Administrative Council
Agenda Packet

February 6, 2026	Online via Microsoft Teams	10:00 a.m.

Enclosed are the agenda and prepared attachments for this meeting.

Copies of these materials may be made at the public's expense.

The public may participate by using the following URL:

https://go.sjvls.org/admin260206

To participate in the meeting by telephone, call:

(559) 785-0133

Enter Phone Conference ID: 468 548 882#

The public may also participate at any of these teleconference locations:

Coalinga-Huron District Library: 305 NORTH 4TH ST, COALINGA CA 93210

Fresno County Public Library: 2420 MARIPOSA ST, FRESNO CA 93721

Kings County Library: 110 S. 11TH AVE, HANFORD CA 93230

Madera County Library: 121 NORTH G ST, MADERA CA 93637

Mariposa County Library: 4978 10TH ST, MARIPOSA CA 95338

Merced County Library: 2100 O ST, MERCED CA 95340

Porterville City Library: 15 E. THURMAN AVE. SUITE B, PORTERVILLE, CA 93257

Tulare County Library: 200 WEST OAK AVE, VISALIA CA 93291

Tulare Public Library: 475 NORTH M ST, TULARE CA 93274

Accessibility and Accommodations: In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the San Joaquin Valley Library System at (559) 600-6256 no later than 10:00 a.m. on Thursday, February 5, 2026.

Public records: Disclosable public records related to this agenda are available for public review at the Fresno County Public Library, Business Office, located at 2420 Mariposa Street, Fresno, CA 93721, during regular business hours, 8:00 a.m. – 5:00 p.m., Monday through Friday.

AGENDA

A. COUNCIL OPENING

1. Call to Order
2. Introductions
3. Adoption of the Agenda
4. Public Comment – The Public may comment on any items relative to SJVLS and not on the agenda.

B. CONSENT AGENDA

1. APPROVAL: Draft minutes of December 5, 2025 (Attachment 1)
2. APPROVAL: Financial Updates (Attachment 2)

C. ITEMS FOR DISCUSSION AND ACTION

1. ACTION: Endorse Vision Statement for California Libraries – Wymer/CSL Staff (Attachment 3)
2. ACTION: FY 2026-27 Draft Budget – Wymer/Henderson (Attachment 4)
3. ACTION: Upcoming Budget Year Membership Fee Rate – Wymer/Henderson (Attachment 5)
4. ACTION: Huron Premium Delivery Stop – Wymer (Attachment 6)
5. DISCUSSION: Student Success Cards – Wymer
6. DISCUSSION: Acquisitions After Baker & Taylor Closed – Wegener
7. DISCUSSION: ILS RFP – Wymer (Attachment 7)

D. STAFF REPORTS

1. Chair
2. State Library – Written Report Attached (Attachment 8)
3. Administrative Librarian
4. System Administrator
5. Senior Network Systems Engineer

E. DIRECTOR COMMENTS

Council members have the opportunity to share items relating to collaboration, innovation, and professional development of interest to the Council.

F. CALENDAR ITEMS

1. Set the date and agenda building for the next meeting, tentatively Friday, April 3, 2026, at the Tulare Public Library.

G. ADJOURNMENT

SAN JOAQUIN VALLEY LIBRARY SYSTEM

Administrative Council Meeting
December 5, 2025

DRAFT MINUTES

A. COUNCIL OPENING
1. Heidi Clark (Tulare Public), called the meeting to order at 10:01 am.
2. Roll Call
    i. Council present: Jeannette Davis (Coalinga-Huron), Sally Gomez (Fresno County), Tanya Russell (Kings County), Krista Riggs (Madera County), Matt Johnson (Mariposa County), Amy Taylor (Merced County), Rebecca Jauregui (Porterville), Darla Wegener (Tulare County), Heidi Clark (Tulare Public).
    ii. Council absent: Andie Sullivan (Kern County)
    iii. Staff Present: Chris Wymer (SJVLS), Kevin Nelson (SJVLS), Rachel Nelson (SJVLS),
    iv. Guests: Brian Henderson (Henderson CPA), Lisa Lindsay (California State Library), Terrance Eckman (Fresno County).
3. Introductions
    i. Staff introductions were conducted.
4. Agenda Adoption
    i. Adoption of the Amended Agenda
        1. Motion to Adopt Agenda – Taylor (Merced County)
        2. Johnson (Mariposa County) seconded.
        3. Motion passed.
5. Public Comment
    i. None.

B. CONSENT AGENDA
1. Motion to approve the draft minutes of October 10, 2025, and the Financial Update report.
    i. Motion made by Gomez (Fresno County)
    ii. Riggs (Madera County) seconded.
    iii. Motion passed.

C. ITEMS FOR INFORMATION AND ACTION
1. Changes to Delivery Services

i. Wymer informed Administrative Council that Fresno County Public Library informed SJVLS about a change in rates for Fresno County ITSD Stop Mail to deliver materials to Coalinga-Huron. Fresno County ITSD audited the cost for Stop Mail services and discovered they were under charging for the services when compared to their actual cost to operate Stop Mail. As a result, they gave notice to Fresno County Public Library that they would have to increase the rate charged and it would be retroactive to July 1, 2025.

ii. Wymer informed Administrative Council that Fresno County Public Library's Business Manager provided two options for continued delivery to Coalinga-Huron. The first option was to continue delivering materials through Stop Mail at the new rate. This option would increase the estimated budget expenditure for delivery services by $40,527, for a total cost of $285,837. The second option was to stop using Stop Mail and add Coalinga-Huron to normal system delivery. This option would increase the estimated budget expenditure for delivery services by $30,776, for a total cost of $276,086.26. This option would require the creation of a second South Valley delivery route and Fresno County Public Library would need to add an additional van to their fleet.

iii. Under the second option, the South Valley delivery route would be split in two. One route would be delivered to Tulare County, Porterville City, and Kern County. The second route would be delivered to Tulare Public, Kings County, and Coalinga-Huron. An additional van would ensure all deliveries occur, even during periods when a van is undergoing service, or repairs.

iv. Wegener commented that this was an odd time to make changes to costs and services, which should occur as a part of the regular budget process. She's uncomfortable with the fact that this change is arbitrary and unexpected, and it doesn't seem appropriate to retroactively increase charges when it was Fresno County ITSD's billing mistake. Gomez shared background information about why the audit happened, and how Fresno County ITSD bills other departments. Recently, there have been a lot of changes in the organization of Fresno County ITSD, and one of the things they did after the change was to audit their charges for services, which led to this discussion. Gomez acknowledged the timing was difficult and that the best course of action is to add Coalinga-Huron to system delivery.

v. Davies asked if there was a way to negotiate on the retroactive charges for Stop Mail. Gomez said it was possible, and they could ask Fresno ITSD and see what their response is.

vi. Henderson noted that delivery services costs are estimated and each fiscal year the actual charges for delivery have been slightly less than what was budgeted. When actual costs are realized, there's a possibility that the increase will not be as much as is estimated. Also, there are enough cost savings in this year's budget that the increased delivery costs will not result in an additional bill to members. The bigger question is how we handle the additional cost as a part of next year's budget.

vii. Davies asked if it would be possible to also deliver materials directly to Huron in addition to Coalinga. Gomez said it's something that could be considered, but there wouldn't be an answer or more information available during the meeting. Wymer noted that based on past precedent with Madera's mountain branches, making an additional stop to deliver materials to Huron would be considered a premium charge. Davies is interested in exploring the option.

viii. Henderson commented that the argument could be made to challenge the retroactive charges from July 1 to December 1, given that we were not provided notice about the change and given an opportunity to move in a different direction. He mentioned that ITSD may not accept the challenge, but it's something SJVLS can try.

1. Taylor (Merced County) motioned to approve the proposed change to System Delivery to take over delivery of materials to Coalinga-Huron from Fresno County Stop Mail, approve the proposed changes to the South Valley Delivery route to add a second route, approve a budget modification to increase expenditures for delivery services in the amount of $30,776 for a total expenditure of $276,087, with the increase being deducted from SJVLS's fund balance, and to dispute the retroactive charges from Fresno County ITSD.

2. Wegener (Tulare County) seconded.

3. The motion passed.

2. Reimburse Merced's Tech Reserve

i. Wymer informed Administrative Council about the history of billing challenges with Merced's ECF hotspot and laptop lending program through T-Mobile, as well as the recent resolution to resolve the billing dispute. When Merced's lending program started, they were approved for monthly service charges for 50 hotspots and 50 connected Chromebooks in the first and third funding windows. The third window funding would provide an additional 6 months of service once the first window ended. At the beginning of the program, Wymer believed the first window funding was valid through December 2023, and the third window funding would cover January – June 2024. That understanding was incorrect. The first window funding ended in June 2023, at which point the third window funding began and extended through December 2023. Further complicating matters, an uncorrected clerical error by USAC staff meant only 56 of the 100 devices were approved for funding in the third window.

ii. When the lending program began in March 2023, T-Mobile billed Merced for 150 billing numbers, when there were only supposed to be 100 devices with service. Wymer immediately began trying to clarify the additional 50 lines, with the intent of removing them from the account, because their service wasn't funded. Despite multiple requests, T-Mobile never identified all the lines on the account in a way that would allow us to determine which lines to cancel.

   iii. Further complicating matters, at the beginning of June 2024, Merced asked to cancel all billing lines effective at the end of June, because funding for the service was ending. Rather than stop service at the end of the month, T-Mobile immediately cancelled all billing numbers. After a meeting between SJVLS, Merced County, and T-Mobile staff, it was agreed that service would be restored for the ECF funded devices through the end of June, and then those lines would be cancelled. Wymer signed an agreement to restore services, believing the remaining lines would be cancelled. Unfortunately, that was not the case, and billing continued past June 2024. Billing was finally stopped in August 2025.

   iv. Eventually, T-Mobile supplied a document with full usage statistics for all billing numbers. Wymer was able to locate 50 billing numbers that never used service during the program. Wymer compiled a document that detailed what was funded, and for when, along with a proposal to resolve the outstanding amount owed to T-Mobile. His proposal was to dispute the monthly charges on the 50 billing numbers with no usage during the program. Those would represent the 50 devices that weren't ordered or funded under ECF. He also proposed disputing all billing after June 2024, since those lines were supposed to be cancelled at that time. Assuming the ECF credits applied on the account were accurate, the remaining $21,792.53 would represent the monthly charges for the devices not funded in the third window of ECF, plus the unfunded period from January to June 2024.

   v. SJVLS and Merced County agreed to split the balance owed, with Merced's portion being paid from their tech reserve and SJVLS's portion being paid from Fund Balance. Because SJVLS's portion exceeded $10,000, Wymer needed to get Administrative Council approval for the payment. Merced paid the full balance owed from their tech reserve to resolve the outstanding balance. Wymer is now requesting approval to reimburse Merced for SJVLS's share of the balance owed.

     1. Wegener (Tulare County) motioned to approve the recommended action of reimbursing Merced's tech reserve in the amount of $10,897 from SJVLS's Fund Balance.

     2. Riggs (Madera County) seconded.

     3. The motion passed.

 3. CLSA Advocacy

   i. Wymer gave an update on the impact of the reduction in CLSA funds and what the cooperative system chairs are working on to advocate for a restoration or increase in funding. Currently, the California Library Association Legislative Committee is advocating to increase CLSA funding from $1.88 million to $5 million. As a group, the cooperatives are preparing a presentation for the California Library Services Board informing them about the different services CLSA funds, and the value those services have on local communities.

      ii. To go with those advocacy efforts, Wymer asked if Administrative Council members would attend the next CLSB meeting and provide public comment with real life examples of what CLSA funds mean for their patrons and communities. If possible, Wymer mentioned it would be beneficial to have patrons provide public comments about the benefits as well, to help tell the story of the impact of the funding.

      iii. Wegener asked if Wymer would inform Administrative Council when the meeting is scheduled, so they don't forget about it. Wymer will ask the State Library to send the meeting appointment to all SJVLS directors when the meeting notice is published. That way it's on all calendars without requiring extra effort by each director.

4. Student Success Cards

      i. Wegener wanted to start a discussion about what steps are needed to implement the Student Success Card initiative. Local libraries have not received any funding to assist with implementing the program, and the school districts she's contacted were not aware of it. There are a lot of challenges to implement this program, including the lack of clear guidelines from SJVLS about how to create these cards. Before working with schools, Wegener would like to see guidance on how to create borrower records for this initiative.

      ii. Wymer shared some of his concerns about the program and roadblocks to creating these accounts. One of his biggest concerns is making sure the sharing of personally identifying information is done in a secure way and with proper approvals from parents and the schools. He's also concerned about making sure student information is deleted on a regular basis. Another concern is what to do with students whose parents already got them a library card. Creating second accounts for this program could interfere with accurate reporting to the State Library, because some borrowers would be counted twice in the reports of the number of registered child borrowers. Another concern is assigning barcode numbers to these accounts. If student ID numbers are used as barcodes, students will not be able to login to resources that authenticate using a barcode prefix, which was the preferred authentication method used by the State Library for the resources they provided. Additional concerns were who will do the batch loads of student records, who resolves errors in the batch load utility, and will staff be able to update records from schools into a format to load into Horizon?

iii. Riggs shared that she thinks this is a positive initiative that can be implemented within the requirements of the state. She attended a Student Success Cards Communities of Practice meeting that gave her a lot of information and ideas that addressed a lot of her concerns. She contacted the school districts in Madera County and described what she'd like to do to create the cards, and the school districts are on board. Madera County will send out links to their library card application to each district, and the schools will share the link and information about signing up for a card with all 3rd grade classes. Madera will create borrower records for all forms that are filled out and returned and send the library cards back to the school to pass out to students.

iv. Wegener shared her thoughts on the initiative. She believes the intent of the initiative was to take a more proactive approach to creating library cards for students that didn't rely on having schools and parents passively create cards if they're requested. In the past, the passive approach only created a small number of accounts. She'd like to see directions on different approaches to creating student cards that SJVLS members can follow.

v. Johnson gave an update on his attempts to work with school districts to create these accounts. His school district is hesitant to enter into an agreement to share student information with the library. He also asked a question about how to track yearly signups if we're only using a student success card bstat to indicate the type of account created. Wymer explained that reports could be created that count borrowers with a creation date in the current fiscal year who have a student success card bstat. That would allow us to track cards over multiple years. As a bonus, bstats are not a part of circulation rules, so adding them doesn't require changes to the rules to include the new codes.

vi. Taylor shared Merced's approach to creating student success cards. Merced has worked closely with their largest school district to create a process where Merced County Library provides a copy of their library card application, and the school populates the application with student information. The filled in application is given to parents as a part of the forms packet distributed to parents during back-to-school night. The teachers collect the applications from students and give them to the library to create cards. This way parents see and approve of the library card being issued and it streamlines the process. The problem she's encountering is not every school district in Merced County has the capability to do this process. She also shared that they're working with their largest school district to include a part of the start of the year forms to ask parents if they'd like to opt-in to getting their child a library card, and then the school district will provide that information to the library to create the card.

vii. There was additional conversation about what privileges these cards would provide students, and what is the best method to handle the process. SJVLS will create student success card bstats for all members, and they will work with Merced to test a batch load process.

