



August 19, 2011

To: Library of California Board Members
cc: CLSA Participants

From: Sandy Habbestad, CLSA Program Coordinator
Library Development Services

Subject: Library of California Board Actions August 11, 2011

Purpose of the Library of California Act:

The Legislature finds and declares that it is in the interest of the people of the state to ensure that all Californians have free and convenient access to all library resources and services that could provide essential information and enrich their lives; and, to respond fully and successfully to these information needs and to the diversity of California's population, libraries of all types and in all parts of the state must be enabled to interact, cooperate, and share resources. This policy shall be accomplished by enabling libraries of all types and in all parts of the state to provide their users with services and resources of all libraries in this state, and by assisting libraries to provide and improve services to the underserved.

Library of California Board Mission and Vision Statements:

Mission Statement: The Library of California Board builds and supports the sharing of resources among all libraries for all Californians.

Vision Statement: The Library of California Board will be the nationally recognized leader of a dynamic statewide system of quality library services.

The following actions were taken at the Library of California Board meeting in Sacramento on August 11, 2011. Board members present were: Anne Bernardo, Chair; Victoria Fong; Jane Lowenthal; Paymaneh Maghsoudi; Gregory McGinity; Elizabeth Murguia; and Judy Zollman.

Adoption of Agenda

1. It was moved, seconded (Fong/Lowenthal) and carried unanimously that the Library of California Board adopts the agenda of the August 11, 2011 meeting as presented.

Approval of Minutes

2. It was moved, seconded (Fong/Lowenthal) and carried unanimously that the Library of California Board approves the draft minutes of the August 12, 2010 meeting as corrected.

Election of Board Officers for 2012

3. It was moved, seconded (Zollman/Murguia) and carried unanimously that the Library of California Board elects Anne Bernardo as President of the Library of California Board for the year 2012.
4. It was moved, seconded (Zollman/Murguia) and carried unanimously that the Library of California Board elects Paymaneh Maghsoudi as Vice-President of the Library of California Board for the year 2012.

Resolutions

5. It was moved, seconded (Fong/Maghsoudi) and carried unanimously that the Library of California Board adopts Library of California Board Resolution 2011-01 for Penny Kastanis. (See Attachment A)
6. It was moved, seconded (Lowenthal/Maghsoudi) and carried unanimously that the Library of California Board adopts Library of California Board Resolution 2011-02 for John Kallenberg. (See Attachment B)

Recommended 2011/12 CLSA Budget

7. It was moved, seconded (Lowenthal/Fong) and carried unanimously that the Library of California Board adopts the 2011/12 CLSA Budget as displayed in the chart entitled "2011/12 CLSA Baseline Budget Recommendation" and that the aforementioned chart be included in the minutes of this meeting. (See Attachment C)

System Plans of Service for 2010/11

8. It was moved, seconded (Maghsoudi/Fong) and carried unanimously that the Library of California Board approves the CLSA Preliminary System Plans of Service for the eight CLSA Cooperative Library Systems submitted for fiscal year 2011/12, and after knowing the final outcome of the state budget, request Systems to submit revised plans and budgets that reflect the programs and services provided with the funding available from CLSA.

CLSA Consolidations and Affiliations

9. It was moved, seconded (Zollman/Maghsoudi) and carried unanimously that the Library of California Board approves the affiliation of the Camarillo Public Library with the Southern California Library Cooperative; and further moved to accept the request to waive the September 1, 2010 filing deadline for 2011/12 affiliations so that this request becomes effective July 1, 2011.

10. It was moved, seconded (Murguia/Zollman) and carried unanimously that the Library of California Board approves the affiliation of the Santa Clarita Public Library with the Southern California Library Cooperative; and further moved to accept the request to waive the September 1, 2010 filing deadline for 2011/12 affiliations so that this request becomes effective July 1, 2011.

CLSA Interlibrary Loan, Equal Access, Universal Borrowing Programs

11. It was moved, seconded (Lowenthal/Fong) and carried unanimously that the Library of California Board adopts, subject to the concurrence of the State Department of Finance, reimbursement rates for the 2011/12 fiscal year as follows: for CLSA interlibrary loans, a reimbursement rate of \$6.60 per eligible transaction; for CLSA direct loans, a reimbursement rate of \$1.09 per eligible transaction; and that the Chief Executive Officer inform all participants of the 2011/12 reimbursement rates as soon as Department of Finance concurrence is obtained.
12. It was moved, seconded (Zollman/Maghsoudi) and carried unanimously that the Library of California Board directs its Chief Executive Officer to withhold 90% from all CLSA ILL and Direct Loan Program reimbursement payments throughout the 2011/12 fiscal year and that, after determining the full State cost of the TBR programs, directs the CEO to prorate the final payment equitably if insufficient funds remain in the program appropriation. It was further moved to authorize the CEO to make a one-time adjustment in the prorata percentage in order to pay all participants equitably if actual transaction data increases at a rate that would not pay each participant equitably.
13. It was moved, seconded (Lowenthal/Fong) and carried unanimously that the Library of California Board gives its Chief Executive Officer the authority to seek additional 2012/13 local assistance funding through the BCP process.

