



SJVLS Administrative Special Council Meeting August 16, 2019

Minutes

1. COUNCIL OPENING

Council members present: Natalie Rencher (Kings), Amy Taylor (Merced), Darla Wegener (Tulare Co.), Raman Bath (Fresno), Heidi Clark (Tulare City), Alberto Martinez (Fresno), Mary Leal, (Coalinga/Huron), Patrick Fitzgerald (Madera), Vikki Cervantes (Porterville), Mark Lewis (Kern) and Janet Chase Williams (Mariposa)

Council members absent: Andie Sullivan (Kern).

Staff present: Karen Coletti (Fresno).

Others present: None.

a. Call to order: Opened by Janet Chase Williams at 10:04 AM.

b. Introductions: Round table.

c. Adoption of Agenda: Motion to approve the agenda: Heidi Clark (Tulare City), Second: Vikki Cervantes (Porterville)

d. Public Comment. None

2. CONSENT AGENDA

a. Approval: Draft Minutes of July 12, 2019 Administrative Council Meeting.

Motion to Approve: Heidi Clark (Tulare City) Second: Mark Lewis (Kern County)
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3. ITEMS FOR INFORMATION/ACTION

a. RFQ For Fiscal Agent there was discussion. Everyone likes the clarity that Jeannie provides to the group. This is something that they felt had lacked in previous years and it brought comfort to them. Raman spoke on from the Fresno County side that Jeannie is working too much for SJVLS and it has been brought to his attention from other staff as well. It was stated that SJVLS Fiscal Agent is Fresno and there was discussion on what that meant. The group would like to bring in a consultant to review things and get another point of view. It was decided that keeping Jeannie working at the capacity she is doing is not in the best interest for Fresno County and could lead to potential burnout. Raman and Alberto discussed that the System Agreement from 1979 and this would need to be reviewed and updated. In the budget reserves for 2008-2009 there was a position added by Karen Bosch Cobb which could be a Librarian. Raman and Alberto offered to transition the duties that Jeannie and her group are now doing. This transition would be a 6-9-month process. The council agreed that this would better serve everyone. Alberto and Raman have lawyer in place for any help and proposed the following. 1.) Complete separation. 2.) SJVLS opens own bank account. 3.) Fresno County not Library becomes Fiscal Agent. Other County Agencies have this as well. 6.) Mark proposed switch employees. The Council would like to review the RFQ's and return in September, in meantime Raman and Alberto will start moving forward to start the transition so that Jeannie has less duties overall.

b. JPA would be a good step before RFQ for Fiscal Agent is taken care of. Fresno to come back on Monday the 19th for additional options, including fiscal agent RFP. Alberto will review along with Heidi, Janet and Darla regarding RFP for E-Rate consultant.

c. Systems agreement will be brought back in September as well.

4. CALENDAR ITEMS

a. Alberto explained about using the Microsoft Team on 365.

b. September Meeting September 13th, at 10:00 AM, Bassett Memorial Wawona Library/
7971 Chilnualna Falls Rd., Wawona, CA 95389

5. ADJOURNMENT Motion to Adjourn at 11:12 AM: Vikki Cervantes (Porterville): Second Mark Lewis (Kern)