D. **STAFF REPORTS**

1. Chair
    i. Heidi signed documents from the State Library on behalf of SJVLS.
2. State Library
    i. Please refer to the report shared by Lisa Lindsay from the California State Library.
3. Administrative Librarian
    i. Wymer has been working with other cooperative administrators to prepare a presentation to CLSB about CLSA funds and their value to cooperative systems like SJVLS.
    ii. Wymer informed Administrative Council that he attended CLA for a day. He spent his time meeting with all the ILS vendors present at the conference. He spoke with 5 vendors in total.
    iii. Wymer gave an update on the RFQ for Microsoft Licenses. The RFQ is open and will close on December 12, 2025.
    iv. Wymer informed Administrative Council that SJVLS enabled enriched content from Syndetics Unbound for eBooks and eAudiobooks. There is a small bug that prevents the enriched content from displaying, and he's working with SirisDynix to fix it.
    v. Wymer gave an update on the BLUEcloud Analytics migration. Most of the reports are migrated, and Wymer's asked JSAs to start comparing the Analytics reports are a match with the Jasper Report.
    vi. Wymer's final update was that there has been progress on acquiring the sjvls.ca.gov domain. The State Controller's Office recognized that SJVLS is a JPA that qualifies and asked us to submit our financial report for this fiscal year. Once that's received, we'll be able to move forward with the domain request.
4. SJVLS – System Administrator
    i. Nelson let Administrative Council know that she's been with SJVLS for 4 weeks and she's been doing a lot of training and shadowing to learn the system. She's starting to take on simple tickets and other tasks.
5. Senior Network Systems Engineer
    i. Nelson informed the committee that SJVLS received the funding commitment decision letter for the 2025 Category 2 E-Rate project.
    ii. Nelson informed Administrative Council about a recent update from Dell. The Secure Boot certificate in Dell PCs needs to be updated, because it expires in 2026. It will require all PCs to be updated with a new certificate. The system office is currently testing the upgrade and will provide instructions for members when they're ready.
    iii. Nelson let Administrative Council know that his team put in a disconnect request for the CalNet circuit at Yosemite. Yosemite was the final T1 branch on the network and was the final circuit on the CalNet account. This means the account can be closed, and we no longer have any T1s on the network. This was made possible by the single-branch firewalls that were purchased last year.

E. **DIRECTOR'S COMMENTS**
    1. Russell (Kings County)

      i. The Hanford Branch has fully moved to their temporary location. Demolition started at both Hanford and Lemoore. Construction will last 12-14 months.

2. Gomez (Fresno County)
   i. Fresno County still has lots of ongoing projects. Their infrastructure projects will require a lot of changes including moving collections and people into new locations during construction.
   ii. Clovis and Reedley construction projects have started. They are also working on renovating their new Politi location.

3. Wegener (Tulare County)
   i. Tulare County's Winter Reading challenge will start soon, and they expect good participation from their community.
   ii. The Tulare County Library Book Festival is coming up on February 28, 2026. Everyone is welcome to attend. This year non-profits and community groups will be inside the library with vendors outside the library.
   iii. Springville branch construction has been extended into February due to delays. They hope to start talking with SJVLS about installing circuits in January.
   iv. Orosi and Alpaugh's renovations are currently in plan check.

4. Taylor (Merced County)
   i. Hosted an author event with Jordan Morris and Galen Josephson.
   ii. They are going to request to increase days and hours of operation for the Jerry O'Banion and Livingston branches. She's hoping the CENIC circuit can be fixed soon.
   iii. They just purchased Chomp Saws which are cardboard cutters to use with their youth programming in the library.

5. Riggs (Madera County)
   i. Their main priority is figuring out what to do with Baker and Taylor closing. They're working on setting up orders through Ingram, but they are ordering through Amazon in the meantime. They met with Fresno County collection development staff to get advice on setting up new vendors.
   ii. They recently received funding through the Infinite Sums grant to do programming around Pi Day, and other math concepts.
   iii. Madera found a temporary location for the period when the North Fork branch closes for renovations. Using the building is currently stalled in the planning and approval process.
   iv. They were approved by the San Joaquin Valley Air Board to get air purifiers for 3 of their branches.

6. Davies (Coalinga-Huron)
   i. She's been learning her new library system and welcomed all other directors to reach out and say hello.

7. Johnson (Mariposa County)

    i.   Mariposa received a grant from the John Henry Elridge Jr. Foundation to bolster our children's collection and programming. The only reporting requirement is an essay about how the funds were used.

    ii.   The Friends of the Library is hosting a community read-aloud where influential community members come in and read a holiday story. There are also refreshments and tree lighting. It's a big event for the community.

    iii.   Next week he will present an annual report to their Board of Supervisors of their accomplishments.

    iv.   He's hoping to host an all-staff training day in December.

    v.   He's also participating in the Rural Health Connections initiative that provides health related materials for their collections and health related technology items.

    vi.   They're going to offer tax preparation services for their community. They need to find enough volunteers to be trained and do initial review of documents when patrons come in for the service before they're passed on to certified tax preparers.

8. Clark (Tulare Public)

    i.   They've been doing their 4th grade visits to the library. It's always fun to welcome students to the library.

    ii.   Their Friends of the Library book sale is happening today and tomorrow.

    iii.   She will have another tech staff member re-joining her team in January. She's excited to not have to handle all tech-related issues and updates.

    iv.   Tulare Public's collection development policy was approved by the State Library.

F. CALENDAR ITEMS

1. Date and location for next Administrative Council Meeting

    i.   February 6, 2026, online via Microsoft Teams.

G. ADJOURNMENT

1. The meeting was adjourned at 12:29 p.m.

DATE:	February 6, 2026
TO:	SJVLS Administrative Council
SUBMITTED BY:	Brian Henderson, Henderson CPAs.
	Fresno County Fiscal Agent
SUBJECT:	Financial Update Report

Recommended Action:

Approve acceptance of monthly financial update through the month of December 2025.

Fiscal Impact:

There is no fiscal impact associated with the recommended action. SJVLS JPA funds are held by Fresno County as the fiscal agent and provides contracted controller and accounting services. All County related costs associated with the fiscal administration are funded with funds set aside for planning and evaluation administration.

FINANCIAL UPDATE REPORT

A. FINANCIAL REPORTS

1. Financial reported expenses through December 31, 2025.
   i. Item 2 - Costs by class/cost center report included.
   ii. Item 3 - CLSA Status update report
   iii. Item 4 - Online Materials Status update report
2. Revenue Billed: $2,625,166
3. Expenses Incurred: $1926,531
4. System Committed Reserves
   i. SJVLS Assigned - $1,377,866
   ii. Members Committed Tech Reserves $840,771

B. OUTSTANDING RECEIVABLE TOTAL: $764,973 (as of 12/31/25)

1. Member Fees, Postage, Smart Net and other selection: $764,973 ($749,973- FY25/26 Member Billing) & ($15,000- Tulare City Tech Reserve)
2. E-Rate receivable FY23/24- $90,530 (Revenue portion to SJVLS) $415,723 (Tech Reserve Portion)
3. Fortinet: None
4. Electronic Resources -Cloud Library: None
5. Telecommunications Invoices: $0

C. CLSA ALLOCATION UPDATE: FY 25/26 Funding of $124,275 received in January 2026

1. Board approved CLSA service plan in June 2025 in the amount of $245,310
2. Expenses and Estimates:
   i. Delivery Services budgeted - $245,310
   ii. Oher Operations for e-resources - Budgeted $0.
   iii. Total Expenses through the month of December 2025- $20,523.
3. Funding Rollover: $0

D. ONLINE MATERIALS STATUS UPDATE

1. Online Materials expenses total $235,328, with prepaid expenses of $96,500, leaving unspent funds of $3,202 from the budgeted amount of $288,080. The plan of service was approved by the Board on June 6, 2025.

E. TRANSFER OF OWNERSHIP

1.   Statements have been sent through:
   - i.   November 2025 (Including Fall PC Order)
2.   Costs were deducted from the Members' Tech Reserve.

F. PRE-PAID TECH RESERVE

1.   Total balance - $ 4,099,393 (through December 2025)
   - Emailed to Admin Council
2.   Under committed System projects
   - Total Reserves Available $2,308,245

G. UNEARNED GRANT REPORT & BROADBAND PROJECTS

1.   Total Balance - $6,007
   - i.   Porterville Phase III - $0 (spent final $34,007 in Sep. 2024)
   - ii.   Firebaugh CSL Connect Grant - $0 (spent final $9,036 in March 2025)
   - iii.   Porterville CSL Connect Grant - $6,007 (spent $19,493 in Sep. 2024)
2.   Fiber Project Year 8.   Near Completion. The Board approved on April 16, 2021 for SJVLS participation in CENIC Year 8.
   - i.   Total Budget - $485,942
   - ii.   Total Spent as of December 2025 - $484,166

SJVLS
Budget to Actual- System Wide

		TOTAL	
	Original Budget	**Current Budget**	**Actual Jul 25 - Dec 25**
Revenues			
3380 · Interest	$ 240,000	$ 240,000	$ 50,660
3575 · State Grants	124,275	155,449	-
4375 · Federal Grants	-	-	-
4841 · Membership Dues	2,012,000	2,012,000	2,012,000
5039 · Tech Reserve Charges	1,055,826	1,055,826	477,310
5040 · Other Cty Dpts Services	64,000	64,000	44,040
5501 · Projects e-Rate Earned	461,605	461,605	-
5504 · Telephone Services	538,395	538,395	-
5831 · Refunds And Abatements	-	-	41,156
Total Revenues	4,496,101	4,527,275	2,625,166
Expenditures			
7005 · Sealer Paper	-	-	4,150
7040 · Telephone Charges	838,400	838,400	209,593
7055 · Food	1,000	1,000	-
7101 · General Liability Insuranc	5,000	5,000	1,059
7175 · Property Insurance	4,800	4,800	4,925
7205 · Maintenance-Equipment	420,500	420,500	229,003
7250 · Memberships	3,550	3,550	3,390
7265 · Office Expenditures	87,826	87,826	1,753
7268 · Postage	41,000	41,000	13,320
7286 · PeopleSoft Human Resources	2,000	2,000	-
7287 · PeopleSoft Financials Chg	2,500	2,500	-
7295 · Professional & Specialized	2,154,920	2,154,920	844,096
7296 · Data Processing Services	7,800	7,800	-
7325 · Publications & Legal Notic	5,000	5,000	-
7385 · Small Tools & Instruments	1,089,500	1,089,500	409,815
7406 · Library Materials	125,400	125,400	144,644
7412 · Mileage	500	500	-
7415 · Trans, Travel & Education	20,000	20,000	-
7416 · Trans & Travel County Gara	260,310	260,310	20,523
7430 · Utilities	40,000	40,000	20,000
7565 · County Cost Plan	12,000	12,000	20,259
Total Expenditures	5,122,006	5,122,006	1,926,531
Net Change in Fund Balance	**$ (625,905)**	**$ (594,731)**	**$ 698,635**

SJVLS Budget to Actual
130- Computer Operations

	TOTAL		
	Original Budget	**Current Budget**	**Actual Jul 25 - Dec 25**
Revenues			
3380 · Interest	$ 240,000	$ 240,000	$ 50,660
3575 · State Grants	-	-	-
4375 · Federal Grants	-	-	-
4841 · Membership Dues	1,037,864	1,037,864	1,037,864
5039 · Tech Reserve Charges	-	-	878
5040 · Other Cty Dpts Services	-	-	-
5501 · Projects e-Rate Earned	-	-	-
5504 · Telephone Services	-	-	-
5831 · Refunds And Abatements	-	-	-
Total 130- Computer Operations Revenues	1,277,864	1,277,864	1,089,402
Expenditures			
7005 · Sealer Paper	-	-	-
7040 · Telephone Charges	-	-	608
7055 · Food	-	-	-
7101 · General Liability Insuranc	-	-	-
7175 · Property Insurance	-	-	-
7205 · Maintenance-Equipment	310,000	310,000	228,883
7250 · Memberships	150	150	150
7265 · Office Expenditures			-
7268 · Postage			-
7286 · PeopleSoft Human Resources	1,500	1,500	-
7287 · PeopleSoft Financials Chg	500	500	-
7295 · Professional & Specialized	1,103,655	1,103,655	336,837
7296 · Data Processing Services	4,800	4,800	-
7325 · Publications & Legal Notic			-
7385 · Small Tools & Instruments	10,000	10,000	3,721
7406 · Library Materials			-
7412 · Mileage			-
7415 · Trans, Travel & Education	20,000	20,000	-
7416 · Trans & Travel County Gara	15,000	15,000	-
7430 · Utilities	40,000	40,000	20,000
7565 · County Cost Plan	-	-	-
Total 130- Computer Operations Expenditures	1,505,605	1,505,605	590,199
Net Change in Fund Balance	$ (227,741)	$ (227,741)	$ 499,203

