

1 **RESOLUTION**

2 Dawe presented a resolution for Member Joanne Kennedy on her resignation from the LoC
3 Board and concluded with the following motion.

4 *It was moved, seconded (Kallenberg/Fong) and carried unanimously to adopt “Library*
5 *of California Resolution 2000-03” for Joanne Kennedy as Library of California Board*
6 *Member for her contributions to the libraries and people of the State of California.*
7 *(See Attachment A)*
8

9 **BOARD PRESIDENT’S REPORT**

10 Dawe reported the following:

- 11 • Since the last meeting, Dawe has had conversations with a member of a Library of Congress
12 advisory board on digital preservation regarding areas of mutual concern to be considered by the
13 Board during the Library of California (LoC) Strategic Planning process.
- 14 • He asked Cameron Robertson, Deputy State Librarian, for a budget summary of the state
15 budget’s support for libraries at the next meeting.
- 16 • He thanked staff for the distribution of the “Connection,” the new on-line newsletter for the
17 LoC and the California State Library (CSL).
- 18 • He congratulated Mark Parker on his promotion to Bureau Chief of Library Development
19 Services (LDS).
- 20 • He appointed John Kallenberg and Mary Purucker to act as the LoC Board Nominating
21 Committee for President and Vice President nominations for 2001. They will report at the
22 November meeting.
- 23 • Dawe called on Kallenberg for a report on the Stanford-California State Library Institute on
24 21st Century Librarianship. Kallenberg reported a positive reaction from participants on content,
25 organization of activities and the quality of speakers. Formal evaluations are forthcoming.

26 **BOARD VICE PRESIDENT’S REPORT**

27 Fong reviewed the process of the LoC Strategic Planning Session set for August 17th and
28 encouraged everyone to attend.

1 **CHIEF EXECUTIVE OFFICER’S REPORT**

2 On behalf of Dr. Kevin Starr, California State Librarian, Cameron Robertson, Deputy State
3 Librarian, reported the following:

- 4 • Dr. Starr continues to recover from surgery and anticipates returning to a full work schedule
5 around September 1, 2000.
- 6 • The new state budget includes the veto of a \$15.3 million augmentation to the Public Library
7 Foundation.
- 8 • Implementation of the Library Construction Bond Act is underway. The first Board meeting
9 has been set for September 14, 2000, in Sacramento at the CSL from 9:00 a.m. to 12 noon. Dr.
10 Starr appointed Richard Hall as the Manager of the Office of Library Construction (OLC). The
11 CSL is working with General Services to lease office space to house the program.
- 12 • Development of the 2001/2002 state budget is in progress; Budget Change Proposals (BCP)
13 are due at the Department of Finance by September 13, 2000.
- 14 • The CSL’s seismic retrofit project is completed. Collections have been returned to the
15 Library & Courts I (LCI) building. Four Maynard Dixon murals, a gift from an estate in Southern
16 California, have been put on display on the second floor of LCI. Further enhancements are being
17 considered in the LCI conference room 500 for historic ceiling restoration and lighting, as well as
18 upgrades to the wiring and data communications.
- 19 • The American Library Association has honored Dawe and eight other Californians for their
20 advocacy of libraries; Robertson presented Dawe with a lapel pin in honor of this award.

21 **CALIFORNIA LIBRARY LITERACY SERVICE (CLLS) AND FAMILIES FOR LITERACY**

22 **California Library Literacy Service**

23 Wang reviewed committee actions, welcomed the new Library Literacy Program Consultant,
24 Leslie Shelton, and called on Dr. Carole Talan, Literacy Programs Coordinator, for a report.
25 Talan reviewed the two components of California Literacy Campaign, the California Library

1 Literacy Service (CLLS), the adult component, and Families For Literacy (FFL), for families of
2 those low literacy adults who have children under the age of five. She updated the Board on
3 program status and discussed a budget request for 2001/02 to bring the state’s matching funds to
4 an approximate 30% level.

5 *It was moved by the Literacy Committee (Wang) and carried unanimously that the*
6 *Library of California Board directs its Chief Executive Officer to seek additional fiscal*
7 *year 2001/02 local assistance funding in the amount of \$2,078,000 for the CLSA*
8 *Special Services – California Library Literacy Service program.*

9
10 **Families for Literacy**

11 Talan gave an update on program status and presented information in support of an additional
12 budget request to fully fund the existing 77 literacy programs.

13 *It was moved by the Literacy Committee (Wang) and carried unanimously that the*
14 *Library of California Board directs its Chief Executive Officer to seek additional fiscal*
15 *year 2001/02 funding in the amount of \$500,000, for the CLSA Special Services –*
16 *Families For Literacy program.*

17
18 Talan updated the Board on the Starbucks annual book drive, “All Books for Children.” She
19 also discussed funding for libraries from the California Children & Families Commission
20 (Proposition 10). Grants will be finalized by next week for selected libraries to purchase eleven
21 mobile units to deliver literacy services to the hard-to-reach. Talan also reported that applications
22 for School Library Enrichment Grants from the Governor’s Book Fund would be available as of
23 September 1, 2000. Information and applications are available on the Web at
24 www.literacynet.org/govfund. The Governor’s Book Fund is administered by the California State
25 Library Foundation.

26 **LIBRARY OF CALIFORNIA COMMUNICATIONS PROGRAM**

27 Diana Paque, Library of California Director, reviewed news articles on the LoC and called on
28 Ira Bray, Electronic Resources Consultant, for a LoC Web site update. Bray gave a Web site
29 demonstration discussing improvements to the site and the variety of ways to access the LoC and
30 CLSA documents. Bray stated that Board documents should be available electronically before
31 the regular Board meetings. Enhancements will include a printable regional network map, with

1 LoC benefits and programs displayed more prominently. Bray noted that site upgrades are
2 continuous and that Pat Zografos, Technical Senior Librarian in LDS, is responsible for Web site
3 content development.