CLSA System Reference Program

14. It was moved, seconded (Lowenthal/Maghsoudi) and carried unanimously that the Library of California Board approves the System Population and Membership figures for use in the allocation of CLSA System Reference Program funds for the fiscal year 2011/12.

Attached also is a Library of California Board meeting schedule along with a calendar of meetings, events, and deadlines for 2011/12. (See Attachment D)

Library of California Board Resolution 2011-01

WHEREAS, the Library of California Board desires to recognize Penny G. Kastanis for her distinguished contributions as one of its members on the occasion of the conclusion of her term of service as a Member of the Board; and

WHEREAS, the Board wishes to honor Penny for her outstanding public service representing the Public-at-Large since her appointment by former Governor Gray Davis on January 14, 2003; and

WHEREAS, Penny has advocated for libraries, and especially school libraries, at the state and federal level on behalf of the Board and the greater library community, and extended her knowledge and expertise in education and school library services to the Board; and

WHEREAS, the Board wishes to honor Penny for her distinguished service to the Library of California Board as its President from 2008-2010; and

WHEREAS, it should be noted that Penny was on the Executive Planning Committee for the Sierra Valley Library Network from 1998-2001, and helped to frame the programs of the Library of California, enacted in 1998; and

WHEREAS, Penny has served as Executive Director for the California School Library Association (CSLA), and was named the recipient of CSLA's Honorary Membership Award in 2000, a lifetime achievement award given to an outstanding retiree for distinguished contributions to the profession and organization over a sustained period of time; and

WHEREAS, it should be noted that Penny is a member of many other professional organizations, namely the American Library Association; International Reading Association; and the California Reading Association, where she served as Chair of Authors Presentations at the State Conference in 2000; and as President of the Sacramento Area Reading Association in 2000 and 2001; and

WHEREAS, the Board wishes to recognize Penny's outstanding contributions to school libraries, to education, and to the people of the State of California to learn and obtain information through our libraries.

NOW, THEREFORE, BE IT RESOLVED, that

*the Library of California Board
extends its sincere appreciation and deep regard to*

PENNY G. KASTANIS

*for her distinguished leadership and contributions
to the libraries and people of the State of California
on this day of 11 August 2011*

Library of California Board Resolution 2011-02

WHEREAS, on July 4, 2011, the Library of California Board, California State Library and the library community was saddened by the sudden loss of one of its dedicated colleagues, John Kallenberg; and

WHEREAS, the Library of California Board wishes to express its heart-felt sympathy to his wife Ruth, and their family; and

WHEREAS, the Board, staff, and library colleagues throughout California and beyond will always remember John as an intelligent and gracious professional who spent most of his career as Director of the Fresno County Library system, and the System Coordinator for the San Joaquin Valley Library System, until his retirement in 2003; and

WHEREAS, John continued to provide outstanding public service to libraries when he was first appointed to the California Library Services Board by former Governor George Deukmejian in 1990, and his subsequent reappointments in 1994 by former Governor Pete Wilson, and in 1998 under new legislation, to the Library of California Board; John's final reappointment came in 2003 by former Governor Arnold Schwarzenegger prior to his retirement; and

WHEREAS, during his tenure on the State Board, John served with distinction as its President from 1996-1998, and again in 2003; served as the Board's Vice-President in the preceding four years, from 1992-1995; and chaired numerous committees; and

WHEREAS, it should be noted that John was a very active member of many library organizations, including the California Library Association, where he served as its President in 1987; and

NOW, THEREFORE BE IT RESOLVED, that

*the Library of California Board
extends its sincere sympathy and deep regard to
the family of*

JOHN K. KALLENBERG

*for his distinguished leadership and contributions
to the libraries and people of the State of California
on this day of 11 August 2011*

2011/12 CLSA Baseline Budget Recommendation			
Program	2010/11 CLSA Baseline Budget	Proposed 2011/12 CLSA Baseline Budget	Percentage Reduction
Transaction Based Reimbursement	\$10,182,000	\$6,182,900	39.3%
Cooperative Library Systems	\$2,726,000	\$2,317,100	15.0%
Total	\$12,908,000	\$8,500,000	34.1%