SJVLS Budget to Actual
1301- TRD ERC and Equipment Orders

	TOTAL		
	Original Budget	**Current Budget**	**Actual Jul 25 - Dec 25**
Revenues			
3380 · Interest	$ -	$ -	$ -
3575 · State Grants	-	31,174	-
4375 · Federal Grants	-	-	-
4841 · Membership Dues	-	-	-
5039 · Tech Reserve Charges	650,000	650,000	335,643
5040 · Other Cty Dpts Services	-	-	-
5501 · Projects e-Rate Earned	-	-	-
5504 · Telephone Services	-	-	-
5831 · Refunds And Abatements	-	-	-
Total 1301- TRD ERC & Equip Revenues	650,000	681,174	335,643
Expenditures			
7005 · Sealer Paper	-	-	-
7040 · Telephone Charges	-	-	-
7055 · Food	-	-	-
7101 · General Liability Insuranc	-	-	-
7175 · Property Insurance	-	-	-
7205 · Maintenance-Equipment	-	-	-
7250 · Memberships	-	-	-
7265 · Office Expenditures	-	-	-
7268 · Postage	-	-	-
7286 · PeopleSoft Human Resources	-	-	-
7287 · PeopleSoft Financials Chg	-	-	-
7295 · Professional & Specialized	-	-	-
7296 · Data Processing Services	-	-	-
7325 · Publications & Legal Notic	-	-	-
7385 · Small Tools & Instruments	650,000	650,000	322,195
7406 · Library Materials	-	-	-
7412 · Mileage	-	-	-
7415 · Trans, Travel & Education	-	-	-
7416 · Trans & Travel County Gara	-	-	-
7430 · Utilities	-	-	-
7565 · County Cost Plan	-	-	-
Total 1301- TRD ERC & Equip Expenditures	650,000	650,000	322,195
Net Change in Fund Balance	$ -	$ 31,174	$ 13,448

SJVLS Budget to Actual
1301.1- TRD Overdue Notices and Library Cards

	TOTAL		
	Original Budget	Current Budget	Actual Jul 25 - Dec 25
Revenues			
3380 · Interest	$ -	$ -	$ -
3575 · State Grants	-	-	-
4375 · Federal Grants	-	-	-
4841 · Membership Dues	-	-	-
5039 · Tech Reserve Charges	61,000	61,000	19,257
5040 · Other Cty Dpts Services	-	-	-
5501 · Projects e-Rate Earned	-	-	-
5504 · Telephone Services	-	-	-
5831 · Refunds And Abatements	-	-	-
Total 1301.1- Notices & Lib Cards Revenues	61,000	61,000	19,257
Expenditures			
7005 · Sealer Paper	-	-	4,150
7040 · Telephone Charges	-	-	-
7055 · Food	-	-	-
7101 · General Liability Insuranc	-	-	-
7175 · Property Insurance	-	-	-
7205 · Maintenance-Equipment	-	-	-
7250 · Memberships	-	-	-
7265 · Office Expenditures	20,000	20,000	1,753
7268 · Postage	41,000	41,000	13,320
7286 · PeopleSoft Human Resources	-	-	-
7287 · PeopleSoft Financials Chg	-	-	-
7295 · Professional & Specialized	-	-	-
7296 · Data Processing Services	-	-	-
7325 · Publications & Legal Notic	-	-	-
7385 · Small Tools & Instruments	-	-	-
7406 · Library Materials	-	-	-
7412 · Mileage	-	-	-
7415 · Trans, Travel & Education	-	-	-
7416 · Trans & Travel County Gara	-	-	-
7430 · Utilities	-	-	-
7565 · County Cost Plan	-	-	-
Total 1301.1- Notices & Lib Cards Expenditures	61,000	61,000	19,223
Net Change in Fund Balance	$ -	$ -	$ 34

SJVLS Budget to Actual
1301.2- Tech Plan

	TOTAL		
	Original Budget	**Current Budget**	**Actual Jul 25 - Dec 25**
Revenues			
3380 · Interest	$ -	$ -	$ -
3575 · State Grants	-	-	-
4375 · Federal Grants	-	-	-
4841 · Membership Dues	-	-	-
5039 · Tech Reserve Charges	-	-	-
5040 · Other Cty Dpts Services	-	-	-
5501 · Projects e-Rate Earned	-	-	-
5504 · Telephone Services	-	-	-
5831 · Refunds And Abatements	-	-	-
Total 1301.1- Notices & Lib Cards Revenues	-	-	-
Expenditures			
7005 · Sealer Paper	-	-	-
7040 · Telephone Charges	-	-	-
7055 · Food	-	-	-
7101 · General Liability Insuranc	-	-	-
7175 · Property Insurance	-	-	-
7205 · Maintenance-Equipment	-	-	-
7250 · Memberships	-	-	-
7265 · Office Expenditures	-	-	-
7268 · Postage	-	-	-
7286 · PeopleSoft Human Resources	-	-	-
7287 · PeopleSoft Financials Chg	-	-	-
7295 · Professional & Specialized	-	-	-
7296 · Data Processing Services	-	-	-
7325 · Publications & Legal Notic	-	-	-
7385 · Small Tools & Instruments	189,500	189,500	79,967
7406 · Library Materials	75,000	75,000	106,028
7412 · Mileage	-	-	-
7415 · Trans, Travel & Education	-	-	-
7416 · Trans & Travel County Gara	-	-	-
7430 · Utilities	-	-	-
7565 · County Cost Plan	-	-	-
Total 1301.1- Notices & Lib Cards Expenditures	264,500	264,500	185,995
Net Change in Fund Balance	$ (264,500)	$ (264,500)	$ (185,995)

SJVLS Budget to Actual
150- UMS Debt Collection

	TOTAL		
	Original Budget	**Current Budget**	**Actual Jul 25 - Dec 25**
Revenues			
3380 · Interest	$ -	$ -	$ -
3575 · State Grants	-	-	-
4375 · Federal Grants	-	-	-
4841 · Membership Dues	-	-	-
5039 · Tech Reserve Charges	16,000	16,000	5,654
5040 · Other Cty Dpts Services	-	-	-
5501 · Projects e-Rate Earned	-	-	-
5504 · Telephone Services	-	-	-
5831 · Refunds And Abatements	-	-	-
Total 150- UMS Debt Collection Revenues	16,000	16,000	5,654
Expenditures			
7005 · Sealer Paper	-	-	-
7040 · Telephone Charges	-	-	-
7055 · Food	-	-	-
7101 · General Liability Insuranc	-	-	-
7175 · Property Insurance	-	-	-
7205 · Maintenance-Equipment	-	-	-
7250 · Memberships	-	-	-
7265 · Office Expenditures	-	-	-
7268 · Postage	-	-	-
7286 · PeopleSoft Human Resources	-	-	-
7287 · PeopleSoft Financials Chg	-	-	-
7295 · Professional & Specialized	16,000	16,000	5,654
7296 · Data Processing Services	-	-	-
7325 · Publications & Legal Notic	-	-	-
7385 · Small Tools & Instruments	-	-	-
7406 · Library Materials	-	-	-
7412 · Mileage	-	-	-
7415 · Trans, Travel & Education	-	-	-
7416 · Trans & Travel County Gara	-	-	-
7430 · Utilities	-	-	-
7565 · County Cost Plan	-	-	-
Total 150- UMS Debt Collection Expenditures	16,000	16,000	5,654
Net Change in Fund Balance	$ -	$ -	$ -

SJVLS Budget to Actual
200- CSLA Funded Delivery

		TOTAL	
	Original Budget	**Current Budget**	**Actual Jul 25 - Dec 25**
Revenues			
3380 · Interest	$ -	$ -	$ -
3575 · State Grants	124,275	124,275	-
4375 · Federal Grants	-	-	-
4841 · Membership Dues	-	-	-
5039 · Tech Reserve Charges	-	-	-
5040 · Other Cty Dpts Services	-	-	-
5501 · Projects e-Rate Earned	-	-	-
5504 · Telephone Services	-	-	-
5831 · Refunds And Abatements	-	-	-
Total 200- CSLA Funded Delivery Revenues	124,275	124,275	-
Expenditures			
7005 · Sealer Paper	-	-	-
7040 · Telephone Charges	-	-	-
7055 · Food	-	-	-
7101 · General Liability Insuranc	-	-	-
7175 · Property Insurance	-	-	-
7205 · Maintenance-Equipment	-	-	-
7250 · Memberships	-	-	-
7265 · Office Expenditures	-	-	-
7268 · Postage	-	-	-
7286 · PeopleSoft Human Resources	-	-	-
7287 · PeopleSoft Financials Chg	-	-	-
7295 · Professional & Specialized	-	-	-
7296 · Data Processing Services	-	-	-
7325 · Publications & Legal Notic	-	-	-
7385 · Small Tools & Instruments	-	-	-
7406 · Library Materials	-	-	-
7412 · Mileage	-	-	-
7415 · Trans, Travel & Education	-	-	-
7416 · Trans & Travel County Gara	245,310	245,310	20,523
7430 · Utilities	-	-	-
7565 · County Cost Plan	-	-	-
Total 200- CSLA Funded Delivery Expenditures	245,310	245,310	20,523
Net Change in Fund Balance	$ (121,035)	$ (121,035)	$ (20,523)

SJVLS Budget to Actual
300- Communications

	TOTAL		
	Original Budget	**Current Budget**	**Actual Jul 25 - Dec 25**
Revenues			
3380 · Interest	$ -	$ -	$ -
3575 · State Grants	-	-	-
4375 · Federal Grants	-	-	-
4841 · Membership Dues	285,331	285,331	285,331
5039 · Tech Reserve Charges	-	-	-
5040 · Other Cty Dpts Services	-	-	-
5501 · Projects e-Rate Earned	-	-	-
5504 · Telephone Services	-	-	-
5831 · Refunds And Abatements	-	-	-
Total 300- Communications Revenues	285,331	285,331	285,331
Expenditures			
7005 · Sealer Paper	-	-	-
7040 · Telephone Charges	38,400	38,400	13,059
7055 · Food	-	-	-
7101 · General Liability Insuranc	-	-	-
7175 · Property Insurance	-	-	-
7205 · Maintenance-Equipment	10,000	10,000	-
7250 · Memberships	-	-	-
7265 · Office Expenditures	-	-	-
7268 · Postage	-	-	-
7286 · PeopleSoft Human Resources	-	-	-
7287 · PeopleSoft Financials Chg	-	-	-
7295 · Professional & Specialized	82,500	82,500	36,336
7296 · Data Processing Services	3,000	3,000	-
7325 · Publications & Legal Notic	-	-	-
7385 · Small Tools & Instruments	-	-	-
7406 · Library Materials	-	-	-
7412 · Mileage	-	-	-
7415 · Trans, Travel & Education	-	-	-
7416 · Trans & Travel County Gara	-	-	-
7430 · Utilities	-	-	-
7565 · County Cost Plan	-	-	-
Total 300- Communications Expenditures	133,900	133,900	49,395
Net Change in Fund Balance	$ 151,431	$ 151,431	$ 235,936

SJVLS Budget to Actual
3301- AR Telco and Fiber Projects

	TOTAL		
	Original Budget	**Current Budget**	**Actual Jul 25 - Dec 25**
Revenues			
3380 · Interest	$ -	$ -	$ -
3575 · State Grants	-	-	-
4375 · Federal Grants			-
4841 · Membership Dues			-
5039 · Tech Reserve Charges	344,826	344,826	115,878
5040 · Other Cty Dpts Services			-
5501 · Projects e-Rate Earned	461,605	461,605	-
5504 · Telephone Services	538,395	538,395	-
5831 · Refunds And Abatements	-	-	41,156
Total 3301- AR Telco Fiber Proj Revenues	1,344,826	1,344,826	157,034
Expenditures			
7005 · Sealer Paper	-	-	-
7040 · Telephone Charges	800,000	800,000	195,926
7055 · Food	-	-	-
7101 · General Liability Insuranc	-	-	-
7175 · Property Insurance	-	-	-
7205 · Maintenance-Equipment	52,000	52,000	-
7250 · Memberships	-	-	-
7265 · Office Expenditures	52,826	52,826	-
7268 · Postage	-	-	-
7286 · PeopleSoft Human Resources	-	-	-
7287 · PeopleSoft Financials Chg	-	-	-
7295 · Professional & Specialized	-	-	-
7296 · Data Processing Services	-	-	-
7325 · Publications & Legal Notic	-	-	-
7385 · Small Tools & Instruments	240,000	240,000	578
7406 · Library Materials	-	-	-
7412 · Mileage	-	-	-
7415 · Trans, Travel & Education	-	-	-
7416 · Trans & Travel County Gara	-	-	-
7430 · Utilities	-	-	-
7565 · County Cost Plan	-	-	-
Total 3301- AR Telco Fiber Proj Expenditures	1,144,826	1,144,826	196,504
Net Change in Fund Balance	$ 200,000	$ 200,000	$ (39,470)