4 Paque stated that electronic efforts are being made to increase notification of when the
5 newsletter, Connection, is published. Parker added that LDS/LoC are in the process of installing
6 a document management system to assist in document access through the Web. The goal is to
7 have a database of key word accessible documents containing current and historical LoC
8 information.

9 **LEGISLATION**

10 Barbara Will, Legislative Consultant, reported on state and federal legislative issues:

11 **State Legislation:**

- 12 • The Governor vetoed the \$15.3 million augmentation for the Public Library Foundation.
- 13 • SB 571, a \$508,000 increase for Families For Literacy Program, was signed by the Governor.
14 \$3.2 million from the Tobacco Tax Fund and \$10 million for a new literacy program targeted at
15 K-12 English language learners, children and their parents, were also allocated from the state
16 budget to develop or enhance literacy programs.
- 17 • SB 927, Microfilm Endangered California Newspapers, was vetoed, but a \$300,000 budget
18 augmentation was approved by the Governor.
- 19 • SB 1774, Computer Access, that would provide extended library hours for public access to
20 the Internet, was amended and sent to the Assembly Appropriations Committee for a hearing on
21 August 23, 2000.
- 22 • AB 2311, the California School Library Media Teacher Expansion Program, is in the
23 Assembly Appropriations suspense file and is considered dead.
- 24 • AB 2486, Youth Mentoring and Safe Communities Grant Program, is in the Senate
25 Appropriations Suspense File and is scheduled for a hearing later this month.

1 • AB 2757, Kevin Starr Access to Information Act of 2000, which serves the needs of blind or
2 visually impaired people, was passed by the Senate Appropriations and sent to the Senate; a
3 hearing date has not been set.

4 Will added that UCITA, the Uniform Computer Information Transaction Act, a model
5 contract for software vendors that could restrict fair use is opposed by California State Attorney
6 General Bill Lockyer and CLA. A bill to implement UCITA has not yet been introduced in
7 California. ALA is sponsoring a two-hour teleconference on December 13, 2000, on strategies
8 for action regarding UCITA.

9 Sarah Pritchard, UC Santa Barbara, stressed the importance of opposing UCITA, which could
10 have a negative impact on a library's ability to share electronic resources and could restrict
11 electronic programs proposed for the LoC. She added that the Association of Research Libraries
12 (ARL) also opposes UCITA.

13 **Federal Legislation:**

14 • Informal congressional reports indicate \$170 million will be recommended for LSTA funds,
15 which may include a filtering requirement and/or library Internet use policy.

16 • The Senate has added 34 local interest projects to the LSTA program. The LoC Board has a
17 policy promoting adequate and equitable funding, which states that earmarking reduces the
18 equitable funding for California.

19 • Will reported that she has finished her term as President of ASCLA, a division of ALA, and
20 is now appointed to the National Committee for Reauthorization of LSTA. ASCLA has asked
21 Will to chair the task force that oversees ASCLA's role on the reauthorization. Will reported that
22 she has also been appointed by ASCLA to oversee the Electronic Discussion List on LSTA,
23 which advises people on LSTA legislation.

1 • Will indicated that the Board will review a 24-part tutorial on copyright from ALA, which
2 includes information on fair use. Paul Smith, CSL Legal Counsel, will address copyright issues
3 at the November Board meeting.

4 • A final copy of the LoC Legislative Plan drafted by Steinhauser is included in the packet.

5 In conclusion, Will recognized Dawe for his advocacy of libraries and noted the Press
6 Release on “Californians Honored for Helping Libraries,” the July 3, 2000, letter from Dr. Kevin
7 Starr applauding Dawe’s work and the certificate for leadership.

8 **LIBRARY OF CALIFORNIA**

9 **General Program Update**

10 Paque gave an update on the LoC timeline and team activities since the last Board meeting.
11 She noted that the expenditures sheet normally included in this part of the agenda is now included
12 at the end of the Board agenda under Budget Review.

13 **LoC Budget Change Proposal**

14 Paque discussed priorities for funding the Library of California in 2001/02 and the
15 subsequent LoC budget request for the upcoming year. The current allocation is \$3.988 million,
16 and the request is for an increase of \$23 million in additional LoC funds. Paque stressed the
17 importance of linking the LoC to education benefits. Robertson gave a review of the budget
18 process.

19 Paque reviewed the outline of programs for which the LoC is requesting support in 2001/2002.
20 The total request of \$23 million includes First Source, the Virtual Ethnic Reference Centers, the
21 continuing growth of the telecommunications services infrastructure, and the beginning of staffing,
22 infrastructure and services in the regions. Parker explained further the reasoning of items included
23 in the BCP. Discussion followed on flexibility in the BCP and start-up problems that programs
24 like the LoC encounter. CLSA Cooperative System representatives noted that they have included
25 reference services in their Plans of Service and expressed support for reference services such as
26 First Source. Following extensive Board discussion, the appropriate elements of First Source and

1 the Virtual Ethnic Resource Center were moved from reference services to the database element of
2 the BCP, and all other reference elements were deleted pending additional staff work and reference
3 program development.

4 *It was moved, seconded (Fong/Purucker) and carried unanimously that the Library of*
5 *California Board approves development of a Budget Change Proposal for up to \$23*
6 *million for additional FY 2001/02 Library of California funds.*
7

8 **Library of California Vision Statement and Three-Year Goals**

9 Fong reported the results of the LoC Board Planning Session on August 17, 2000, thanked the
10 Board for its participation and presented the Vision Statement and Three-Year Goals for the
11 Board's consideration. Fong stated that LoC Board Objectives resulting from the planning
12 session will be considered for adoption after all Board Members and the public have had an
13 opportunity to review them. Copies of the Mission Statement, the Vision Statement and the
14 Objectives were provided.

