

SVLS Administrative Council Meeting

Agenda

Sunnyvale Public Library – Board Room
665 W. Olive Ave., Sunnyvale, CA 94086

July 20, 2018
2:00 p.m.

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|-------|--|----------------------|--------------|
| I. | Call to Order and Introductions | Keith | |
| II. | Adoption of Agenda (Action Item) | Keith | |
| III. | Approval of the April 13, 2018 Minutes (Action Item) | Keith | Attachment 1 |
| IV. | Old Business | | |
| | A. Update on PLP Regional Networking Event for Library Groups | Bojorquez/Howe/Keith | |
| V. | New Business | | |
| | A. Report from SVLS Collections and Technical Services Group | Ziesenhenne | |
| | B. National Library Legislative Day Report | Ziesenhenne | |
| | C. SVLS Day in the District Coordination | Eitner | |
| VI. | Reports | | |
| | A. <i>Silicon Valley Reads</i> | Howe | |
| | B. PLP Executive Committee Update | Macek/Ziesenhenne | |
| | C. Report of System Administration | Frost | |
| VII. | Agenda Building and Selection of Next Meeting Date/Location | | |
| VIII. | 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 agendaized pursuant to state law). | | |
| IX. | Announcements and Reports from Libraries | | |
| X. | Adjournment | | |