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      Frost
       (Action Item)
    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. Silicon Valley Reads 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