

SVLS Administrative Council Meeting Agenda

**Santa Clara City Library (Central Park Branch)
2635 Homestead Road
Santa Clara, CA 95051**

September 28, 2017

2:00 p.m.

- | | | | |
|-------|---|-------------------|--------------|
| I. | Call to Order and Introductions | Keith | |
| II. | Adoption of Agenda (Action Item) | Keith | |
| III. | Approval of the January 12, 2017 Minutes (Action Item) | Keith | Attachment 1 |
| IV. | New Business | | |
| | A. SVLS Fund Balance Update and Discussion
(Action Item) | Frost | |
| | B. PLP Funding for Staff Development Initiatives and
Activities | Frost/Bojorquez | |
| V. | Reports | | |
| | A. Update on the Discontinuation of the Shared
SJPL/SJSU Catalog | Herriges | |
| | B. <i>Silicon Valley Reads</i> | Howe | |
| | C. PLP Executive Committee: Update | Macek/Ziesenhenne | |
| | D. Report of System Administration | Frost | |
| VI. | Agenda Building and Selection of Next Meeting Date | | |
| VII. | Public Comment (Individuals are allowed three minutes, groups in attendance five minutes. It is a system policy to refer matters raised in this forum to staff for further investigation or action if appropriate. The Brown Act prohibits the Administrative Council from discussing or acting on any matter not agendized pursuant to state law.) | | |
| VIII. | Announcements and Reports from Libraries | | |
| IX. | Adjournment | | |