15 *It was moved, seconded (Fong/Purucker) and carried unanimously that the Library of*
16 *California Board adopts the following vision statement and three-year goals as*
17 *developed at the Board Planning Session August 17, 2000.*
18

19 **VISION STATEMENT**

20 *The Library of California Board will be the nationally recognized leader of a dynamic*
21 *statewide system of quality library services.*
22

23 **THREE YEAR GOALS (2000 - 2003 -- not in priority order)**

- 24 • *Achieve full implementation and funding of the Library of California Act*
25 *and complete the transition from CLSA.*
- 26 • *Promote public awareness and support of the Library of California*
- 27 • *Implement regional and statewide programs and services*
- 28 • *Establish an effective Board*

29 Fong stated that a follow-up planning session is set for the February 2001 meeting. Dawe
30 added that the Board will work on some of the objectives that need to be accomplished before
31 the November 2000 meeting.

32 Paque advised that the proposed date of the February 14-16, 2001, Board meeting may be
33 changed to February 7-9, 2001, and that a Riverside location is being checked for availability.

1 She added that Judith Auth, Riverside County Librarian, extended an invitation to the LoC Board
2 to visit Riverside in February 2001. A 2001 Board meeting calendar will be presented at the
3 November meeting.

4 **Access Services**

5 Fong reported committee issues and actions and called on Andersen to report on forms of
6 compensation for interlibrary loan.

7 **Interlibrary Loan (ILL) and Direct Loan Programs**

8 Andersen gave an update on the analysis of field comments from the Focus Group report on
9 interlibrary and direct loan compensation. Analysis indicated that respondents prefer cash
10 payments and want cash payments to continue to be an option that would not be compromised by
11 other compensation options. A majority of respondents suggested that all direct loan transactions
12 should have some level of compensation instead of the current net-imbalance method. Another
13 issue of consensus was that handling costs should continue to be the basis of compensation. As
14 the loan compensation model continues to develop, staff will be conducting a new study on
15 handling costs for both direct and interlibrary loans. A compensation plan will also be developed
16 for delivery of interlibrary loan materials, and regulations will be drafted for direct and
17 interlibrary loan compensation. A compensation model on handling costs is anticipated for Board
18 consideration at the February 2001 meeting.

19 Andersen updated the Board on the ILL Pilot Program. A recommendation to consider
20 continuation of the pilot will be presented at the November 2000 meeting.

21 **CLSA Interlibrary Loan and Direct Loan Programs**

22 Fong called on Sandy Habbestad, CLSA Program Analyst, for an update on the CLSA
23 prorating requirement. Habbestad reported that based on projected levels for 2000/01, the CLSA
24 Interlibrary Loan and Direct Loan Program appropriation would be insufficient to pay the full
25 reimbursable costs of the program by approximately \$360,000, or about 3% of the estimated total
26 program cost. Due to varying increases and decreases in loan activity over the past year, staff

1 recommends withholding 10 % from each claimed transaction during the course of the fiscal year
2 in order that a larger margin for transaction growth is built into the prorated amount.

3 *It was moved by the Access Services Committee (Fong) and carried unanimously that*
4 *the Library of California Board directs its Chief Executive Officer to withhold 10% of*
5 *all CLSA ILL and Direct Loan Program reimbursement payments throughout the*
6 *2000/01 fiscal year and that, after determining the full State cost of the ILL and Direct*
7 *Loan programs for the 2000/01 fiscal year, directs the Chief Executive Officer to pay*
8 *the full amount remaining due to each participating library if sufficient funds remain*
9 *in the 2000/01 CLSA ILL and Direct Loan Program appropriation, or to pro rate the*
10 *final payment equitably if insufficient funds remain in the 2000/01 CLSA ILL & Direct*
11 *Loan Program appropriation.*

12 Habbestad presented supporting information to submit a budget request for additional
13 2001/02 local assistance funding. The proposed amount is based on rates adopted by the Board in
14 May 1999 and the actual workload level for 1999/2000.

16 *It was moved by the Access Services Committee (Fong) and carried unanimously that*
17 *the Library of California Board directs its Chief Executive Officer to seek additional*
18 *2001/02 local assistance funding in the amount of \$1,251,000 to eliminate the*
19 *documented shortfall for qualifying CLSA Direct Loans and Interlibrary Loans.*

20
21 **State Reference Centers Program**

22 Will updated the Board on program status of three LSTA-funded projects. These include
23 First Source, The Virtual Ethnic Resource Center and the Consumer Health Information Service.
24 Paque added that staff recommends conducting studies to look at statewide reference models
25 under the LoC. System reference and regional reference services will have to be evaluated to see
26 how reference services are delivered on the local and regional level. Paque agreed to compile
27 data on delivery of reference services for the Board.

28 **Young Adult Services**

29 Fong commended the progress of Young Adult Services initiatives and thanked Susan
30 Steinhauser for her work and also Mary Purucker and Sally Tuttle for their support. Fong called
31 on Parker for an update on behalf of Bessie Condos Tichauer, Children and Youth Services
32 Consultant.

1 Parker stated that as of August 7, 2000, AB 2486 was put into the suspense file and is to be
2 heard by the Senate Appropriations Committee on Monday, August 21st. Tichauer has
3 completed a series of four statewide training sessions, “Young Adult Services Training:
4 Developing and Working with Teen Advisory Councils.” Youth services staff, reference
5 librarians, library directors and some members of the LoC Board attended the training. Tuttle
6 reported that as a result of the workshops, she will start a teen council in her area. Parker
7 commended Tichauer on the successful outcomes of the workshops. On behalf of Steinhauser,
8 Fong added a reminder asking that letters be written to Assemblyman Carl Washington in support
9 of AB 2486. Fong thanked Tuttle for her support in contacting Senator Patrick Johnston, Senate
10 Appropriations Committee Chair.

