



# SAN JOAQUIN VALLEY LIBRARY SYSTEM

## Administrative Council Meeting May 29, 2026

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### DRAFT MINUTES

#### A. COUNCIL OPENING

1. Heidi Clark (Tulare City), called the meeting to order at 10:05 am.
2. Roll Call
  - i. Council present: Jeannette Davies (Coalinga-Huron), Sally Gomez (Fresno County), Andie Sullivan (Kern County), Tanya Russell (Kings County), Matt Johnson (Mariposa County), Rebecca Jauregi (Porterville), Heidi Clark (Tulare City), Darla Wegener (Tulare County).
  - ii. Staff present: Chris Wymer (SJVLS), Kevin Nelson (SJVLS), Rachel Nelson (SJVLS)
  - iii. Council absent: Krista Riggs (Madera County), Amy Taylor (Merced County).
  - iv. Guests: Brian Henderson (Henderson CPA), Lisa Lindsay (California State Library), Terrance Eckman (Fresno County), Shaylyn Pineda (Kern County), Ashley Nurfer (Kings County).
3. Introductions
  - i. Staff introductions were conducted.
4. Agenda Adoption
  - i. Motion to Adopt Agenda – Gomez (Fresno County)
  - ii. Sullivan (Kern County) seconded.
  - iii. Motion passed.
5. Public Comment
  - i. None.

#### B. CONSENT AGENDA

1. Motion to approve draft minutes of February 6, 2026, and the Financial Update report.
  - i. Motion made by Wegener (Tulare County).
  - ii. Davies (Coalinga-Huron) seconded.
  - iii. Motion passed.

#### C. ITEMS FOR INFORMATION AND ACTION

1. Approve 2026-27 Meeting Schedule
  - i. Wymer presented the proposed Administrative Council meeting schedule for the upcoming fiscal year. Meeting dates are still on the first Friday of every other month. He kept the meeting schedule like previous years, with 3 in-person meetings and 3 virtual meetings.





3. The motion passed.

#### **D. STAFF REPORTS**

1. Chair
  - i. Clark shared that she signed the order form and agreement for the Spydus migration.
2. State Library
  - i. Please refer to the report shared by Lisa Lindsay from the California State Library.
3. Administrative Librarian
  - i. Wymer gave an update on the Civica contract and Spydus migration. He worked with Civica to finalize the Order Form and Terms and Conditions of the new contract.
  - ii. Wymer also gave an update that the second attempt to migrate Horizon's infrastructure to the new virtualization cluster was successful.
4. SJVLS – System Administrator
  - i. R. Nelson reported that the library cards order is moving forward. Currently only Fresno's proofs are left to approve.
  - ii. R. Nelson also provided an update for directors on the upcoming migration of the catalog by SirsiDynix.
5. Senior Network Systems Engineer
  - i. K. Nelson reported the grant-funded headquarter routers arrived this week. SJVLS staff will work on configuring them and scheduling installations.
  - ii. K. Nelson also informed Administrative Council that the issues with PC pricing have gotten worse. The prices for the next PC Order will be very high.
  - iii. K. Nelson's final report was that the current Category 2 projects are still moving forward.

#### **E. DIRECTOR'S COMMENTS**

1. Johnson (Mariposa County)
  - i. Johnson shared that Mariposa is wrapping up their participation in the "One Book, One Coast" program. They are going to have a community member with direct ties to the internment camps to give a talk about the history as a library program.
  - ii. They are also hosting another author talk with a local author that's written books on the wildlife of Yosemite.
  - iii. Working with the National Parks Service on a program related to Chinese history in Yosemite National Park.
  - iv. They are partnering with the local youth soccer league to offer World Cup programming at their branches.
  - v. They are wrapping up their rural health connections program.
2. Gomez (Fresno County)
  - i. Central Library staff are settling into their new temporary headquarters at L St while Central is being renovated.

- ii. Fresno partnered with the local zoo for Summer Reading Program activities.
- 3. Jauregi (Porterville)
  - i. Also preparing for Summer Reading Program.
  - ii. The new library building was approved by the City Council. They are moving forward with construction planning.
- 4. Russell (Kings County)
  - i. The Hanford and Lemoore renovations are progressing. New furniture purchases were approved.
- 5. Wegener (Tulare County)
  - i. Springville's construction is still on-going. The building now has power, but there's still some small set up left to do.
  - ii. Preparing for the Summer Reading Program.
  - iii. Their Library Foundation hosted a Books and Brews event that was very well received and successful.
  - iv. Their new book locker is ready at their Literacy Center.
- 6. Sullivan (Kern County)
  - i. Kern County completed their renovation projects.
  - ii. They're preparing their budget for next year and expect the next few years will be difficult.
  - iii. Also gearing up for their Summer Reading Program.
  - iv. The Bakersfield Sound event was a big success, over 200 people attended.
  - v. They are expanding seed library locations to all their branches.
- 7. Clark (Tulare City)
  - i. Also gearing up for Summer Reading Program.
  - ii. Tulare City also participated in the One Book, One Coast program.
  - iii. They filled their vacant Youth Services Librarian position.

**F. CALENDAR ITEMS**

- 1. Date and location for next Administrative Council Meeting
  - i. August 7, 2026, at the Springville Library.

**G. ADJOURNMENT**

- 1. The meeting was adjourned at 12:15 p.m.