SJVLS Budget to Actual
3301.1- TRD Communication Access Points and Fortinet

	TOTAL		
	Original Budget	**Current Budget**	**Actual Jul 25 - Dec 25**
Revenues			
3380 · Interest	$ -	$ -	$ -
3575 · State Grants	-	-	-
4375 · Federal Grants	-	-	-
4841 · Membership Dues	48,000	48,000	44,040
5039 · Tech Reserve Charges	-	-	-
5040 · Other Cty Dpts Services	-	-	-
5501 · Projects e-Rate Earned	-	-	-
5504 · Telephone Services	-	-	-
5831 · Refunds And Abatements	-	-	-
Total 3301.1- Comm & Fortinet Revenues	48,000	48,000	44,040
Expenditures			
7005 · Sealer Paper	-	-	-
7040 · Telephone Charges	-	-	-
7055 · Food	-	-	-
7101 · General Liability Insuranc	-	-	-
7175 · Property Insurance	-	-	-
7205 · Maintenance-Equipment	48,000	48,000	-
7250 · Memberships	-	-	-
7265 · Office Expenditures	-	-	-
7268 · Postage	-	-	-
7286 · PeopleSoft Human Resources	-	-	-
7287 · PeopleSoft Financials Chg	-	-	-
7295 · Professional & Specialized	-	-	-
7296 · Data Processing Services	-	-	-
7325 · Publications & Legal Notic	-	-	-
7385 · Small Tools & Instruments	-	-	-
7406 · Library Materials	-	-	-
7412 · Mileage	-	-	-
7415 · Trans, Travel & Education	-	-	-
7416 · Trans & Travel County Gara	-	-	-
7430 · Utilities	-	-	-
7565 · County Cost Plan	-	-	-
Total 3301.1- Comm & Fortinet Expenditures	48,000	48,000	-
Net Change in Fund Balance	$ -	$ -	$ 44,040

SJVLS Budget to Actual
400- Coordination and Evaluation

		TOTAL	
	Original Budget	**Current Budget**	**Actual Jul 25 - Dec 25**
Revenues			
3380 · Interest	$ -	$ -	$ -
3575 · State Grants	-	-	-
4375 · Federal Grants	-	-	-
4841 · Membership Dues	460,396	460,396	460,396
5039 · Tech Reserve Charges	-	-	-
5040 · Other Cty Dpts Services	-	-	-
5501 · Projects e-Rate Earned	-	-	-
5504 · Telephone Services	-	-	-
5831 · Refunds And Abatements	-	-	-
Total 400- Coordination & Eval Revenues	460,396	460,396	460,396
Expenditures			
7005 · Sealer Paper	-	-	-
7040 · Telephone Charges	-	-	-
7055 · Food	1,000	1,000	-
7101 · General Liability Insuranc	5,000	5,000	1,059
7175 · Property Insurance	4,800	4,800	4,925
7205 · Maintenance-Equipment	500	500	120
7250 · Memberships			-
7265 · Office Expenditures	15,000	15,000	-
7268 · Postage			-
7286 · PeopleSoft Human Resources	500	500	-
7287 · PeopleSoft Financials Chg	2,000	2,000	-
7295 · Professional & Specialized	594,285	594,285	160,452
7296 · Data Processing Services			-
7325 · Publications & Legal Notic	5,000	5,000	-
7385 · Small Tools & Instruments			-
7406 · Library Materials			-
7412 · Mileage	500	500	-
7415 · Trans, Travel & Education			-
7416 · Trans & Travel County Gara			-
7430 · Utilities			-
7565 · County Cost Plan	12,000	12,000	20,259
Total 400- Coordination & Eval Expenditures	640,585	640,585	186,815
Net Change in Fund Balance	$ (180,189)	$ (180,189)	$ 273,581

SJVLS Budget to Actual
600- Cataloging Center

		TOTAL	
	Original Budget	**Current Budget**	**Actual Jul 25 - Dec 25**
Revenues			
3380 · Interest	$ -	$ -	$ -
3575 · State Grants	-	-	-
4375 · Federal Grants	-	-	-
4841 · Membership Dues	88,299	88,299	88,299
5039 · Tech Reserve Charges	-	-	-
5040 · Other Cty Dpts Services	-	-	-
5501 · Projects e-Rate Earned	-	-	-
5504 · Telephone Services	-	-	-
5831 · Refunds And Abatements	-	-	-
Total 600- Cataloging Center Revenues	88,299	88,299	88,299
Expenditures			
7005 · Sealer Paper	-	-	-
7040 · Telephone Charges	-	-	-
7055 · Food	-	-	-
7101 · General Liability Insuranc	-	-	-
7175 · Property Insurance	-	-	-
7205 · Maintenance-Equipment	-	-	-
7250 · Memberships	-	-	-
7265 · Office Expenditures	-	-	-
7268 · Postage	-	-	-
7286 · PeopleSoft Human Resources	-	-	-
7287 · PeopleSoft Financials Chg	-	-	-
7295 · Professional & Specialized	124,200	124,200	111,346
7296 · Data Processing Services	-	-	-
7325 · Publications & Legal Notic	-	-	-
7385 · Small Tools & Instruments	-	-	3,354
7406 · Library Materials	-	-	-
7412 · Mileage	-	-	-
7415 · Trans, Travel & Education	-	-	-
7416 · Trans & Travel County Gara	-	-	-
7430 · Utilities	-	-	-
7565 · County Cost Plan	-	-	-
Total 600- Cataloging Center Expenditures	124,200	124,200	114,700
Net Change in Fund Balance	$ (35,901)	$ (35,901)	$ (26,401)

SJVLS Budget to Actual
800- Online Materials

		TOTAL	
	Original Budget	**Current Budget**	**Actual Jul 25 - Dec 25**
Revenues			
3380 · Interest	$ -	$ -	$ -
3575 · State Grants	-	-	-
4375 · Federal Grants	-	-	-
4841 · Membership Dues	140,110	140,110	140,111
5039 · Tech Reserve Charges	-	-	-
5040 · Other Cty Dpts Services	-	-	-
5501 · Projects e-Rate Earned	-	-	-
5504 · Telephone Services	-	-	-
5831 · Refunds And Abatements	-	-	-
Total 800- Online Materials Revenues	140,110	140,110	140,111
Expenditures			
7005 · Sealer Paper	-	-	-
7040 · Telephone Charges	-	-	-
7055 · Food	-	-	-
7101 · General Liability Insuranc	-	-	-
7175 · Property Insurance	-	-	-
7205 · Maintenance-Equipment	-	-	-
7250 · Memberships	3,400	3,400	3,240
7265 · Office Expenditures	-	-	-
7268 · Postage	-	-	-
7286 · PeopleSoft Human Resources	-	-	-
7287 · PeopleSoft Financials Chg	-	-	-
7295 · Professional & Specialized	234,280	234,280	193,472
7296 · Data Processing Services	-	-	-
7325 · Publications & Legal Notic	-	-	-
7385 · Small Tools & Instruments	-	-	-
7406 · Library Materials	50,400	50,400	38,617
7412 · Mileage	-	-	-
7415 · Trans, Travel & Education	-	-	-
7416 · Trans & Travel County Gara	-	-	-
7430 · Utilities	-	-	-
7565 · County Cost Plan	-	-	-
Total 800- Online Materials Expenditures	288,080	288,080	235,329
Net Change in Fund Balance	$ (147,970)	$ (147,970)	$ (95,218)

Admin Council Board Report
CLSA Status Report - FY 25-26
　　　　　　Report Date　12/31/2025

Operations Type	Adopted Budget	CLSA Approved Plan	Total Expenses	Pending Expenses (Jan.)	Estimate Charges	Total Projected Expenses	Excess '-" (fund by SJVLS reserves) Unspent "+"	Comments
Delivery - Basic & Sorting	245,310	245,310	20,523	-	-	20,523	224,787	
E-Resources Bibliotheca Cloud Library	-	-	-	-	-	-	-	
	245,310	**245,310**	**20,523**	**-**	**-**	**20,523**	**224,787**	
FY 24-2025 Rollover	-	-	-	-	-	-	-	
Grand Total	**245,310**	**245,310**	**20,523**	**-**	**-**	**20,523**	**224,787**	

Budget amendment approved:

Basic CLSA Service Plan Expenditure　　　　**Total System Delivery Costs**

CLSA Allocation	$	-
Basic Delivery	$	245,310
E-Resources	$	-
Online Materials rollover	$	-

Basic Delivery Costs:	$	20,523	
Extra Delivery Stops:	$	-	
	$	**20,523**	Total System Delivery Expenditure
Online Materials rollover	$	-	

Total fundings Sources Delivery System

CLSA Funds	$	124,400	Basic
Local Fund Reserve	$	120,910	Basic
Madera	$	-	Premium
	$	**245,310**	Total System Delivery Funding

CLSA Amended Service Plan :　　　　　　　　Reviewed annually in January for amendment

Online Materials
Financial Update - FY 25-26
Report Date   12/31/2025

Vendor	Budget Amount	Total Expenses	Prepaid Portion Subscription	Unspent	Comments
Funding Source: Membership (cost center 0800)					
Ebooks Bibliotheca (E Resources)	55,400	52,900	-	2,500	
Pronunciator	30,000	14,000	14,000	2,000	
Cengage-Gale Database	33,000	33,000	-	-	Gale General Database Pkg
Cengage -Gale	35,000	36,787		(1,787)	Education and Career module & Info Science
Califa- Quipu E Card Registration & Membership	14,680	14,192	-	489	
Brainfuse, LLC (HelpNow, VetNow), Tutor.com	120,000	84,450	82,500	(46,950)	
ERC Committee -	-	-	-	-	
	288,080	235,328	96,500	3,202	
Funding Source: CLSA Other (cost center 0201)					
Bibliotheca Cloud Library (E Resources)	-	-	-	-	
Additional Online Materials Resources	-	-		-	
	-	-	-	-	
Grand Total	**288,080**	**235,328**	**96,500**	**3,202**	

	Budget Amount	Total Expenses	Prepaid Portion Subscription	Unspent
Total Funding Sources:	$ 288,080	$ 235,328	$ 96,500	$ 3,202

SJVLS
BALANCE SHEET- SYSTEM WIDE
DECEMBER 31, 2025

	12/31/2025
ASSETS	
Current Assets	
Checking/Savings	
0110 · Cash In Treasury	$ 3,977,893
0115 · Chase AP - 3522	115,099
0121 · Chase Merchant - 3506	39,212
0190 · Restricted Cash - Tech Reserve	4,099,393
Total Checking/Savings	8,231,597
Accounts Receivable	
0350 · Accounts Receivable	764,973
0353 · E-Rate Receivable	90,530
Total Accounts Receivable	855,503
Other Current Assets	
0400 · Inventory	2,814
Total Other Current Assets	2,814
Total Current Assets	9,089,914
Other Assets	
0510 · Prepaid Expenses	157,313
Total Other Assets	157,313
TOTAL ASSETS	**$ 9,247,227**
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
1210 · Accounts Payable	$ 205,885
Total Accounts Payable	205,885
Other Current Liabilities	
1435 · Tech Reserve Advances	
1435.01 · Coalinga Tech Reserve	70,670
1435.02 · Fresno Tech Reserve	1,832,979
1435.03 · Kern Tech Reserve	541,163
1435.04 · Kings Tech Reserve	211,539
1435.05 · Madera Tech Reserve	157,640
1435.06 · Mariposa Tech Reserve	126,506
1435.07 · Merced Tech Reserve	289,302
1435.08 · Porterville Tech Reserve	402,168
1435.09 · Tulare County Tech Reserve	465,900
1435.10 · Tulare Public Tech Reserve	16,527
Total 1435 · Tech Reserve Advances	4,114,394
1437 · Due To Other Funds-Agencies	39,197
1710 · Unearned Revenue	6,007
Total Other Current Liabilities	4,159,598
Total Current Liabilities	4,365,483
Total Liabilities	4,365,483
Equity	
2230 · Fund Balance - Unassigned	3,503,878
2231 · Fund Balance - Assigned	1,377,866
Total Equity	4,881,744
TOTAL LIABILITIES & EQUITY	**$ 9,247,227**

DATE: February 6, 2026

TO: SJVLS Administrative Council

SUBMITTED BY: Chris Wymer – Administrative Librarian,
                             California State Library Staff

SUBJECT: Endorse Vision Statement for California Libraries

RECOMMENDED ACTION:

1. Endorse the Vision Statement for California Libraries.

Approval of the recommended action will provide SJVLS, and its members' endorsement of the goals and objectives outlined in the Vision Statement, establishing long-term goals for California public libraries.

ALTERNATIVE ACTION(S):

Alternatively, Administrative Council could elect not to endorse the statement.

FISCAL IMPACT:

This is no fiscal impact associated with the recommended or alternative actions.

DISCUSSION:

During the summer and fall of 2025 California State Library staff and their consultant, Linda Braun, facilitated a series of conversations with public library directors to discuss their vision for the future of California's public libraries. The goal was to imagine what library buildings, staffing, and services could become in an ideal scenario with sufficient funding available to pursue those ideas. Those conversations provided themes and big ideas for the Vision Statement, making it a document developed by public library directors for the library community as a whole.

The Vision Statement is intended to be a high-level, long-term, aspirational document, more than a specific list of activities and milestones for libraries to achieve. It could be thought of as "what are we going to do" and "what do we need to do it". The first page outlines what libraries can do to support their communities, when they're connected and supported by the state and local funding. The high-level activities are adaptable library spaces, diverse staff, sharing collections and information resources across California and leveraging emergent technologies, programs, services, and collections designed and built with community members, and community services coordinated with other local community agencies. The second page lays out what California libraries need to meet the goals of the vision statement. Those needs include investment in library facilities, technology, and human infrastructure, professional development and leadership training, opportunities to pursue innovation, networked library systems, and resources for library workers.

Endorsing the Vision Statement will demonstrate to leaders and decision-makers at a state and local level that SJVLS and its members believe in the goals and objectives and support the direction laid out in the statement.

PRIOR AGENDA REFERENCE:

No prior reference.

ATTACHMENTS INCLUDED AND/OR ON FILE:

Attachment #1 – California State Library Vision Statement: Community Impact Through Statewide Connection and Collaboration.

Motion: _____   Second: _____

_____ PASSED   _____ REJECTED

A Vision for California's Public Libraries:

Community Impact Through Statewide Connection and Collaboration

Libraries strengthen educational success, health and wellbeing, lifelong learning, creativity, and cultural and civic engagement. They foster decision-making based on trusted information, and contribute to sustainable, resilient communities that can withstand and recover from crises.

For California's library services to benefit all communities across the state, and into the future, libraries must work together. When California's public libraries work as a connected, supported network—sharing collections and knowledge, coordinating services, and building on each other's work—they can deliver, across California, innovative and robust library services that respond to local community strengths and challenges and benefit all Californians.

