



## ADMINISTRATIVE COUNCIL AGENDA - **AMENDED**

Friday, January 20, 2023, at 10:00 a.m.  
Goleta Valley Library- Multipurpose Room  
Presiding: FY 2022/23 Chair Allison Gray, GO

\* Item accompanies the agenda.

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

1. **10:00a.m. CALL TO ORDER**
2. *M* - **ADOPTION OF AGENDA**
3. **PUBLIC TESTIMONY**
4. *M* - **CONSENT CALENDAR**
  - a. \*Administrative Council Minutes – 10.21.22 (*page 3*)
  - b. \* Financials – September 2022, October 2022, November 2022 (*page 6*)
  - c. \*Net Borrowing/Lending – October 2022, November 2022, December 2022 (*page 36*)
5. **AUXILIARY RECEIVE AND FILE** — [posted @ <http://ats.blackgold.org>]
  - a. Departmental Resources
    - i. Circulation - ATS Checkout & Renewal Statistics – October - December 2022
    - ii. Cataloging – October - December 2022
    - iii. Hoopla Recap – October - December 2022
6. **STATE LIBRARY REPORT** – January 2023 Report – Bev Schwartz
7. **OLD BUSINESS**
  - a. *M* – \***Unpaid Pension Liability** – Determine how to pay the portion of unfunded pension liability (UAL) that was billed to but not paid by members who withdrew from the Cooperative (SLO and SB). (*page 45*)
8. **NEW BUSINESS**
  - a. *M* – **Delivery Dates** – Discuss whether to schedule delivery runs to SLO and SB in February and beyond.
  - b. *M* – **Financial Audits** – Review for approval Black Gold Single Audit 2021-22 (grant funds) and Black Gold Audit 2021-22.
  - c. *M* – **Circulation Manual** – Review for approval the latest updates to the Circ Manual.
  - d. *M* – \***Review JPA/Bylaws** – Council to review the latest version of the revised JPA for further changes with edits made by various city attorneys. Discuss and outline the review process for the Bylaws. (*page 48*)
  - e. *M* – \***2023-24 Tentative Budget** – Review the first draft of the budget for the FY 2023-24. (*page 58*)
  - f. *M* – **February Meeting** – Currently, the Administrative Council is not scheduled to meet. Does Council wish to meet in February since the December was cancelled?

## Black Gold Cooperative Library System Administrative Council

- g. *M* - Decide to hold a (AB 361) virtual meeting as allowed by Gov. Code § 54953 (e) (1) option C which states: The legislative body holds a meeting during a **proclaimed state of emergency** and **has determined**, by majority vote, pursuant to subparagraph (B) that, **as a result of the emergency, meeting in person would present imminent risks to the health and safety of attendees.**
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; Sarah Bleyl, LM; Dawn Jackson, SM; Angelica Fortin, PR; Allison Gray, GV; Jody Thomas, CC; Glynis Fitzgerald, BG.