11 **Resource Library Development**

12 Fong stated that the committee needs an updated definition of a Resource Library. They also
13 need to evaluate and determine what level of service defines a Resource Library, both regionally
14 and statewide. Paque updated the Board on the beginning development of the Statewide Resource
15 Libraries Program and provided a modified list of Major Resource Libraries identified by the LoC
16 planning process. In order for Statewide Resource Libraries to be funded in 2003/04, Paque stated
17 that a model needs to be developed and elements of Statewide Resource Library services need to
18 be reviewed relative to other programs, such as Reference, Regional Resource Libraries and
19 Regional Library Networks. A Library Programs Consultant is being hired to develop the
20 Resources Libraries Program. A model with regulations for the Statewide Resource Libraries
21 component of the LoC will be presented to the Board in the future. Fong stated that there will be
22 an update at the November meeting, including a current Major Resource Libraries list.

23 **Support Services**

24 **Regional Library Network Development**

1 Kallenberg summarized committee actions and called on Paque for a report. Paque gave an
2 update on regional library services offered through planning grants. Paque also reported on
3 clarification of charter membership and the legal opinions related to membership.

4 Kallenberg reviewed committee discussions on the establishment of three Regional Library
5 Networks. The committee amended their motion to include the application review document for
6 each region as part of the record, and presented the following motions to the Board to establish
7 Regional Library Networks.

8 *It was moved, seconded (Kallenberg/Calderon) and carried unanimously as amended*
9 *that the Library of California Board accepts the application of the Gold Coast Library*
10 *Network, as it meets all the legal requirements of the Library of California Act and*
11 *Regulations, and that the Gold Coast Library Network be approved effective*
12 *immediately with State funded operations to begin no sooner than January 1, 2001,*
13 *and that the decision on state funding of the allocation for Gold Coast Library*
14 *Network's initial year of operations be postponed until the November 2000 Board*
15 *meeting to allow for receipt and consideration of all regional plans of service, and*
16 *further that the application review document be incorporated into the record in support*
17 *of this action. (See Attachment B)*

18
19 *It was moved by the Support Services Committee (Kallenberg) and carried*
20 *unanimously that the Library of California Board approves the following institutions*
21 *as charter members of the Gold Coast Library Network effective immediately, and that*
22 *state-funded member benefits for their participating libraries commence no sooner*
23 *than January 1, 2001.*

24
25 *Institutions/Participating Libraries:*

26 *Cate School/McBean Library*
27 *California Institute of the Arts/Library*
28 *Krotona Institute of Theosophy/Library*
29 *Lucia Mar Unified School District/Arroyo Grande High School Library*
30 *Naval Facilities Engineering Service Center/Technical Information Center*
31 *San Luis Obispo County Community College District/Cuesta College Library*
32 *Santa Barbara Botanic Garden/Blaksley Library*
33 *Santa Barbara Community College District/Eli Luria Library*
34 *Santa Barbara High School District/*
35 *San Marcos High School Library*
36 *Santa Barbara High School Library Media Center*
37 *Dos Pueblos Senior High School, Henry D. Baylor Library*
38 *Santa Barbara Museum of Natural History Library*
39 *Santa Clarita Community College District/College of the Canyons Library*
40 *Santa Maria-Bonita School District/Santa Maria-Bonita Instructional Media Center (IMC)*
41 *Santa Maria Joint Union High School District/Ernest Righetti High School Library*
42 *Santa Maria Public Library*
43 *Thatcher School Library*
44 *University of California Santa Barbara/UCSB Libraries*

1 ***Westmont College/Roger J. Voskuyl Library***

2
3 Judith Segel, Gold Coast, expressed thanks to the Board for its approval of network status.

4 Kallenberg presented the following motions on network status for the Golden Gateway
5 Planning Region. Unlike Gold Coast, Paque added that Golden Gateway's bylaws do not indicate
6 specific geographical areas. Because Golden Gateway bylaws specify that the geographical area
7 for this network is determined from time to time by the LoC Board, the motion includes that the
8 network area be established for the same geographical area as Planning Region II.

9 Annette Milliron, Golden Gateway, stated that Region II will have more public and school
10 libraries applying for membership. Paque added that October 20, 2000, is the final date for
11 receiving additional membership applications for consideration at the November Board meeting.

12 ***It was moved (Kallenberg/Calderon) and carried unanimously as amended that the***
13 ***Library of California Board accepts the application of the Golden Gateway Library***
14 ***Network, as it meets all the legal requirements of the Library of California Act and***
15 ***Regulations, and that the Golden Gateway Library Network be approved effective***
16 ***immediately with State funded operations to begin no sooner than January 1, 2001,***
17 ***and that the Network Area for this Network be established for the same geographical***
18 ***area as Planning Region 2, and that the decision on state funding of allocation for the***
19 ***Golden Gateway Library Network's initial year of operations be postponed until the***
20 ***November 2000 Board meeting to allow for receipt and consideration of all regional***
21 ***plans of service, and further that the application review document be incorporated into***
22 ***the record in support of this action. (See Attachment C)***

23
24 ***It was moved by the Support Services Committee (Kallenberg) and carried***
25 ***unanimously that the Library of California Board approves the following institutions***
26 ***as charter members of the Golden Gateway Library Network effective immediately and***
27 ***that state-funded member benefits for these libraries commence no sooner than***
28 ***January 1, 2001.***

29
30 ***Institutional/Participating Libraries:***

31 ***Belvedere-Tiburon Library Agency***

32 ***Benicia Public Library***

33 ***Berkeley Public Library***

34 ***Bishop O'Dowd High School Library***

35 ***Daly City Public Library***

36 ***Dominican College of San Rafael/Archbishop Alemany Library***

37 ***Gay Lesbian Bisexual Transgender Historical Society of Northern California Library***

