



## ADMINISTRATIVE COUNCIL AGENDA – SPECIAL MEETING

Friday, January 27, 2023, at 10:00 a.m.

Presiding: FY 2022/23 Chair Allison Gray, GO

<https://blackgold.webex.com/blackgold/j.php?MTID=mb72453f37e74b9f1cdb8e38d0f523449>

Meeting number: 2554 661 4892

Join by phone: 1-650-479-3208 Call-in toll number (US/Canada)

Access code: 255 466 14892

**Publicly Accessible Locations:** Black Gold Cooperative Library System, 580 Camino Mercado, Arroyo Grande; Paso Robles City Library, 1000 Spring Street, Paso Robles; Santa Maria Public Library, 421 S. McClelland St., Santa Maria; Lompoc Public Library, 501 E North, Lompoc; Goleta Valley Library, 500 N Fairview, Goleta; Carpinteria Community Library, 5141 Carpinteria Ave, Carpinteria; Blanchard Community Library, 119 N 8<sup>th</sup> St, Santa Paula.

\* 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. **NEW BUSINESS**

a. *M* – \***Letter to CA State Library Discuss and approve** a letter to be sent to the State Library regarding the Unfunded Pension Liability and its effect on the Black Gold Libraries.

b. *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.**

5. *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.



<b>MEETING DATE:</b>	January 23, 2023	<b>ESTIMATED TIME FOR ITEM:</b>	
<b>TITLE OF ITEM:</b>	Letter to State Library	<b>PRIORITY LEVEL: (1-Low 3 – High)</b>	<input type="checkbox"/> 1 <input type="checkbox"/> 2 <input checked="" type="checkbox"/> 3
<b>SUBMITTED BY:</b>	Glynis Fitzgerald		
<b>TYPE OF ITEM:</b>	<input type="checkbox"/> For Discussion <input checked="" type="checkbox"/> For Decision/Request Motion <input type="checkbox"/> Other: _____		

**BACKGROUND STATEMENT**

**BACKGROUND:**

*Describe why you are bringing this item before council. What problem are you trying to solve? List information that would be helpful for decision making such as committee recommendations, pros/cons.*

The withdrawal of prior members of Black Gold has left remaining Black Gold members with a huge obligation to pay the Unfunded Pension Liability for the more than 30 years in which departing members benefited from the service of staff employed by Black Gold Cooperative Library System.

Current legislation does not require the withdrawing members to be liable for the obligation unless Black Gold were to terminate its agreement with CalPERS. The result of this is that remaining members must pay the full obligation of the Unfunded Pension Liability, even when the departed members reaped the benefit of the services of the Black Gold employees for 30 years.

The result of this is that approx. 60% of the obligation for years 1985-2022 (which rightfully belongs to the departed members) must be paid by the remaining Black Gold members.

**OUTCOME(S)**

**DESIRED**

**OUTCOME(S):**

*Describe your desired outcome(s)*

Approve sending a letter to the CA State Librarian to explain the fiscal impact of the status quo and to call on his office for any advice or assistance in this matter.

**OTHER COMMENTS:**