When connected and supported statewide California's public libraries can deliver for all Californians:

Adaptable library spaces that deliver services through a combination of new and upgraded buildings, fleets of electric vehicles, pop-up libraries, libraries open outside business hours, and library services embedded in the community.

Diverse teams of staff that include visionary leaders, information professionals, technology, literacy, and programming specialists, mental health and social service professionals, and community builders.

Library collections and information resources shared across California and leveraging emergent technologies, to include:
- Shared eBook collections and rapid delivery of physical materials through a coordinated statewide infrastructure.
- Technology access including shared high-speed broadband.
- Trusted information services delivering reliable information to support individual and community decision-making.

Programs, services, and collections designed and built with community members, to include:
- Early learning and out of school time services that support learning, play, and community connection.
- Opportunities for youth to develop skills through internships, mentoring, and interest-based programming.
- Community-driven activities and services for all ages supporting civic engagement, workforce and economic development, health, wellness, creativity, arts, culture, learning, sustainability, and cultural heritage protection.
- Frameworks and methods for engaging community members in developing library collections.

Community services coordinated with other local community agencies to:
- Provide services tailored to community needs, including technology, citizenship support, literacy services, job-seeking resources, and food and nutrition access.
- Connect Californians to trusted partners, other community organizations, social and health services, and pathways to sustained assistance.
- Serve as "second responders" in a crisis, meeting immediate needs for shelter, technology, information, and basic necessities.

This vision describes what the community of California's libraries aspires to become. Implementation will unfold over years, vary by community, and be shaped by what libraries and communities learn along the way. This document is a north star.

In summer and fall 2025, public library directors from across California discussed their vision for the future of California public libraries. Library directors see a future where core library services—lending and sharing, programs and activities, and information delivery and community services—become increasingly responsive to Californians and California communities.

A Vision for California's Public Libraries:
Community Impact Through Statewide Connection and Collaboration

California's communities face complex challenges: changing demographics, climate impacts, erosion of trust in institutions and information, and civic polarization.

Libraries combat these challenges and are essential to improving education, health and wellbeing, civic engagement, and community resilience.

Strong libraries strengthen communities. Strengthening libraries' potential requires investment in infrastructure and transformation.

What California's public libraries need to achieve this vision:

Investment in Library Facilities, Technologies, and Staff to support:
- New and upgraded buildings. Resilient infrastructure for libraries' role as cooling centers and shelters, and flexible, sustainably designed, indoor and outdoor spaces.
- Vehicles, pop-up libraries, and services embedded in the community.
- Library hours designed around community needs and patterns.
- Implementation of new and emerging technologies.
- Recruitment of a variety of staff positions that meet community needs and extend beyond traditional information professionals.
- Prioritized time for planning, reflection, evaluation, and community relationship building outside the library.
- Collaborative action involving library staff and partners to benefit community wellbeing.

Opportunities for Innovation including:
- Grant funds, including challenge grants, that support local and regional experimentation.
- Support for designing and testing new service models and programs.
- Frameworks for adapting successful practices from other libraries and organizations to meet local needs.

Professional Development and Leadership Training for ongoing transformation, including:
- Coaching and mentoring to develop visionary leaders who anticipate, design, and support new and responsive service models, library cultures, and staffing teams.
- Training for library staff that encompasses the variety of library skills, positions, and services, and focuses on building trust-based relationships, evaluation and assessment, and mindsets that foster flexibility and adaptability.

Resources for Library Workers including:
- Knowledge banks where emerging innovations and proven practices are shared for library staff to learn from.
- Statewide and regional initiatives and partnerships to strengthen local programs and services and maximize investments.
- Professional networks formed and supported around the variety of library staff positions, assignments, and expertise.

Networked and Connected Library Systems that: support collaborative purchasing and cost-effective library services, help libraries share materials with one another, maximize investments in library collections, ensure well and less well-resourced communities all have responsive access to library programs and services.

This vision describes what the community of California's libraries aspires to become. Implementation will unfold over years, vary by community, and be shaped by what libraries and communities learn along the way. This document is a north star.

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SAN JOAQUIN VALLEY LIBRARY SYSTEM
FY 2026-27
February 6, 2026

DATE: February 6, 2026

TO: SJVLS Administrative Council

SUBMITTED BY: Brian Henderson, Henderson CPAs
                          SJVLS Fiscal Agent
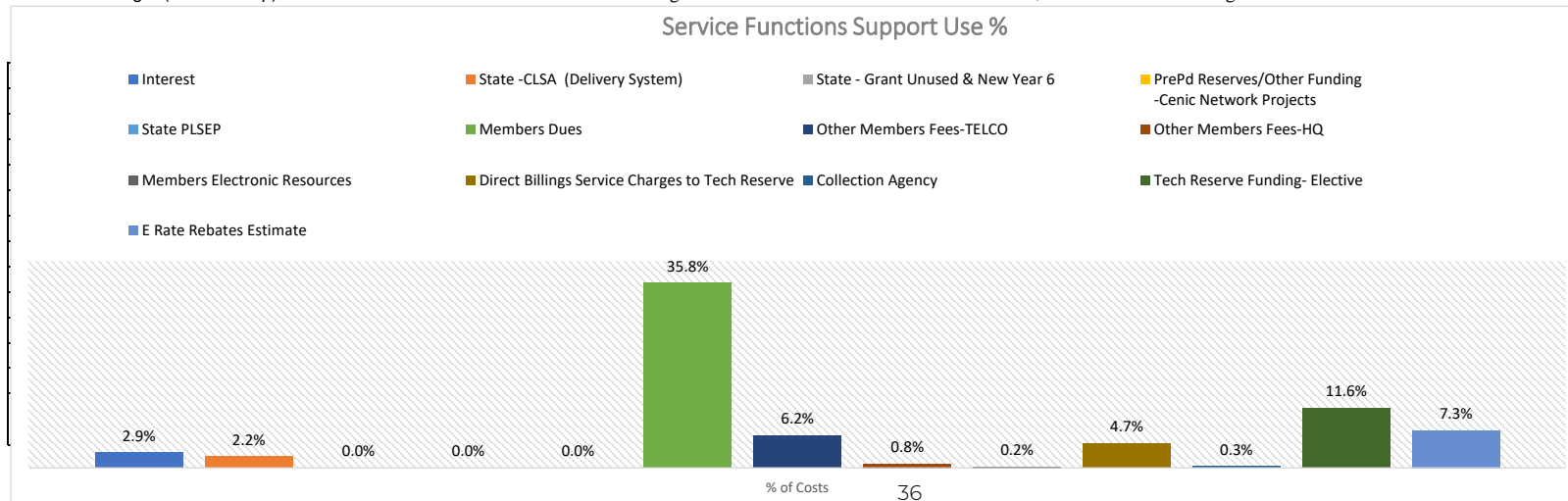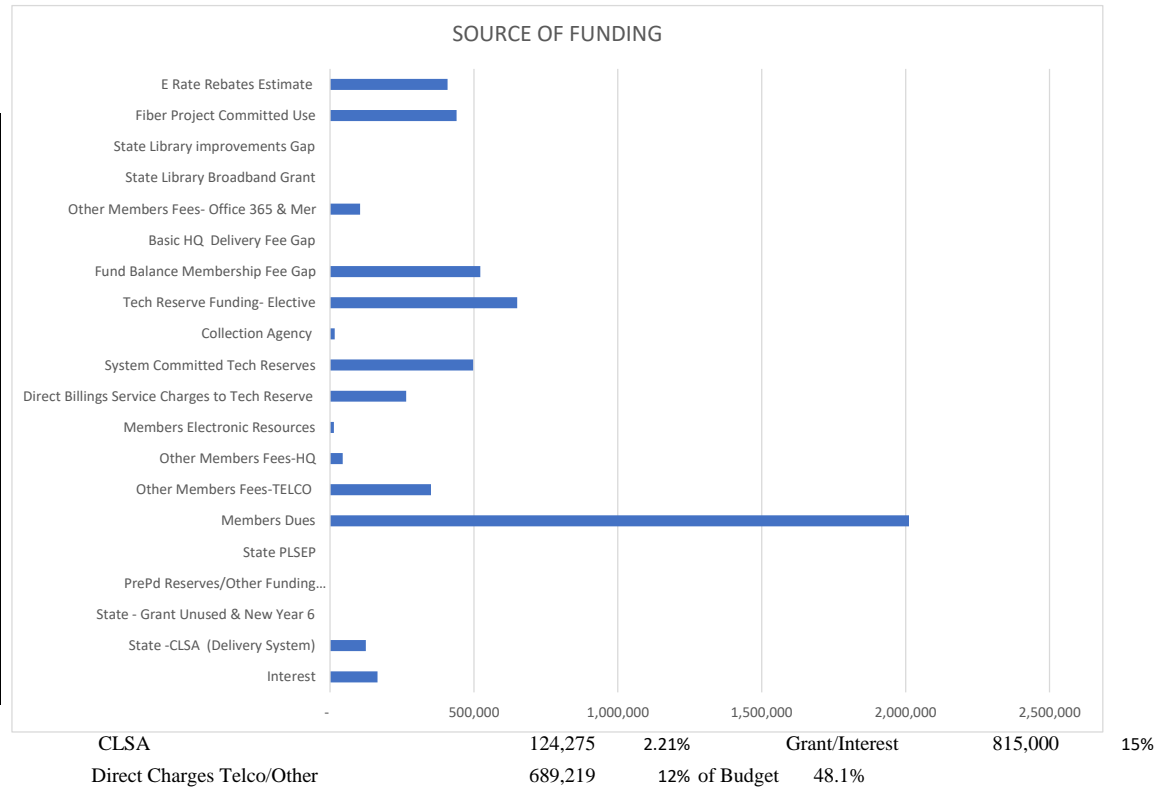
SUBJECT: Prelim Budget

RECOMMENDED ACTION:

1. Approve budget expenditures in the amount of $ 5,613,280

2. Approved estimated revenues in the amount of $ 4,153,905
    Approval of Estimated Revenue sources as listed on Funding Sources.

3. Membership Rate Total Contribution $ 2,012,000

4. Unassigned Fund Balance - Use $ 522,350

4. Fiber System Projects /ILS System $ 440,000
    Funding offset:
    Committed System Projects - Tech Reserves

5. Tech Plan Projects - System Committed and Other $ 497,025

    Udemy, Mobile Printing, power disruption generator, Electronics, DFS Servers
    Funding offset:
    Committed System Projects - Assigned Fund Balance

Approval of recommended prelim budget as noted in the budget highlights.

SAN JOAQUIN VALLEY LIBRARY SYSTEM
FY 2026-27
February 6, 2026

Source of Funding	Amount
Interest	165,000
State -CLSA (Delivery System)	124,275
State - Grant Unused & New Year 6	-
PrePd Reserves/Other Funding -Cenic Network Projects	Prelim Budget
State PLSEP	-
Members Dues	2,012,000
Other Members Fees-TELCO	350,670
Other Members Fees-HQ	44,040
Members Electronic Resources	13,482
Direct Billings Service Charges to Tech Reserve	265,011
System Committed Tech Reserves	497,025
Collection Agency	16,000
Tech Reserve Funding- Elective	650,000
Fund Balance Membership Fee Gap	522,350
Basic HQ Delivery Fee Gap	-
Other Members Fees- Office 365 & Mer	104,736
State Library Broadband Grant	-
State Library improvements Gap	-
Fiber Project Committed Use	440,000
E Rate Rebates Estimate	408,709
Total Funding for Budget	5,613,298
Membership Fees	2,012,000
% of Total Budget (Membership)	35.8%

CLSA   124,275   2.21%   Grant/Interest   815,000   15%
Direct Charges Telco/Other   689,219   12% of Budget   48.1%

SOURCE OF FUNDING

Service Functions Support Use %

36

SAN JOAQUIN VALLEY LIBRARY SYSTEM
FY 2026-27
February 6, 2026

Total Budget (Membership costs + Telco/other direct projects)	Budget FY 25-26	**Recommended** Upcoming Year Total Costs	$ Change	% Change	
CLSA Service Plan- Delivery & Other	245,310	284,109	38,799	15.8%	
CLSA Service Plan- Rollover Online Materials	-	-	-		
Public Library Education (PLSEP)	-	-	-		
Membership operations	2,692,370	2,753,050	60,680	2.3%	
Additional: Member Selection/Direct Charges	1,679,826	2,079,096	399,270	23.8%	
Prelim Budget	240,000		(240,000)	-100.0%	
Telemessaging Replacement System Committed Tech Reserves			-		
Tech Plan Project - Other System Committed Tech Reserves	264,500	497,025		0.0%	Notes:
Total Budget	5,122,006	5,613,280	258,749	5%	

Budget Highlights

1. Summary of SJVLS Operational Budget - Core

	Current Costs Budget FY 25-26	**Recommended** Upcoming Year Total Costs	$ Change	% of Total Costs
System Operations	$1,505,605	$1,577,788	$72,183	57%
Note: Network & Librarian staffing wage increase				
Planning & Evaluation	$640,585	$654,435	$13,850	24%
Note:				
Cataloging Center	$124,200	$124,862	$662	5%
Fresno as Cat Center	$0	$0	$0	0%
Online E Resources Materials	$288,080	$207,580	($80,500)	8%
Telecommunications core	$133,900	$188,385	$54,485	7%
	$2,692,370	$2,753,050	$60,680	
Delivery (excluded, see #7 CLSA)				
Membership Costs	**$2,692,370**	**$2,753,050**	**$60,680**	
		Increase by	2.3%	

2. Summary of Offset Funding Sources

				Funding %
Membership Fees	$2,012,000	$2,012,000	$0	73%
Fund Balance Withdrawal	$480,370	$522,350	$41,980	19%
E-rate reimbursement	$0	$53,700	$53,700	
Interest Earned	$200,000	$165,000	($35,000)	6%
CLSA Allocation (beyond delivery)	$0	$0	$0	0%
Total Funding Sources	**$2,692,370**	**$2,753,050**	**$60,680**	

3. ILL System

	Budget FY 25-26	**Recommended** Upcoming Year Total Costs	$ Change	
Note:				
SirsiDynix total budget is listed on three separate lines				
SirsiDynix (projected 8%)	$155,330	$167,756	$12,426	Note: 8% increase
Kids Catalog and/or Red Hat Renewal	$1,211	$1,211		
Web Services Connector	$1,683	$1,683		
Merced Community Engagement	$7,683	$7,683		
eRC Connector OverdriveMagazines(year 3)	$3,862	$3,862		
eRC Connector Free gal Fresno	$1,938	$1,938		`
eRC ConnectorHoopla digital Porterville	$0	$0		
	$171,707	**$184,133**	**$12,426**	

4. Staff Training and Volunteer

Staff training	$15,000	
	$15,000	

4. System Info Tech Plan Fiscal Assigned (Pending approval of FY plan)

System Committed Tech Reserves by each Member (done)	$497,025	
withdrawal for Access Point renewal in three years		
withdrawal if participation on Cenic Broadband project, staff will return to board		
System Assigned Fund Balance	$1,387,562	*Board approved 9/25/2020*
	$1,884,587	

6. Grants Network Technology/Broadband

To be adopted upon acceptance and award of any grant

Excluded in budget. Staff will return to Board for approval.