38 ***Golden Gate University Library***

39 ***Life Chiropractic College West Library***

40 ***Marin County Free Library***

41 ***Mechanics' Institute Library***

42 ***Mills College Library***

1 *Milton J. Chatton Medical Library*
2 *Monterey Public Library*
3 *Naval Postgraduate School/Dudley Knox Library*
4 *Pacific Grove Public Library*
5 *Pleasanton Public Library*
6 *Presidio Trust Library*
7 *Queen of the Holy Rosary College Library*
8 *St. Helena Public Library*
9 *St. Patrick-St. Vincent High School Library*
10 *Salinas Public Library*
11 *San Anselmo Public Library*
12 *San Benito County Free Library*
13 *San Bruno Public Library*
14 *San Francisco Public Library*
15 *San Francisco State University/J. Paul Leonard Library*
16 *San Mateo Community College District/*
17 *College of San Mateo Library*
18 *Canada College Library*
19 *Skyline College Library*
20 *San Mateo Public Library*
21 *Santa Cruz City County Library System*
22 *Solano County Library*
23 *Sonoma County Library*
24 *South San Francisco Public Library*
25 *Sunnyvale Public Library*
26 *United Technologies/Chemical System Division (CSD) Library*
27 *Watsonville Public Library*

28
29 Kallenberg presented the following motions to consider network status for the Cascade
30 Pacific Libraries Planning Region. Paque added that Cascade Pacific's bylaws do not specify the
31 geographical area for the Cascade Pacific Library Network, and that the motion includes that the
32 network area be established for the same geographical area as Planning Region I.

33 Pat Harper, Cascade Pacific, stated that more membership applications are expected and was
34 pleased to hear that charter membership continues through October 20, 2000.

35 *It was moved, seconded (Kallenberg/Calderon) and carried unanimously as amended*
36 *that the Library of California Board accepts the application of the Cascade Pacific*
37 *Library Network as it meets all the legal requirements of the Library of California Act*
38 *and Regulations, and that the Cascade Pacific Library Network be approved effective*
39 *immediately with State funded operations to begin no sooner than January 1, 2001,*
40 *and that the Network Area for this Network be established for the same geographical*
41 *area as Planning Region 1, and that the decision on state funding of the allocation for*
42 *the Cascade Pacific Library Network's initial year of operations be postponed until the*
43 *November 2000 Board meeting to allow for receipt and consideration of all regional*
44 *plans of service, and further that the application review document be incorporated into*
45 *the record in support of this action. (See Attachment D)*

1 *It was moved by the Support Services Committee (Kallenberg) and carried*
2 *unanimously that the Library of California Board approves the following institutions*
3 *as charter members of the Cascade Pacific Library Network effective immediately, and*
4 *that state-funded member benefits for their participating libraries commence no sooner*
5 *than January 1, 2001.*

6
7 *Institutions/Participating Libraries:*

8 *Siskiyou County Library*

9 *Siskiyou County Office of Education/Instructional Materials Center*

10 *Siskiyou Joint Community College District/College of the Siskiyous Library*

11 *Tehama County Department of Education/Instructional Media Center*

12 *Tehama County Library*

13
14 Paque stated that the Cascade Pacific application for network status included a membership
15 application from the North State Cooperative Library System as a potential member. Cascade
16 Pacific is not the only region in which Cooperative Systems submitted membership applications
17 for the LoC. Paul Smith, CSL General Counsel, will report to the Board at the November
18 meeting on Cooperative Systems identified under the California Library Services Act (CLSA)
19 and any provisions for them to be member libraries under the Library of California Act.

20 Region representatives lauded the Board for approving their regions as Regional Library
21 Networks and noted that this was a historic moment for the Library of California.

22 Paque gave an update on Regional Planning Development and the responses to a survey on
23 service priorities for regional and statewide services. Dawe stressed the importance of the survey
24 and the information provided in the responses for the development of services.

25 Paque updated the Board on the first Regional Contact Meeting held in conjunction with this
26 Board Meeting. She reviewed a handout given to the Board on the “Proposed Process for
27 Developing Funding Recommendations, Fall 2000,” and the meetings to follow. Dawe appointed
28 Fong and Kallenberg to participate in the task force on behalf of the Board.

29 **Library of California Telecommunications**

30 Kallenberg called on Ira Bray, Electronic Resources Consultant, for an update. Bray reported
31 that he will be working on funding recommendations for additional Z39.50 grants for the

1 November meeting. Bray also noted that the Z39.50 server software grants would be limited to
2 LoC members in the future.

3 **CLSA Statewide Communications and Delivery Program**

4 Kallenberg stated that there was no additional information to report.

5 **Statewide Information Databases**

6 Bray provided an update on the LoC Databases Program. The Librarians' Index to the
7 Internet (LII) will be offering cobranding services to LoC members. They now cobrand with 15
8 libraries. The LII is also developing a new service in which a LoC member library can partner
9 with LII and be 'featured' and 'linked to' from the LII Web site. Kallenberg stated that staff are
10 working on applying the logo and a marketing approach to the LII. A digital logo will be
11 proposed at the November meeting.

12 **California Digital Library**

13 Andersen stated that he is working to provide the digital logo to the California Digital Library
14 (CDL) as soon as possible.

15 **CLSA Statewide Data Base Program**

16 Andersen stated that there was no additional information to report.

17 **CALIFORNIA LIBRARY SERVICES ACT (CLSA) TRANSITION**

18 **CLSA Program Transitioning**

19 Spence called on Paque for an update. Paque discussed results of a CLSA System Survey
20 and issues surrounding CLSA program transitioning, which included personnel issues, salary,
21 retirement systems and job security for transitioning employees. Other concerns addressed CLSA
22 funding, the relationship between CLSA systems and the Regional Library Networks and
23 concerns about how nonprofits function. Discussion followed on difficulties in the transition
24 from systems to networks. Spence expressed the need to facilitate information on transition
25 issues to assist networks and systems in making informed decisions about their futures.

26 **Equal Access Program**

1 Andersen stated that the Metropolitan Cooperative Library System (MCLS) and San Joaquin
2 Valley Library System (SJVLS) reported minor changes to their Equal Access provisions in their
3 annual Plans of Service.