LIBRARY OF CALIFORNIA BOARD MEETING SCHEDULE FOR 2012

February 16, 2012	Sacramento
August 2012 (tbd – will hold when Legislature is in session)	Sacramento

CALENDAR OF MEETINGS / EVENTS / DEADLINES FOR 2011/12**2011**

August 18	Serra Cooperative Library System, Administrative Council Meeting, Coronado
August 19	San Joaquin Valley Library System, Administrative Council, Visalia Library
August 26	Black Gold Cooperative Library System, Administrative Council, Lompoc Public Library
September 1	2010/11 CLSA System Annual Reports, System Uniform Expenditure Reports, and 2011/12 System Uniform Budget requests postmarked to State Library
September 12-25	1 st 2011/12 CLSA Direct Loan Sample Period
September 23	Black Gold Cooperative Library System, Administrative Council, Goleta Library
September 30	NorthNet Library System, Administrative Council, Sacramento
September 30	Pacific Library Partnership, Executive Council, System Headquarters, San Mateo
October 10	1 st 2011/12 CLSA Direct Loan Sample data due at State Library
October 15	1 st Quarter 2011/12 ILL claims due at State Library
October 20	Inland Library System, Administrative Council, [location tbd]
October 28	Black Gold Cooperative Library System, Administrative Council, via teleconference
November 3	Serra Cooperative Library System, Administrative Council Meeting, Escondido
November 4	San Joaquin Valley Library System, Administrative Council, Visalia Library
November 17	Southern California Library Cooperative, Administrative Council, Monterey Park Bruggemeyer Library
November 28	Pacific Library Partnership, Executive Council, System Headquarters, San Mateo
December 2	Black Gold Cooperative Library System, Administrative Council, Santa Maria Public Library
December 5-18	2 nd 2011/12 CLSA Direct Loan Sample Period
December 8	49-99 Cooperative Library System, Administrative Council, Chavez Central Library

2012

January 4	2 nd 2011/12 CLSA Direct Loan Sample data due at State Library
January 6	San Joaquin Valley Library System, Administrative Council, Visalia Library
January 15	2 nd Quarter 2011/12 ILL claims due at State Library
January 19	Inland Library System, Administrative Council, via WebEx
January 27	Black Gold Cooperative Library System, Administrative Council, Lompoc Public Library

February 2	Serra Cooperative Library System, Admin. Council Meeting, Imperial Valley [location tbd]
February 16	Library of California Board Meeting, Sacramento
February 24	Black Gold Cooperative Library System, Administrative Council, via teleconference
March 2	San Joaquin Valley Library System, Administrative Council, Visalia Library
March 5-18	3 rd 2011/12 CLSA Direct Loan Sample Period
March 8	49-99 Cooperative Library System, Administrative Council, via WebEx
March 15	Inland Library System, Administrative Council, [location tbd]
March 23	Black Gold Cooperative Library System, Administrative Council, Goleta Library
March 29	Southern California Library Cooperative, Administrative Council, [location tbd]
April 2	3 rd 2011/12 CLSA Direct Loan Sample data due at State Library
April 15	3 rd Quarter 2011/12 ILL claims due at State Library
April 27	Black Gold Cooperative Library System, Administrative Council, Santa Maria Public Library
May 3	Serra Cooperative Library System, Administrative Council Meeting, Oceanside
May 4	San Joaquin Valley Library System, Administrative Council, Visalia Library
May 7-20	4 th 2011/12 CLSA Direct Loan Sample Period
May 10	49-99 Cooperative Library System, Administrative Council, Amador County General Services Building
May 11	Pacific Library Partnership, Executive Council, System Headquarters, San Mateo
May 11	Pacific Library Partnership, Annual Meeting, San Jose Public Library
May 17	Inland Library System, Administrative Council, via WebEx
May 23	Southern California Library Cooperative, Administrative Council, [location tbd]
June 1	2012/13 CLSA Systems Plans of Service and Baseline Budgets postmarked to State Library
June 2	Black Gold Cooperative Library System, Administrative Council, Lompoc Public Library
June 5	4 th 2011/12 CLSA Direct Loan Sample data due at State Library
July 6	San Joaquin Valley Library System, Administrative Council, Visalia Library
July 15	4 th Quarter 2011/12 ILL claims due at State Library
July 19	Inland Library System, Administrative Council, [location tbd]
August 2	Serra Cooperative Library System, Administrative Council Meeting, Chula Vista
August	Library of California Board Meeting, Sacramento [date tbd]
September 14	San Joaquin Valley Library System, Administrative Council, Visalia Library
October 18	Inland Library System, Administrative Council, via WebEx
November 2	San Joaquin Valley Library System, Administrative Council, Visalia Library

System Administrative Council meeting dates are subject to change. Please contact the System to verify dates and locations.