SAN JOAQUIN VALLEY LIBRARY SYSTEM
FY 2026-27
February 6, 2026

Budget Highlights

7. System Basic Delivery Services - Funded by CLSA (Cooperative Service Plan)	Recommended Upcoming Year Total Costs
	$281,609
Pending delivery updated estimates for gas prices and other costs	$0
Other Operations Category - New Delivery Crates purchase (per Fresno County)	$2,500
Other Operations Category - CLSA Online Materials (Cloud Library Titles)	$0
Due to State no later than June 3	$284,109
Allocation Notice -TBD Late April	

8. Equipment Orders - Fall & Spring	Recommended Upcoming Year Total Costs
	$650,000
Pending member elective elections	

9. Cataloging Services
Membership

Vendor	FY 2026-27 Upcoming Year Total Costs	FY 2027-28 Proposed Budget
OCLC	108,562	111,819
Ezproxy	7,800	10,000
Backstage- Transition of Orignal Cataloging	2,500	2,500
Backstage- Authority Control	6,000	6,000
Costs	**124,862**	**130,319**

10. Online Materials
Membership

Vendor	FY 2026-27 Upcoming Year Total Costs	FY 2027-28 Proposed Budget
Califa Annual Membership	3,400	3,400
CloudLibrary Platform Fee	5,000	5,000
CloudLibrary Titles (eBooks & Audiobooks)	50,400	50,400
Pronuniciator	32,000	32,000
Udemy	37,500	75,000
Tutor Services	-	120,000
Cengage Gale Database (Decreased from $63,389 due to Udemy)	33,000	33,000
Education and Career Module & Info Science	35,000	35,000
Califa- Quipu E Card Registration	11,280	11,280
Additional Online Materials Resources		
Sum	204,180	361,680
Costs	**207,580**	**365,080**

11. Tech Plan
Assigned Fund Balance

Project	FY 2026-27 Upcoming Year Total Costs	FY 2027-28 Proposed Budget
Switches	74,000	-
Udemy	37,500	
DRS Servers/Routers	19,500	-
Copper		-
Online Magazines (Overdrive)	75,000	
CloudLibrary Titles (eBooks & Audiobooks)	75,000	-
Environmental Catastrophes	20,000	-
Tutor services	120,000	-
Power Distruption- Portable Generator	50,000	-
Misc.	26,025	-
Costs	**497,025**	**-**

Members to Budget -
FY 2026-27
February 6, 2026
Membership & Telecommunications
Membership Rate Increase $0 for Total $2,012,000; Approved by Admin Council TBD
Other Charges: Additional Direct Charge to Budget

Summary Report

Members	Member's Budget Total Amount	
Coalinga	35,484	
Fresno	870,692	
Kern	**Prelim Budget**	
Kings	134,162	
Madera	132,501	
Mariposa	45,051	
Merced	271,160	
Porterville	49,552	
Tulare Co.	251,394	
Tulare Pub	60,888	
Total Members	**1,850,884**	

Details of Future Invoices Costs To Budget

Members	Upcoming Membership Fee Approved TBD	SmartPay Merchant fee & Other Selection (Fresno)	Smartnet HQ	Fortinet HQ	Office 365	Meraki License	eRC Connector Free gal	eRC Connector Overdrive Magazines (year 3)	eRC Community Engagement Platform	eRC Connector Hoopla digital	Invoice (August 2025)
Coalinga	22,827		954	3,450	1,063	590					28,884
Fresno	735,696	128	954	3,450	20,721	14,275	1,937	1,931			779,092
Kern	537,681	750	954	3,450	13,131	8,157					564,123
Kings	102,097		954	3,450	2,353	3,908					112,762
Madera	112,151		954	3,450	1,898	4,248					122,701
Mariposa	23,423		954	3,450	2,125	3,399					33,351
Merced	179,914		954	3,450	4,250	5,778		1,931	7,683		203,960
Porterville	42,748		954	3,450	1,670	510				-	49,332
Tulare Co.	203,413		954	3,450	4,250	8,327					220,394
Tulare Pub	52,050		954	3,450	1,366	2,718					60,538
SJVLS user											
Total Members	**2,012,000**	**878**	**9,540**	**34,500**	**52,826**	**51,910**	**1,937**	**3,862**	**7,683**	**-**	**2,175,136**
AR Billing-Timeline	Invoice #1- August 10	Invoice #1- August 10	Invoice #1- August 10	Invoice #1- August 10	Invoice #1- August 10	Invoice #1- August 10	Invoice #1- August 10	Invoice #1- August 10	Invoice #1- August 10	Invoice #1- August 10	Total August Invoice #1

SmartNet increase:

Members	Prior Year FY 2024-25	Teleco Current Year FY 2025-26	FY 26-27 Estimate TELCO COST	Change	Teleco (Feb 2027) 50% Split E-Rate ADJ		FY 27-28 Estimate TELCO	Change
Coalinga	7,500	7,500	12,115	4,615	6,600		12,357	242
Fresno	153,000	153,000	162,800	9,800	91,600		166,056	3,256
Kern	95,000	95,000	201,600	106,600	110,800		205,632	4,032
Kings	34,700	34,700	35,100	400	21,400		35,802	702
Madera	40,300	40,300	16,113	(24,187)	9,800		16,435	322
Mariposa	34,000	37,600	11,500	(26,100)	11,700		11,730	230
Merced	70,000	70,000	86,521	16,521	67,200		88,251	1,730
Porterville	-	-	220	220	220		224	4
Tulare Co.	100,000	100,000	55,076	(44,924)	31,000		56,178	1,102
Tulare Pub	295	295	350	55	350		357	7
Total Members	**534,795**	**538,395**	**581,395**	**43,000**	**350,670**		**593,023**	**11,628**
					February			

Members to Budget -
FY 2026-27

AR Billing-Timeline	Invoice Date: Sept 10th

February 6, 2026

Pre Paid Direct Charges Optional Selection

If interested, please email with your selection.

Members	Pre Paid Patron Notice	Electronic Resources	Other Selections	Total
Coalinga				-
Fresno				-
Kern				-
Kings	**Prelim Budget**			-
Madera				-
Mariposa				-
Merced				-
Porterville				-
Tulare Co.				-
Tulare Pub				-
Estimated Budget		650,000		650,000
Total AR Billing	-	650,000	-	650,000

SAN JOAQUIN VALLEY LIBRARY SYSTEM
FY 2026-27   **Operations Summary Multiple Years**
February 6, 2026

Budget Plan for Expenses

	Prior Year FY 20-21	Prior Year FY 22-23	Prior Year FY 23-24	Prior Year FY 24-25	Current Year FY 25-26	Year 1 Upcoming Year Total Costs FY 26-27	Year 2 Upcoming Year Total Costs FY 27-28	Current Year $ Change
Budget Total	6,066,145	5,301,780	5,082,545	6,104,932	5,122,006	5,613,280	5,837,811	(491,652)
Total Budget (Membership costs + Telco/other direct projects.						assume 4% CPI		

1. Summary of SJVLS Operational Budget - Core

	Prior Year FY 20-21	Prior Year FY 22-23	Prior Year FY 23-24	Prior Year FY 24-25	Current Year FY 25-26	Upcoming Year Total Costs FY 26-27	Upcoming Year Total Costs FY 27-28		$ Change	Contribution Method
Prelim Budget	$1,222,434	$1,368,019	$1,422,229	$1,487,650	$1,505,605	$1,577,788	$1,640,900	$	90,138	Tripartite
Planning & Evaluation	$442,876	$640,935	$630,900	$649,085	$640,585	$654,435	$650,000	$	5,350	Population ratio
Cataloging Services	$95,600	$114,800	$118,000	$123,000	$124,200	$124,862	$128,000	$	1,862	Population ratio
Fresno as Cat Center	$3,000	$3,000	$5,500	$5,500	$0	$0	$0	$	(5,500)	Population ratio
Online E Resources Materials	$185,970	$190,000	$192,000	$270,240	$290,080	$207,580	$239,000	$	(62,660)	Population ratio
Telecommunications core	$392,700	$401,381	$391,000	$411,000	$133,900	$188,385	$368,000	$	(222,615)	Population ratio
Membership Costs	**$2,342,580**	**$2,718,135**	**$2,759,629**	**$2,946,475**	**$2,694,370**	**$2,753,050**	**$3,025,900**		**($193,425)**	
Other Expense - Bill and Collect other Sources	3,723,565	2,583,645	2,322,916	3,158,457	2,427,636	2,860,230	2,811,912			

2. Summary of Offset Funding Sources- Budget

	Prior Year FY 20-21	Prior Year FY 22-23	Prior Year FY 23-24	Prior Year FY 24-25	Current Year FY 25-26	Upcoming Year FY 26-27	Upcoming Year FY 27-28	$ Change
Membership Fees	$1,789,809	$1,915,096	$1,953,398	$2,012,000	$2,012,000	$2,012,000	pending	0
Fund Balance Withdrawal	$482,771	$663,039	$661,231	$789,475	$482,370	$522,350	pending	(267,125)
E-rate reimbursement						$53,700	pending	
Interest Earned	$70,000	$140,000	$145,000	$145,000	$200,000	$165,000	$145,000	20,000
								$0
Total Funding Sources Membership Operations	**$2,342,580**	**$2,718,135**	**$2,759,629**	**$2,946,475**		**$2,753,050**		**($247,125)**

3. Actual use of Funding Sources

		YTD- 1/30/2026
Membership Fees	$2,012,000	$2,012,000
Fund Balance Withdrawal	$182,988	($816,704)
Interest Earned	$194,427	$50,660
Actual Funding Sources Membership Operations	**$2,389,415**	**$1,245,956**

DATE: February 6, 2026

TO: SJVLS Administrative Council

SUBMITTED BY: Brian Henderson, Henderson CPAs
                       SJVLS Fiscal Agent

SUBJECT: Upcoming Budget Year Membership Fee Rate

RECOMMENDED ACTION:

1. Approve a zero percent change in Membership Fees, for a total membership of $2,012,000.

Approval of the action will establish the Membership Fee rate for the upcoming budget year to support the development of operational budget in the amount of $2,753,050 and the funding sources to be collected in accordance with strategic plan for annual increase minimum. The total membership fees in total did not increase, but allocation of the membership does have some minor changes due to changes in population and the volume ratio's, with the allocation of system operations being charged to members based on these associated ratio's.

FISCAL IMPACT:

The lack of an increase in the rate will continue to support up to 73% of operational costs which includes inflation estimates and other known increases. Total operational budget costs will be funded with revenue estimates from three sources Membership Fee, Fund balances and interest earned. We will also provide the board with a preliminary budget.

DISCUSSION:

The budget development of operational budget will be based on the rate approved and other funding sources to be collected. Fiscal agent will return to the board with budget timelines for recommended adoption of budget no later than June.

The attachment provides the details on membership history, rate of increase and member's contribution based on population ratio for increase amount.

PRIOR AGENDA REFERENCE:

N/A

ATTACHMENTS INCLUDED AND/OR ON FILE:

The attachment provides the details on membership history, rate of increase and member's contribution based on population ratio for increase amount.

Motion: _____   Second: _____

_____ PASSED   ____ REJECTED

Membership Fees History

Presented by: Brian Henderson, Fiscal Agency

Fiscal Year		Membership Fee	% of Increase	Increase by		Portion of Total Budget (Operational Costs) (2)		% Funding	System Delivery (funded by CLSA)		Madera Extra Delivery (paid by Madera)
FY 2014-2015		$ 1,452,289		loop in online materials	$	2,463,943		58.9%	$	-	
FY 2015-2016		$ 1,549,473	7%		$	2,729,785		56.8%	$	125,244	
FY 2016-2017		$ 1,507,387	-3%	switch to direct billing for Telco	$	2,197,807		68.6%	$	118,540	
FY 2017-2018		$ 1,507,387	0%	$ -	$	2,244,496		67.2%	$	158,040	
FY 2018-2019		$ 1,507,387	0%	$ -	$	2,326,854		64.8%	$	159,413	
FY 2019-2020	1	$ 1,662,904	10%	$ 155,517	$	2,709,980		61.4%	$	177,840	
FY 2020-2021		$ 1,789,809	8%	$ 126,905	$	2,342,580		76.4%	$	173,100	
FY 2021-2022		$ 1,789,809	0%	$ -	$	2,341,330		76.4%	$	235,672	$ 13,000
FY 2022-2023		$ 1,915,096	7%	$ 125,287	$	2,718,135		70.5%	$	209,000	
FY 2023-2024		$ 1,953,398	2%	$ 38,302	$	2,759,629		70.8%	$	239,407	
FY 2024-2025		$ 2,012,000	3%	$ 58,602	$	2,628,855		76.5%	$	220,000	
FY 2025-2026		$ 2,012,000	0%	$ -	$	2,932,090		68.6%	$	124,400	
FY 2026-2027		$ 2,012,000	0%	$ -	$	2,753,050		73.1%	$	124,275	

Note:

1	1,612,904	Members
	50,000	*additional adjustment - Fresno Member*
	1,662,904	Total Membership FY 19-2020

2 Operational costs exclude telecommunications, delivery, network projects, technology replacement, technology upgrades and future grant projects.