4 **CLSA System Reference Program**

5 Sandy Habbestad, CLSA Program Analyst, reviewed the 2000/01 System Population and
6 Membership figures for use in the System Reference Program allocation.

7 *It was moved by the CLSA Transition Committee (Spence) and carried unanimously*
8 *that the Library of California Board approves the System Population and Membership*
9 *figures for use in the allocation of System Reference Program funds for the fiscal year*
10 *2000/01. (See Attachment E)*

11
12 Habbestad made a correction to the following motion from 2000/01 to 2001/02 to consider
13 additional funding through the budget request process.

14 *It was moved by the CLSA Transition Committee (Spence) and carried unanimously*
15 *that the Library of California Board directs its Chief Executive Officer to seek*
16 *additional 2001/02 local assistance funding in the amount of \$28,000 for the System*
17 *Reference Program.*

18 19 **CLSA System Communications and Delivery Program**

20 Habbestad reviewed the following motion for consideration.

21 *It was moved by the CLSA Transition Committee (Spence) and carried unanimously*
22 *that the Library of California Board directs its Chief Executive Officer to seek*
23 *additional 2001/02 local assistance funding in the amount of \$13,000 for the System*
24 *Communications and Delivery Program.*

25 26 **System Advisory Board (SAB) Program**

27 Habbestad reviewed past practice of the Board and gave a program status update.

28 *It was moved by the CLSA Transition Committee (Spence) and carried unanimously*
29 *that the Library of California Board approves the use of 2000/01 allocated SAB*
30 *Program funds, where available within each approved SAB budget, and where*
31 *requested, to reimburse one SAB member from each System for expenses incurred in*
32 *attending the November 2000 Library of California Board meeting and the California*
33 *Library Association conference to be held in Santa Clara.*

34 35 **Consolidations and Affiliations**

36 Spence stated that no upcoming consolidations or affiliations were reported.

1 **BUDGET REVIEW**

2 **Library of California 2000/01 Budget**

3 Paque reviewed the 2000/2001 LoC Funding Activity allocations and expenditures to date.

4 **Recommended 2000/01 CLSA Budget**

5 Andersen presented the recommendation on the CLSA 2000/01 budget, which includes
6 increases for Transaction Based Reimbursements and Families For Literacy.

7 *It was moved, seconded (Purucker/Kallenberg) and carried unanimously that the State*
8 *Board adopts the 2000/01 CLSA Budget as displayed in the chart entitled*
9 *"Recommended 2000/01 CLSA Baseline Budget by Program" and that the*
10 *aforementioned chart be included in the minutes of this meeting and that no other*
11 *actions with respect to the 2000/01 CLSA Local Assistance Budget be taken at this*
12 *time. (See Attachment F)*
13

14 **Recommended 2001/02 CLSA Budget**

15 Andersen reviewed the 2001/02 CLSA baseline budget summary. Under State Reference
16 Centers on the "Summary—2001/02 CLSA Baseline Budget Recommendation by Program"
17 chart, the double asterisk (**) and corresponding statement at the bottom of the page was deleted.

18 *It was moved, seconded (Lowenthal/Wang) and carried unanimously that the State*
19 *Board adopts the 2001/02 CLSA Budget as displayed in the chart entitled "Summary—*
20 *2001/02 CLSA Baseline Budget Recommendation by Program" and that the*
21 *aforementioned chart be included as corrected in the minutes of this meeting. (See*
22 *Attachment G)*
23

24 **Budget Change Proposal Priorities for 2001/02**

25 Paque reviewed 2001/02 Budget Change Proposal priorities. Following discussion,
26 Kallenberg presented the suggested priority order for the 2001/02 Budget Change Proposals.

27 *It was moved, seconded (Kallenberg/Spence) and carried unanimously that the Library*
28 *of California Board directs its Chief Executive Officer to submit Budget Change*
29 *Proposals for seeking additional 2001/02 local assistance funding in the following*
30 *priority order: Library of California, CLSA Transaction Based Reimbursements*
31 *Program, CLSA Special Services – Families For Literacy Program, CLSA Special*
32 *Services – California Library Literacy Service Program, CLSA System-level Programs*
33 *(Reference and Communications & Delivery).*

1 **OPEN FORUM**

2 Darla Gunning, 49-99 Cooperative Library System and Sierra Valley Planning Region,
3 congratulated the three regions approved for network status, and thanked staff for their assistance
4 in that effort.

5 Kathy Aaron, Inland Library System and Tierra del Sol Planning Region, gave a regional
6 update and thanked Diana Paque, Tom Andersen and Sandy Habbestad for their support.

7 **BOARD COMMENTS**

8 Kallenberg congratulated the Gold Coast, Golden Gateway and Cascade Pacific regions on
9 approval of their applications to become networks, stated that the LoC Strategic Planning Session
10 was most helpful and that he looks forward to the next step in the planning process.

11 Tuttle commented on the progress of memberships in the LoC, thanked the regions for all
12 their hard work and congratulated them on their network status. Tuttle asked everyone to invite
13 legislators and deputies to local library events in an effort to explain the LoC Young Adult
14 Services program and its relationship to local libraries. Tuttle commended Tichauer for her work
15 with Young Adult Services.

16 Wang thanked Fong for organizing the planning session and staff for organizing the meeting
17 and for having meetings in different locations.

18 Spence congratulated the three networks on their progress and hard work. He emphasized to
19 the Board the importance of keeping track of the goals established in the planning session and the
20 objectives to meet those goals, recognizing the work yet to be done over the next few months.

21 Purucker congratulated the regions on their network status. She expressed appreciation for
22 the accomplishments in the planning session and the work ahead. She praised Tichauer for the
23 success of a recent event on youth services and technology.

24 Calderon concurred with previous comments.

25 Fong congratulated the three networks, expressed thanks to staff and to the Board for their
26 work in the planning session. She congratulated President Dawe on his award from ALA and

1 Mark Parker for his promotion to LDS Bureau Chief. She added that the Fong Family Library
2 would be dedicated at the Natomas High School in Sacramento this September.

