

**Minutes  
CCL Board Meeting  
Thursday, March 4, 2021 | 1:00 pm – 2:30 pm  
Virtual Meeting**

ATTENDANCE - Board Members:

**Leslie Tirapelle, Will Breitbach, Romelia Salinas, John Taylor, Evelyn Lord, Catherine Cox, Eric Hanson, Tina Inzerilla, Elnora Tayag, Alison Gurganus, Brian Lym, Carina Love, Peter Sezzi, Derek Monypeny,**

ATTENDANCE – Ex-Officio, Non-Voting Members:

**Gregg Atkins, Jeff Karlsen, Dan Crump, Amy Beadle, Tamara Weintraub**

ABSENT – Ex-Officio, Non-Voting Members:

**Brian Greene**

1. Call to Order

**President Tirapelle called the meeting to order at 1:03 pm.**

2. Approvals

2.a Agenda (March 4, 2021)

**The Board made a motion to approve the agenda. (Cox/Gurganus) **APPROVED****

2.b Minutes (January 14, 2021)

**The Board made a motion to approve the January 14 minutes. (Sezzi/Breitbach) **APPROVED****

3. Deans & Directors Meeting & Spring Workshops

3.a Topics and dates

**The Board reviewed a list of workshop proposals. The Board identified three programs to proceed with for spring: 1) a program for new library leaders 2) a program on post-pandemic reopening plans and 3) a program on e-reserves. A fourth program on information literacy with a focus on disinformation could be added this spring, or held for fall.**

**The Board could use the regular Wednesday webinar for the programs, including extending to a 90-minute session if needed. Dates will be based on availability.**

**4. LSP Update (Amy Beadle)**

**Pawel Szponar (Foothill College) has joined CCLC as the interim LSP Network Zone Administrator. He is currently focusing on the management of named users and bib records.**

**CCLC has very recently hired an LSP Program Manager. The announcement will go out soon.**

**CCLC is hoping to hire a part-time accounts specialist soon. This person will assist with maintaining Consortium Manager.**

**The LSP workgroup had to cancel this week's LSP webinar. Amy noted that people are generally overworked and it is getting harder to find presenters.**

**With support from CCLC, Amy continues to advocate for state funding of the LSP project.**

**The Consortium will sponsor a mini vendor webinar on April 1.**

**5. CCL Board Terms**

**Gregg reviewed upcoming changes to board membership.**

**Leslie will be up for a new 2-year term. Tina Inzerilla will be up for a new 2-year appointment. Cathy Cox is retiring and her area will need a replacement. Romelia Salinas is up for a new 2-year term. John Taylor is at the end of his second 2-year term and his area will need a replacement.**

**Mendocino College has a new librarian.**

**6. Reports**

**6.a**

**Gregg provided a written budget report. He will provide a full budget report at the next meeting. CCL costs have been less this year since there has been very little travel. As of today, there are 96 CCL membership renewals.**

**6.b CCL-EAR**

**Tamara Weintraub reported that there are still a few vacancies on the CCL-EAR Committee. Steve Hunt is retiring and will step down from the committee. The committee has been publishing new reviews. They added a measure on LTI integration to the reviews, in addition to privacy and accessibility.**

7. Status / Check-in of Phased Re-openings of CCC Libraries

5.a Shared re-opening plans

**[Not discussed due to time limitations.]**

8. Announcements / Other Reports

**Cathy Cox will retire at the end of June.**

**Dan Crump will retire at the end of May.**

**Brian Greene will be stepping down as the Communications Manager this spring.**

**ACTION: The Current Interests Committee will review the job description for Communications Manager.**

**The next meeting is Thursday, May 13, 2021, 1:00-4:30 pm. Elections will take place at that meeting.**

9. Adjournment

**The meeting adjourned at 2:35 pm.**