Contribution Membership Fee by Member
Guideline: JPA agreement, page 7, line 8, c) Contribution from Participants

								Total Fee	**$**	**2,012,000**							
								Increase Amount	**$**	**-**							

Adjusted Membership Rate with noted adjustment to Tulare County for Porterville and Tulare Public

Members	Prior Meeting Population Prior Presented 1/15/22	Adjusted State Certified Population 1-1-2021	State Certified Population Jan 2022	State Certified Population Jan 2023	State Certified Population Jan 2024	State Certified Population Jan 2025	Contribution Ratio	Increase Fee Share			Prior Year Approved Membership		Draft Recommended Membership Fee (Agenda Date: 2/6/26)		Change Amount
Coalinga	24,152	24,152	17,277	17,237	23,455	24,540	0.80%	$	-		$	21,664	$	22,827	$ 1,163
Fresno	1,002,529	1,002,529	993,996	994,262	993,976	1,012,513	33.18%	$	-		$	731,686	$	735,696	$ 4,010
Kern (*removed Shafter)	893,745	893,745	889,327	886,158	888,074	900,506	29.51%	$	-		$	544,782	$	537,681	$ (7,101)
Kings	152,543	152,543	152,023	151,018	152,627	154,015	5.05%	$	-		$	101,885	$	102,097	$ 212
Madera	158,474	158,474	157,396	158,148	159,328	162,599	5.33%	$	-		$	107,566	$	112,151	$ 4,585
Mariposa	18,037	18,037	17,045	16,935	16,966	16,917	0.55%	$	-		$	34,657	$	23,423	$ (11,234)
Merced	284,836	284,836	284,338	285,337	287,303	293,080	9.60%	$	-		$	161,194	$	179,914	$ 18,720
Porterville	59,571	59,571	62,345	62,588	62,934	63,622	2.09%	$	-		$	40,328	$	42,748	$ 2,420
Tulare Co.	481,733	352,916	343,207	342,799	345,185	350,585	11.49%	$	-		$	215,413	$	203,413	$ (12,000)
Tulare Pub	69,246	69,246	69,462	69,677	70,799	73,002	2.39%	$	-		$	52,825	$	52,050	$ (775)
								$	-						
Total Members	**3,144,866**	**3,016,049**	**2,986,416**	**2,984,159**	**3,000,647**	**3,051,379**	100.00%		**-**		$	2,012,000	$	2,012,000	$ 0

	State Certified Population 1-1-2021	State Certified Population Jan 2022	State Certified Population Jan 2023	State Certified Population Jan 2024	State Certified Population Jan 2025
Fresno County				1,017,431	1,037,053
less:					
Coalinga				(17,107)	(17,608)
Huron				(6,348)	(6,932)
Total- Fresno County	-	-	-	993,976	1,012,513

	State Certified Population 1-1-2021	State Certified Population Jan 2022	State Certified Population Jan 2023	State Certified Population Jan 2024	State Certified Population Jan 2025
Kern	914,193	909,813	907,476	910,300	923,961
less:					
City of Shafter	(20,448)	(20,486)	(21,318)	(22,226)	(23,455)
Total- Kern County	893,745	889,327	886,158	888,074	900,506

	State Certified Population 1-1-2021	State Certified Population Jan 2022	State Certified Population Jan 2023	State Certified Population Jan 2024	State Certified Population Jan 2025
Tulare County	481,733	475,014	475,064	478,918	487,209
less:					
Potervile	(59,571)	(62,345)	(62,588)	(62,934)	(63,622)
Tulare Public	(69,246)	(69,462)	(69,677)	(70,799)	(73,002)
Total- Tulare County	352,916	343,207	342,799	345,185	350,585

Contribution Membership Fee by Member
Guideline:　JPA agreement, page 7, line 8, c) Contribution from Participants

Total Membership Budget Costs Operations Summary Page 6 $ 2,753,050	Population ratio Operations Summary Page 6 (a) $ 1,175,262	(A) Population	Tripartite Contribution Method Operations Summary Page 6 (b) $ 1,577,788	(A) Tripartite		Total Budget System Operations (0130) Budgeted Membership Fees (i) $ 2,012,000
Members	Total Budget Costs (c) (a) x (d)	Contribution Ratios (d)	Total Budget System Operations (0130) (e) (b) x (f)	Ratios (Computer JPA) (f)	Total Budget Costs (g) (c) + (e)	Total Budget Costs % (h)	Total Budget Membership Fees (i) x (h)
Coalinga	9,452	0.0080	21,202	0.0134	30,654	1.13%	22,827
Fresno	389,977	0.3318	597,943	0.3790	987,921	36.57%	735,696
Kern (*removed Shafter)	346,837	0.2951	375,183	0.2378	722,019	26.72%	537,681
Kings	59,320	0.0505	77,780	0.0493	137,100	5.07%	102,097
Madera	62,626	0.0533	87,974	0.0558	150,600	5.57%	112,151
Mariposa	6,516	0.0055	24,938	0.0158	31,454	1.16%	23,423
Merced	112,882	0.0960	128,714	0.0816	241,596	8.94%	179,914
Porterville	24,505	0.0209	32,899	0.0209	57,403	2.12%	42,748
Tulare Co.	135,030	0.1149	138,121	0.0875	273,151	10.11%	203,413
Tulare Pub	28,117	0.0239	41,777	0.0265	69,895	2.59%	52,050
Total Members	**1,175,262**	1.0000	**1,526,531**	0.9675	**2,701,793**	**100%**	**2,012,000**

Ratios for use for Budget and Membership share of costs

Note: Mr Matthews recommended Data for volumes and annual circulation shall be collected
from shared automated library system

MEMBER

Members	Volumes Held	Prior Year Circulation	Total Combined Volume/Circ	Ratio Volumes/Circ	Ratio Branch	Total Combined Ratio
Coalinga	79,598	22,096	101,694	0.017	0.0182	0.0350
Fresno	816,303	1,731,308	2,547,611	0.422	0.3182	0.7401
Kern	701,856	631,456	1,333,312	0.221	0.2273	0.4481
Kings	173,743	135,339	309,082	0.051	0.0636	0.1148
Madera	197,203	163,992	361,195	0.060	0.0455	0.1053
Mariposa	75,568	55,996	131,564	0.022	0.0455	0.0672
Merced	199,375	273,903	473,278	0.078	0.1091	0.1875
Porterville	44,716	87,539	132,255	0.022	0.0182	0.0401
Tulare Co.	227,925	243,855	471,780	0.078	0.1455	0.2236
Tulare Pub	79,178	96,560	175,738	0.029	0.0091	0.0382
			-			-
Totals	2,595,465	3,442,044	6,037,509		1	1.0000

			Collected from From Population Worksheet			FY 2026-2027
Members	Total Combined Volume/Circ (1 & 2)	# of Branch Count (3)	State Certified Population UPDATE: dated June (4)	Quadparte (JPA not amended)	Quadparte Ratio (JPA not amended)	(A) Tripartite Ratios (Computer JPA)
Coalinga	101,694	2	24,540	126,236	0.01344	0.0134
Fresno	2,547,611	40	1,012,513	3,560,164	0.37898	0.3790
Kern	1,333,312	23	900,506	2,233,841	0.23779	0.2378
Kings	309,082	8	154,015	463,105	0.04930	0.0493
Madera	361,195	6	162,599	523,800	0.05576	0.0558
Mariposa	131,564	5	16,917	148,486	0.01581	0.0158
Merced	473,278	12	293,080	766,370	0.08158	0.0816
Porterville	132,255	1	63,622	195,878	0.02085	0.0209
Tulare Co.	471,780	18	350,585	822,383	0.08754	0.0875
Tulare Pub	175,738	1	73,002	248,741	0.02648	0.0265
Totals	6,342,688	116	3,051,379	9,394,183	1.00000	0.9675

9,394,067

Total Membership Fee	$	2,012,000
Total Costs	$	2,753,050

Members	Costs by Member	Fee by Member
Coalinga	36,995	36,994
Fresno	1,043,338	1,043,339
Kern	654,647	654,649
Kings	135,717	135,716
Madera	153,504	153,504
Mariposa	43,515	43,514
Merced	224,592	224,591
Porterville	57,404	57,404
Tulare Co.	241,007	241,004
Tulare Pub	72,896	72,896
	-	-
Totals	2,663,615	2,663,613

DATE: February 6, 2026

TO: SJVLS Administrative Council

SUBMITTED BY: Chris Wymer – Administrative Librarian

SUBJECT: Huron Premium Delivery Stop

RECOMMENDED ACTION:

1. Approve the premium delivery stop at the Huron Library with two service days a week, at a cost of $40.36 per week.

Approval of the recommended action will add a premium delivery stop for Coalinga-Huron at the Huron Branch two days a week at a cost of $1,332 this fiscal year and $3,955 in FY 2026-27.

ALTERNATIVE ACTION(S):

Alternatively, Administrative Council could elect not to authorize the premium delivery stop. This would create a hardship for Coalinga-Huron, as they do not currently have an alternative means of delivering materials to Huron.

FISCAL IMPACT:

Approval of the recommended action will not increase membership dues this fiscal year, or next. Coalinga-Huron will be billed directly for the cost of the premium delivery stop.

DISCUSSION:

At the December Administrative Council meeting, Council voted to add Coalinga-Huron to the System Delivery routes, after Fresno County ITSD increased the rates for County Courier services. During the discussion, Coalinga-Huron's director asked if System Delivery could also deliver materials to the Huron branch. SJVLS and Fresno County Library staff met with Coalinga to discuss the additional stop. Coalinga was informed that the extra stop would be considered a premium charge, based on past precedent with additional stops at Madera County's mountain branches. Fresno County Library's Business Manager confirmed that System Delivery would be able to accommodate the additional stop, and informed Coalinga's director of the cost of them.

PRIOR AGENDA REFERENCE:

Administrative Council Agenda – December 5, 2025. Item #1.

ATTACHMENTS INCLUDED AND/OR ON FILE:

No attachments included, or on file.

Motion: _____   Second: _____

_____ PASSED   ____ REJECTED

DATE: January 21, 2026

TO: SJVLS Automation Committee

SUBMITTED BY: Chris Wymer – Administrative Librarian

SUBJECT: ILS RFP

DISCUSSION:

The ILS RFP is ready to release. SJVLS is sharing the procurement timeline and details about what SJVLS members will need to do during the RFP Process.

Timeline

Date	Activity
1/26/26	RFP officially released and shared with vendors
2/3/26	Deadline for vendors to submit questions for the vendor teleconference
2/5/26	Vendor Teleconference
2/27/26	RFP responses due
3/2/26 – 3/6/26	SJVLS reviews responses – determines which systems will meet our requirements
3/3/26 – 3/20/26	Demo access to test systems (if vendors can provide)
3/17/26 – 3/20/26	Vendor presentations to SJVLS and member library staff. SJVLS will schedule 2 presentations each day and give vendors 3 hours for their presentation (2 to 2.5 hours to present and a half hour to an hour for questions/clarification). Presentations will be done through Teams.
3/23/26	Member library scores due to SJVLS
3/27/26	Automation Committee meets to select winner and make a recommendation to Administrative Council
4/3/26	Award recommendation presented to Administrative Council for final approval.

SJVLS Member Library Responsibilities

SJVLS's members will make the final decision on what our next ILS will be. SJVLS member libraries will need to be prepared to review the proposals, do tests on demo systems where vendors provide them, and have staff attend the vendor presentations.

Important Dates

Please be prepared for these activities:

- **March 9-13**: Reading proposals from vendors SJVLS advances to the presentation round and doing tests in demo systems (if they're provided).
- **March 17-20** (actual dates will depend on the number of vendors in this round): two 3-hour presentations per day from vendors.
- **March 17-23**: Members score vendors responses
- **March 27**: In person Automation Committee meeting to finalize the recommendation to Administrative Council. If you know you cannot make this date, please be prepared to send a proxy to vote on your jurisdiction's behalf.

Demo Systems/Test Access

For each vendor that provides access to a demo system, please be prepared to test functionality the week before presentations. The intent is to allow staff who will attend presentations to test standard functionality and start to gather questions about the ILSes in advance of the presentation. SJVLS requests that members do the following tests:

- Register a patron
- CKO items
    - Try editing a due date
    - Try forcing an item to lost
- CKI items
    - A standard CKI
    - An item from another location (testing transits)
    - An item with a hold
    - Bookdrop checkin and/or backdated CKI
    - Damaged CKI
- Place requests
- Fill requests
- Run the holds pull list
- Import MARC records
    - *CAT CENTERS* - edit a MARC record and/or create one from scratch
- Create an item record
- If you use Acquisitions, try creating a purchase order
- Search the catalog
    - Try pre-search limits
    - Try using facets to filter search results
    - Look at bib and item records/details
- Place a request in the catalog
- Create a list in the catalog

Scoring

Each jurisdiction will submit one scoring form with their score for each vendor. While it will be the responsibility of the Automation Committee representative to submit their scoring sheet, members are encouraged to work with staff in their jurisdiction to compile their scores. The scores of all 10 members will be averaged together, and the highest average score will be presented to Automation at their meeting on March 27 to make an official recommendation to Administrative Council for final approval.

The members can decide how many staff members they want to attend the presentations. SJVLS recommends sending staff that are knowledgeable about how your libraries operate and use Horizon, so that all specialized needs/use cases are represented during presentations.

