



ADMINISTRATIVE COUNCIL AGENDA - **AMENDED**

Friday, June 17, 2022, at 10:00 am
Dorothea Nelson Conference Room
Santa Maria Public Library
421 S McClelland St.
Santa Maria, CA

Presiding: FY 2021/22 Chair Jessica Cadiente, SB

Teleconference option available to the public.

[Click here to join](#)

<http://conference.cityofsantamaria.org/conference/52320292>

Dial-in Info: +1 (805) 361-9511

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Participant Code: 523-202-92

VoIP: voip://+1 (805) 3619511;52320292#

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* Item accompanies the agenda.

<ul style="list-style-type: none"> • Agenda and business meeting addenda (compiled PDF) @http://ats.blackgold.org • Auxiliary Receive and File addenda PDFs @ http://ats.blackgold.org 	
Symbol	Key
<i>M</i>	Move to approve
*	PDF accompanies posted agenda
<i>p.</i>	Associated addendum page number(s) located @ top center of compiled agenda PDF.
**	Item to be provided later
▶	Item updated in the Administrative Council Notebook @ http://ats.blackgold.org

1. **10:00a.m. CALL TO ORDER**
2. *M* - **ADOPTION OF AGENDA**
3. **PUBLIC TESTIMONY**
4. *M* - **CONSENT CALENDAR**
 - a. *Administrative Council Minutes – 05.20.22
 - b. * Administrative Council Special Meeting - 05.31.22
 - c. * Financial Reports - February 2022
 - d. *Net Borrowing/Lending – April 2022

Black Gold Cooperative Library System Administrative Council

- e. *Net Borrowing/Lending – May 2022
- 5. **AUXILIARY RECEIVE AND FILE** — [posted @ <http://ats.blackgold.org>]
 - a. Departmental Resources
 - i. Circulation - ATS Checkout & Renewal Statistics – May 2022
 - ii. Cataloging – May 2022
 - iii. Hoopla Recap – May 2022
- 6. ***STATE LIBRARY REPORT – June Report** - provided by Bev Schwartzberg (State Library)
- 7. **OLD BUSINESS**
 - a. **M* - Palace Project (E-books for All) (SLO) – Follow-up Discussion from the 04/15/22 Administrative Council meeting to determine whether Black Gold should shift content from BG's platform to the Palace Project.
 - b. *Pension Liability (SB/SLO) – DISCUSSION - Engage in a discussion concerning apportionment of pension liability and attempt to resolve the outstanding issues.
 - c. **M* - Pension Liability (SP) - Adopt a resolution to address the current and continuing obligation of all jurisdictions to pay their respective shares of any UAL and/or any Unfunded Termination Liability.
 - d. **M* -2022-23 Final Budget – Approve the final draft of the FY 2022-23 Budget.
- 8. **NEW BUSINESS**
 - a. * *M* - Wells Fargo Business (BG) – Authorize Glynis Fitzgerald as Director of Operations to be added as key executive and signer on the Wells Fargo account.
 - b. * *M* - Black Gold Contributions – 4th Q FY22 (SB/SLO) - The jurisdictions of Santa Barbara and San Luis Obispo have requested an itemized accounting of fourth quarter expenses at least on three separate occasions. Direct the Operations Manager to supply actual costs to provide services to Santa Barbara and San Luis Obispo for Q4 FY22.
- 9. **BLACK GOLD OPERATIONS DIRECTOR REPORT**
- 10. **OPPORTUNITIES FOR COLLABORATION/NEW SERVICES**
- 11. **ROUNDTABLE** – Remarks by Library Directors
- 12. *M* - **ADJOURNMENT**

Distribution - Email notice of web-posted agenda to Ned Branch, SP; Jessica Cadiente, SB; Sarah Bleyl, LM; Dawn Jackson, SM; Christopher Barnickel, SLO; Angelica Fortin, PR; Allison Gray, GV; Glynis Fitzgerald, BG.