



## ADMINISTRATIVE COUNCIL AGENDA

Friday, July 17, 2026

Carpinteria Community Library

Presiding: Melissa Bailey, PR - FY 2025/26- FORMER CHAIR

1. **CALL TO ORDER**
2. **M - ADOPTION OF AGENDA**
3. **PUBLIC TESTIMONY**
4. **M - CONSENT CALENDAR**
  - a. [Administrative Council Minutes – 05.15.26](#)
  - b. [May 2026 Financials Report](#)
5. **AUXILIARY RECEIVE AND FILE** [posted @ <http://ats.blackgold.org>]
  - a. Departmental Resources
    - i. **Summary of Non-Owned Items – June 2026**
    - ii. **Cataloging Stats – June 2026**
    - iii. **Hoopla Recap – 2025-26 Summary**
6. **DIRECTOR HIGHLIGHTS**
7. **BLACK GOLD DIRECTOR REPORT**
8. **NEW BUSINESS**
  - a. **M – [Renewal of LibraryH3lp](#)** - Do libraries want to renew this subscription since most are utilizing other options for patrons to contact library staff?
  - b. **M – [Changes to CLSA Funding](#)** – Discuss how to allocate the changes in the CLSA funding for FY26/27
  - c. **M – [Overdrive Collections Agenda](#)** – Recommendation of the Collection Development Group for the FY 2026-27 Overdrive Collection Guideline. [FY 2026-27 Overdrive Collection Guidelines](#)
  - d. **Cloud 9 Print Service – DISCUSSION** - Discuss cost and implementation of the Cloud 9 Print Service.
9. **LIBRARY PRESENTATION**
10. **M – ADJOURNMENT**

**NEXT MEETING: Friday, September 11, 2026 (Solvang)**

**Distribution - Email notice of web-posted agenda** to Justin Formanek, SP; Sarah Bleyl, LM; Dawn Jackson, SM; Melissa Bailey, PR; Elizabeth Saucedo, GV; Eric Castro, CC; Glynis Fitzgerald, BG, Kristina Uvalle, BG.