California State Library, Library Development Services
Cooperative Library System Liaison Report
Updated February 2, 2026

State Library News

Every Story Counts

Every Story Counts… A Week in the Life of Your Public Library took place Januaryu 25th-31st 2026. We want to take a moment to thank you for the incredible work that took place across the state. Thanks to your outreach and enthusiasm, as of Friday morning we reached over 10,800 survey responses, with meaningful stories shared from libraries every day.

> As the week wrapped up, we shared a few final reminders:
> • Encouraging participation was essential. Sharing the survey link multiple times and in different ways helped ensure every voice was counted as we approached the finish line.
> • **Paper surveys matter.** Please remember that all paper surveys must be entered into your library's unique survey link. We encourage you to enter paper surveys as soon as possible so all responses are submitted by February 6.
> • **Confirm once paper surveys are submitted.** After you have finished entering your paper surveys, please reach out to Alexis Lacroix at lacroix@plpinfo.org to confirm completion. She will then send your library's data directly to you.
> • **Photos and videos are welcome.** We love seeing Every Story Counts in action. If you haven't already, please send your 3–5 favorite photos and short videos from the week to everystory@library.ca.gov.

Over the following weeks, our team got to work reviewing the statewide data and preparing custom infographics to share back with libraries. We were excited to dig into the stories and highlight the incredible impact you make every day.

Thank you again for your dedication and for everything you did to help capture the impact of your library. *Every Story Counts* would not have been possible without your commitment, creativity, and hard work. We are deeply grateful for your participation and support.

Questions?
Reach out to the Every Story Counts team at everystory@library.ca.gov .
LSTA-funded.

eBooks for All Joins Zip Books: Free Access with Expanded Capabilities
We're excited to share that eBooks for All is now supported under the Zip Books initiative. This transition enables libraries on the Palace platform to continue offering both the statewide digital collection and their local eBook offerings, all at no local cost.

New Features for Patrons and Libraries:

- **Patron Request Portal**: Thanks to Califa, patrons can now submit title requests in both English and Spanish via an online form. Once a requested title is added to the statewide collection, patrons receive notification and can check it out immediately.
- **Seamless Access Across Platforms**: Requested titles will appear both in California's Bookshelf and within each library's local instance of Palace, offering consistent and comprehensive access.
- **New Libraries Welcome**: Libraries not yet on Palace can join the program at no cost and gain access to over **200,000 additional eBook and eAudiobook licenses** from the statewide collection.

Please reach out to ebooksforall@library.ca.gov with any questions. *State of CA-funded.*

EmPOWERing Access is now open!

You can now provide your community with access to privacy booths, sewing machines, Charlie Carts and more with the EmPOWERing Access opportunity!

The Southern California Library Cooperative (SCLC) and the California State Library invite California public libraries to join the EmPOWERing Access project. EmPOWERing Access provides support to Californians seeking access to information and educational opportunities.
The project will purchase the following for libraries for use by their communities:
- Accessible privacy booths
- Charlie carts
- Book bikes for outreach
- Family workstations
- Light tables
- Sewing machines

Interested library staff are strongly encouraged to view the technical sessions on privacy booths, Charlie carts & book bikes (Technical Session 1) and family workstations, light tables & sewing machines (Technical Session 2).

Application Deadline: Friday, February 6, 2026, at 12:00 noon.

To learn more about the EmPOWERing Access project and apply, please visit: **EmPOWERing Access Project - Southern California Library Cooperative**

This project is supported in whole or in part by the U.S. Institute of Museum and Library Services under the provisions of the Library Services and Technology Act, administered in California by the State Librarian.

Please do not hesitate to reach out with any questions to Nerissa Snodgrass, Project Manager, at nsnodgrass@socallibraries.org.
LSTA-funded.

Student Success Card Partnerships Survey – Due Feb 11

The California State Library is conducting a landscape survey to assess current Student Success Card partnerships. We ask all library jurisdictions to **please complete this survey by Wednesday, February 11 at noon**.

Due to the total number of libraries and school districts statewide, the survey has been divided into multiple links. Each link groups libraries alphabetically by their jurisdiction name. *Please ensure that you complete only the survey link that corresponds to your library.*

- A.K. Smiley Public Library – Escondido Public Library
- Folsom Public Library – Irwindale Public Library
- Kern County Library – Los Gatos Public Library
- Madera County Library – Newport Beach Library
- Oakland Public Library – Roseville Public Library
- Sacramento Public Library – San Juan Bautista City Library
- San Leandro Public Library – Siskiyou County Free Library
- Solano County Library – Trinity County Free Library
- Tulare County Free Library – Yuba County Library

The information gathered through this landscape survey will enable the State Library to report on the status of Student Success partnerships statewide and to more effectively plan how best to support libraries and schools as they develop and strengthen these collaborations.

The survey is brief and includes a small number of questions, one of which is customized for each library. Please submit one response per library.

If you have any questions, please contact the Student Success team at studentsuccess@library.ca.gov.

Marketing Toolkits

The California State Library's marketing toolkits are designed to help California libraries deliver consistent messaging about the services and resources you provide to your communities. This is part of an effort to help coordinate statewide messaging about the many great things libraries do every day. We encourage you to use the messages, graphics, and other resources to raise awareness and reinforce the value and impact libraries provide to their communities.

LDS Newsletter

Please be sure to sign up for the LDS Newsletter LibrarytoLibrary. For those who receive this monthly email, please consider forwarding it to your staff and/or printing a copy for your break rooms.

Networking and Training

Public Library Directors Networking Call

The next call will be Wednesday, February 18th at 3:30. The call will feature updates from the State Library, further work on the statewide visioning project, and collaborative group discussions.

Communities of Practice

The California State Library now consolidates all scheduled Community of Practice events on a single calendar. On our website, under Services to Libraries, select Communities of Practice (under the Resources for Public Libraries section). Remember, you can help your staff build valuable connections across the state by sharing the Community of Practice opportunities with them.

Successful Summers Networking Calls

Successful Summers is a series of networking calls and resources for library workers who design and deliver community-based summer programs. Participants will co-create strategies to implement summer services that support and reflect the communities they serve.

Successful Summers supports the California State Library's goal of strengthening the abilities of California libraries to design community-based programs and services. For more information, please see the **California State Library's 5-Year Plan.**

Successful Summers networking calls provide library workers the opportunity to build a group of peers working together to include their communities in summer services. All library staff are encouraged to attend.

Successful Summers networking calls will take place on the third Wednesday of each month at 9:00 a.m. To register for an upcoming call, email **Summers@library.ca.gov**.

Sustainable California Libraries Open Door Chats: Register for February 2026 chat

Join with others working in libraries and sustainability for our quarterly Sustainable California Libraries Open Door Chat. All California library staff and community partners interested in climate, sustainability, and resilience are welcome to join these casual conversations and resource sharing sessions. Sessions are held quarterly for 55 minutes and will not be recorded.

The February 2026 Open Door Chat will be a time to share sustainability related program and presenter ideas and promotions samples. Bring your ideas, questions and examples for this casual conversation.

Date: Wednesday, February 11, 2026
Time: 10:00am - 10:55am
Register: https://us06web.zoom.us/meeting/register/W6kPDXd_SeidDQWeVh3EdQ
After registering, you will get a confirmation email with information about joining the meeting.

Future Sustainable California Libraries Open Door Chats through June 2026 are listed on our Library Development Services Communities of Practice page.
Email: sustainability@library.ca.gov with any questions.

Opportunities

Career Online High School

Career Online High School (COHS) program is open to all public libraries in the state and **there is no required local match to participate**. Libraries may opt into the COHS program at any time using the COHS Interest Form. New libraries will receive training and implementation support, have access to the California State Library's universal scholarship supply, and complete a short end-of-year report. COHS questions can be sent to cohs@library.ca.gov. *State of CA and LSTA-funded.*

Current Projects and Services

California Library Literacy Services – Ongoing

Dedicated one-time English as a Second Language (ESL) funding is scheduled to end June 30, 2026. Adult Literacy Services and Family Literacy Services continue to be supported by ongoing funding provided by the State of California.

For general information on the CLLS program, see the CLLS pages and visit the Manage Your Grant page for information on CLLS data collection. Reach out to clls@library.ca.gov for more information. *State of CA-funded.*

California Libraries Learn (CALL) – professional development for all levels of library staff

- Access live and recorded professional development for all members of your team at www.callacademy.org.
- Subscribe to the CALL Letters newsletter for weekly updates.
- Encourage all levels of your staff to get started with CALL Academy.
- From Learning to Leading: AI Safety Training for Libraries in Long Beach. Friday, March 13, 2026 from 1:00 p.m. to 5:00 p.m. This half-day, in-person training helps library staff build both understanding and practical capacity around AI safety and AI's longer-term implications for libraries and communities. Register today!
- Local CALL can help your library bring high-demand in-person trainings to your region. Learn more and submit an interest form.

LSTA-funded.

COMPASS Project: Resources and Information for Public Libraries

At a time when many library systems are facing decreased budgets and may be forced to cut digital subscriptions, a reminder that California offers — at no cost to public schools, districts, local libraries or students — online educational content and tools with COMPASS: the California Online Media Program for Access and Student Success (formerly the K-12 Online Resources Program). The purpose of COMPASS, from the California State Library, is to provide equitable access to online library resources for all K-12 public school students and their families, both in the classroom and after school. *State of CA-funded*.

COMPASS provides tools ranging from early literacy support (PebbleGo Science, TeachingBooks for Libraries) to science and climate change resources (Gale Interactive Science, Nat Geo Kids, Environmental Studies) to a suite of performing-arts and history/social studies content (20+ Alexander Street collections).

Timely COMPASS Resources and Information for Public Libraries
- Slides from recent COMPASS for public libraries training
- Need help setting up access to ALL COMPASS resources? General program sign up form
- Does your library currently offer Capstone's PebbleGo Science for your youngest patrons? More information on this statewide resource and sign up to get PebbleGo Science for your library
- Questions about the Alexander Street content or set up information? Watch this recording of a July 2024 training and accompanying slide deck. Remember, the Alexander Street collections include library performing rights too (with the exception of the National Theatre collection) – a great addition for programming for all ages!
- Stay informed! Sign up for the COMPASS newsletter. And please contact compass@library.ca.gov with any questions.

State of CA-funded.

Parks Pass Program

The Parks Pass program supports all Californians in exploring the outdoors and gaining the benefits of our parks by providing free vehicle day-use entry passes for checkout at local libraries.

The Parks Pass quarterly report upcoming due dates are:
- April 23, 2026 (for reporting period Jan-Mar 2026)
- July 23, 2026 (for reporting period Apr-June 2026)
- October 22, 2026 (for reporting period July-Sept 2026)

Quarterly reports should be submitted via the California State Library Statistics Portal. A toolkit is available to support marketing, circulation, programming, and more. It has been updated to

make the information cleaner and more accessible. The public can access information on the State Parks Pass at checkoutcastateparks.com

If you need more parks passes, bookmarks, or survey flyers, please fill out the new order form from State Parks. For any questions, email parkspass@library.ca.gov.
Parks Passes will remain valid through December 31, 2026. *State of CA-funded.*

Ready – Or Not: Cultural Heritage Disaster Preparedness Project

California's **Cultural Heritage Disaster Preparedness Project** connects communities holding at-risk collections with the resources needed to protect those collections from destruction and make them available to all Californians. In partnership with the Northeast Document Conservation Center, Ready – Or Not preservation consultants provide consultation and conduct free site visits for California organizations stewarding cultural resources and then deliver an assessment report with their observations. See below for information on these free services. *State of CA-funded.*

California libraries are invited to attend the webinar below:
Join the "Ready — Or Not" Cultural Heritage Disaster Preparedness Project for an informative webinar about risk assessment for libraries and the multiple free disaster preparedness services the project has to offer. Discover how cultural heritage organizations in California can get involved and bring any questions you may have on library risk assessment and the "Ready — Or Not" Project!

What: "Ready—Or Not": Cultural Heritage Disaster Preparedness information webinar. When: Thursday, February 19, 2026 11:00am–12:00pm
Where: Register at "Ready—Or Not": Cultural Heritage Disaster Preparedness | CALL Academy

Working one-on-one with staff and volunteers at participating organizations, a team of **California-based emergency preparedness consultants** provide the following services:
- On-site emergency preparedness assessments with customized reports
- Remote consultations for disaster plan creation or updates

This work provides organizations with tools to better protect their collections in an emergency. This ensures continued public access and California's cultural heritage is preserved into the future. California cultural heritage collections interested in a free consultation can **apply for a free assessment**.

Whether you're just getting started or looking to refine your emergency response procedures, the "Ready – Or Not" project's **hands-on workshops and online training sessions** are designed to support cultural workers in California.
"Ready—Or Not" offers:

- Wet salvage workshops across the state
- A multi-session web course led by emergency preparedness experts
- Self-paced and on-demand training
- Free dPlan|ArtsReady subscriptions

For more information contact **CAready@nedcc.org** or ReadyOrNot@library.ca.gov

Student Success Cards for All

California legislation signed by the Governor in October 2023 — SB 321 (Ashby) — makes it easier for libraries to put Student Success cards into the hands of every California child who wants one.

Student Success cards give students access to books and online resources from their public library, free of charge, through partnerships with local school districts. The Student Success Cards for All initiative aims to ensure that all California students have the opportunity to obtain a Student Success card by the third grade.

The legislation asks the State Library to:
- Offer resources to assist public libraries and schools in finding strategies that work best for their communities.
- Coordinate with public libraries to determine the most effective means to ensure each student is provided the opportunity to obtain a Student Success card by third grade.
- Ensure that partnerships between public libraries and schools have been established to issue Student Success cards.

See recent CLA Talk messages around Student Success for registration links to the regularly occurring networking calls.

For more information, visit the Student Success Cards for All webpage or email studentsuccess@library.ca.gov.

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