



**ADMINISTRATIVE COUNCIL MINUTES**  
**Friday, May 20, 2022, at 10:00 am**  
**Grossman Gallery**  
**Lompoc Public Library**

Presiding: FY 2021/22 Vice Chair Allison Gray, GV

Attending: Ned Branch, SP; Allison Gray, GV; Sarah Bleyl, LM; Dawn Jackson, SM; Angelica Fortin, PR; Glynis Fitzgerald, BG, Kristina Uvalle, BG; Bev Schwartzberg, State Library.

1. **10:20a.m. CALL TO ORDER**
2. **M - ADOPTION OF AGENDA** – 1<sup>st</sup> AF/2<sup>nd</sup> NB. Roll call: SP – yes, GV – yes, LM – yes, SM – yes, PR- yes. SLO – absent, SB – absent. Approved.
3. **PUBLIC TESTIMONY – N/A**
4. **M - CONSENT CALENDAR**
  - a. **\*Administrative Council Minutes – 04.15.22**
  - b. **\*Financial Reports – January 2022**

1<sup>st</sup> SJB/ 2<sup>nd</sup> NB. Roll call: SP – yes, GV – yes, LM – yes, SM – yes, PR- yes. SLO – absent, SB – absent. Approved.
5. **AUXILIARY RECEIVE AND FILE** — [posted @ <http://ats.blackgold.org>]
  - a. Departmental Resources
    - i. Circulation - ATS Checkout & Renewal Statistics – thru April 22, 2022
    - ii. Cataloging – April 2022
    - iii. Hoopla Recap – April 2022
    - iv. FY 2022-23 – Committee Calendars
6. **\*STATE LIBRARY REPORT – May Report** - provided by Bev Schwartzberg (State Library)

**Break at 10:30 a.m. for technical difficulties. Resume at 10:34 a.m.**

**7. OLD BUSINESS**

Prior to proceeding with items on the agenda, Council reviewed letters from attorneys for SLO County and the City of Santa Barbara. In response to concerns expressed in the letter from Santa Barbara, Council decided to not vote on any of the items listed in section 7 of the agenda but would proceed with informational discussion.

- a. **\*M** - Palace Project (E-books for All) (SLO) – GF (BG) reported that eligible Overdrive items would be dependent on what the publisher would allow. CPC or metered items are not eligible. Palace Project does not offer any “prefer my patron” option. There is currently no way to retrieve any items donated and students using SORA would not be able to access Palace Project materials. Overdrive does offer a reciprocal lending agreement which would allow libraries to share items outside of the cooperative. This uses “prefer my patron” and allows libraries to determine which items to share.
- b. **\*M** – CENIC Contracts for SLO & SB – The letter from the Santa Barbara City attorney stated that Santa Barbara Libraries will not proceed with CENIC through Black Gold. Early termination fees will apply. SLO requested to remain on CENIC through Black Gold until they can get their equipment and have it up and running. Mr. Barnickel presented the proposed MOU to SLO County Supervisors, and it was approved; however, we have not heard anything from SLO, nor do we have a signed written agreement. The contract for CENIC is due today with no possibility of an extension at this point. Council asked if it was possible cancel the contract within 30 days if necessary. GF (BG) will verify that BG has the option to cancel a contract with CENIC with a 30-day notice.

## Black Gold Cooperative Library System Administrative Council

- c. **\*M** - Pension Liability (SP) – NB (SP) wanted to emphasize that the proposed resolution was to address the on-going issue of the unfunded liability. Without a resolution, other options would be to ask for a declaratory relief by a judge or submit an administrative claim against jurisdictions who have exited the Cooperative.
- d. **\*M** -2022-23 Final Budget – Council requested a special meeting be convened to approve the final budget prior to the end of the current fiscal year.

### 8. NEW BUSINESS

- a. **\*\*M** - Plan of Service 2022-23 - 1<sup>st</sup> SJB/2<sup>nd</sup> DJ. Roll call: SP – yes, GV – yes, LM – yes, SM – yes, PR- yes. SLO – absent, SB – absent. Approved.
- b. **M** - June Administrative Council Meeting – decide whether it is necessary to hold a June meeting (tentative date: 6/17/22) to wrap-up any issues going into the new fiscal year of 2022-23.

A motion was made to schedule a June Administrative Meeting for June 17, 2022, at the Santa Maria Public Library.

1<sup>st</sup> AF/2<sup>nd</sup> NB. Roll call: SP – yes, GV – yes, LM – yes, SM – yes, PR- yes. SLO – absent, SB – absent. Approved.

9. **BLACK GOLD OPERATIONS DIRECTOR REPORT** – GF (BG) reported the RAS Committee will meet in June to review Overdrive purchasing budgets and guidelines for the FY 2022-23.

The CLS Board could give a 40% increase to CLSA, but nothing is definitive. Delivery will move to Tuesdays and Fridays starting July 1<sup>st</sup>, 2022. The date for a once-a-month delivery to SB and SLO is yet to be determined. The net borrowing/lending report is still being designed by Bywater and should be available soon. A report detailing the number of patrons from SB and SLO who are getting Black Gold cards will be available for libraries needing to report to their cities.

### 10. OPPORTUNITIES FOR COLLABORATION/NEW SERVICES – N/A

### 11. ROUNDTABLE – Remarks by Library Directors – N/A

- a. **M – ADJOURNMENT at 21:00 p.m.** - 1<sup>st</sup> SJB/2<sup>nd</sup> AF. Roll call: SP – absent, GV – yes, LM – yes, SM – yes, PR- yes. SLO – absent, SB – absent. Approved.

**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.