3 Robertson congratulated the newly approved Regional Library Networks. He thanked the
4 Board on the success of the planning session, thanked staff for the meeting preparations and
5 President Dawe for successfully managing the meeting.

6 Lowenthal congratulated the regions on their network status. She expressed concerns for
7 improved legislative advocacy. She also suggested adding a sixth meeting to the agenda, that the
8 Board meet for two days instead of three, and that the third day be spent on field advocacy.

9 Dawe congratulated the first three regions that applied for network status, thanked Fong for
10 her outstanding work planning the LoC Strategic Planning Session and thanked those who made
11 the effort to attend. He welcomed Parker as the new LDS Bureau Chief, appointed Fong and
12 Kallenberg to the Funding Recommendation Task Force and reminded Board Members to give to
13 Fong their comments on the Strategic Planning Session handout.

14 **AGENDA BUILDING**

- 15 1. Report from Library of California Nominating Committee for 2001 Officers - Kallenberg and
16 Purucker.
17
18 2. Results of the Strategic Planning Session - Fong and Gibson.

19 3. A copyright and fair use mini training seminar for the November meeting will be sent the
20 week of August 21, 2000 - Lowenthal.
21

22 **ADJOURNMENT**

23 There being no further business to come before the Board, the meeting was adjourned at 1:47
24 p.m., Friday, August 18, 2000.

25 Respectfully submitted,

26

27

28 _____
Wanda Green, Secretary

**LIBRARY OF CALIFORNIA BOARD
RESOLUTION 2000-03**

WHEREAS, the Library of California Board desires to recognize the distinguished contributions of 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 her for her outstanding public service representing institutional libraries since her appointment by the Governor of the State of California on February 4, 1997; and

WHEREAS, it should be noted that she currently serves as Manager of Library Services and Continuing Medical Education at St. John's Regional Medical Center in Oxnard, California; and

WHEREAS, it should be noted that she served with distinction as a member of the Library of California Implementation Committee and Citizens Participation Committee in 1997 and as Chair of the Citizens Participation Committee in 1998; and as the committee structure changed with the enactment of the Library of California, she served as a valued member of the Support Services and Access Services committees; and gave of her time to fulfill the Board's commitment to preside at public hearings held throughout the state on Library of California regulations; and

WHEREAS, she has given tirelessly of her time and energy to improve California library services and to promote and enable resource sharing to the benefit of all Californians.

NOW, THEREFORE, BE IT RESOLVED, that

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

JOANNE KENNEDY

*for her contributions to the libraries and people
of the State of California*

Adopted: August 16, 2000

Gold Coast Network Application Review

Using Section 18840 of the Act as a guide, here is a review of the Gold Coast application.

Sec. 18840. Required plan.

To be eligible for funds under this article, a regional library network shall submit a plan to the state board for approval. The plan shall include all of the following:

- (a) ***An organizational structure.*** In Part III of their application, Gold Coast provides the necessary documentation to show that they have established an organizational structure. Included are their articles of incorporation establishing the network as a nonprofit public benefit corporation.
- (b) ***Bylaws.*** In the above-mentioned part of their application, Gold Coast provides their Bylaws. Gold Coast used as their model the model developed with the assistance of McDonough Holland and Allen. Their bylaws faithfully include all the elements that were identified by this law firm as necessary elements for bylaws for the type of organization that Gold Coast is forming. When these bylaws were submitted in May, there were two problems identified by staff. In discussion with regional contacts and the Gold Coast Core Planning Group, these problems have now been resolved. Submitted with the bylaws are the amended sections which are to be added when the bylaws are reprinted. The bylaws, as amended meet the requirements of the law.
- (c) ***Membership policies, assuring that all eligible libraries in eligible public library jurisdictions and in eligible institutions in the geographic region will be enabled to participate.*** The Core Planning Group adopted membership criteria in April 2000 which are based on the Library of California Act, Section 18830. They meet the minimum requirement of the law.
- (d) ***A long-range plan, including the transition of services from the California Library Services Act to the Library of California Act, the criteria and functions for regional resource libraries, and the linkages with information agencies in the region.*** Part II of the Application is the Long Range Plan of Service. All of the elements required have been included. It should be noted that areas such as transition of services from CLSA have yet to be developed on the statewide level. Therefore it was expected that the

information included in applications would meet the minimal requirement.

(e) ***The endorsement of the charter members. The charter members shall include more than one type of library.***

Included with the Gold Coast network application were membership applications from all four types of libraries: public, academic, special, and school. Being presented for approval at this meeting are 17 membership applications representing 20 participating libraries. Gold Coast has included endorsements of the network plan from all institutions and public libraries applying for membership, and these are included in Part IV: Members Potential and Current. Gold Coast meets this requirement.

(f) ***Geographical contiguity.*** The Gold Coast Bylaws specify that the network serves San Luis Obispo, Santa Barbara and Ventura Counties. These are the same boundaries as the Board authorized for Planning Region 7, and they are the same boundaries as authorized under the California Library Services Act for the Black Gold System. The Gold Coast Network meets this test.

Section 20316 (a) Establishment of Regional Library Networks, is the section of the regulations which specifies the criteria the Board shall use to approve the boundaries of the regional library networks. Gold Coast did consider options for expansion beyond the proposed three county area, and decided that the established pattern was cost-effective and practical. They have also recognized, however, that there will be libraries outside their geographic area with whom regional libraries have had traditional resource sharing relationships through TIE. These libraries are located in Los Angeles and Kern counties. Should these libraries choose to continue their relationship to Gold Coast libraries, they may request an exception to geographical contiguity as specified in the Regulations, section 20313 (b). Two of the TIE libraries have chosen to seek this exception in the current group of potential Gold Coast members. As Gold Coast has retained the historical boundaries of its predecessor organizations, their proposed boundaries meet the criteria of this section.

