meeting was adjourned at 2:24 pm.