Golden Gateway Network Application Review

Using Section 18840 of the Act as a guide, here is a review of the Golden Gateway application.

Sec. 18840. Required plan.

To be eligible for funds under this article, a regional library network shall submit a plan to the state board for approval. The plan shall include all of the following:

- (a) ***An organizational structure.*** In Section 1 of their application, Golden Gateway provides the necessary documentation to show that they have established an organizational structure. Included are their articles of incorporation establishing the network as a nonprofit public benefit corporation.
- (b) ***Bylaws.*** In Section 2 of their application, Golden Gateway provides their Bylaws. Golden Gateway used as their model the model developed with the assistance of McDonough Holland and Allen. Their bylaws faithfully include all the elements that were identified by this law firm as necessary elements for bylaws for the type of organization that Golden Gateway is forming. Staff have thoroughly reviewed the bylaws and have noted several inconsistencies and typographical errors in the body. These notes have been forwarded to Golden Gateway for their action. None of these inconsistencies is substantial or can not be corrected readily in the next version of this document.
- (c) ***Membership policies, assuring that all eligible libraries in eligible public library jurisdictions and in eligible institutions in the geographic region will be enabled to participate.*** Section 3 of the application includes the membership application and policies. Membership policies have been included as a section of the application packet that is distributed to potential members. Policies draw heavily on the Library of California Act, and cite the sections of the Act as references. They meet the requirement of the law.
- (d) ***A long-range plan, including the transition of services from the California Library Services Act to the Library of California Act, the criteria and functions for regional resource libraries, and the linkages with information agencies in the region.*** Section 5 of the Application is the Long Range Plan of Service. Part A is a list of potential members; Part B are the results of needs assessment,

including the mission statement and service goals developed as a result of this assessment, strategic issues and service goals. Also included is a transition plan which is based on some guiding policies that Golden Gateway intends to adopt once established. They have also included planning related to the role of regional resource libraries and centers, as well as planning for what they term OTLIBS – Other Than Library Information Providers. Golden Gateway has done a very thorough job in preparing and submitting their long range planning documents.

(e) ***The endorsement of the charter members. The charter members shall include more than one type of library.***

Included with the Golden Gateway network application were membership applications from all four types of libraries: public, academic, special, and school. Being presented for approval at this meeting are 37 membership applications representing 117 participating libraries. Golden Gateway held a membership meeting at San Francisco Public Library on June 7, 2000. At that meeting, a vote of the potential members was taken to endorse the mission statement and the plan of service. 18 of those voting are represented in the membership applications being presented for approval at the August Board meeting. These 18 are representatives of all four library types. Golden Gateway meets this requirement.

(f) ***Geographical contiguity.*** The Golden Gateway Bylaws specify that the network serves the geographic area established by the Library of California Board. The assumption has been made by the Core Planning Group that the same geographic area as Planning Region 2 will be established for the Golden Gateway Network. Inclusion of the specific geographic area in the Board's motion will designate an area with geographical contiguity.

Cascade Pacific Network Application Review

Using Section 18840 of the Act as a guide, here is a review of the Cascade Pacific application.

Sec. 18840. Required plan.

To be eligible for funds under this article, a regional library network shall submit a plan to the state board for approval. The plan shall include all of the following:

- (a) ***An organizational structure.*** The structure is defined in the region's bylaws. Articles four through seven describe the region's Council and Board of Directors. Article eight covers committees. As with the two previous applicants, Cascade Pacific is establishing its organization as a California Nonprofit Public Benefit Corporation.
- (b) ***Bylaws.*** Cascade Pacific has provided their Bylaws, and they have used as their model the model developed with the assistance of McDonough Holland and Allen. Their bylaws faithfully include all the elements that were identified by this law firm as necessary elements for bylaws for the type of organization that Cascade Pacific is forming.
- (c) ***Membership policies, assuring that all eligible libraries in eligible public library jurisdictions and in eligible institutions in the geographic region will be enabled to participate.*** Membership policies are included in the bylaws, and are also attached as a separate document. Cascade Pacific's intent is that their policies be as inclusive as possible, within the Library of California Act and Regulations.
- (d) ***A long-range plan, including the transition of services from the California Library Services Act to the Library of California Act, the criteria and functions for regional resource libraries, and the linkages with information agencies in the region.*** Cascade Pacific has provided a long-range plan of service which identifies service delivery, interactions with the current CLSA system, identification of the task facing the region to develop criteria for a regional resource library and then recruit such a library, and their intent to link with information agencies. Cascade Pacific is a much smaller region than the previous two regions being considered, and they face the task of encouraging those few libraries with substantial resources to become providers for the region. Their plan of service clearly identifies this as one of their 6 major goals.

- (e) ***The endorsement of the charter members. The charter members shall include more than one type of library.*** Three of the five libraries submitting applications have signed an endorsement of the network membership packet and all its documents. It is Cascade Pacific's intent to solicit endorsements from all its charter members as they apply for membership. The three endorsements submitted are from school and public libraries, so they represent a majority of the types of libraries applying for membership. Cascade Pacific meets this requirement.
- (f) ***Geographical contiguity.*** The Cascade Pacific Bylaws specify that the network serves the geographic area established by the Library of California Board. The assumption has been made by the Planning Group that the same geographic area as Planning Region 1 will be established for the Cascade Pacific Network. Inclusion of the specific geographic area in the Board's motion will designate an area with geographical contiguity.

2000/01 System Population & Membership

The following pages contain the System membership and System population figures which will be used to allocate funds to the individual Systems for the System Reference Program in the 2000/01 fiscal year.

Pursuant to Section 18741(a) of the California Education Code, the membership figures for three Systems (MOBAC, North Bay, and North State) have been adjusted to reflect public library consolidations which occurred after January 1, 1978.

Pursuant to Section 20106 of the Code of California Regulations, the population figures, certified by the California State Librarian, are based on the most recently published (May 2000) combined estimate for cities and counties from the California State Department of Finance.

STATEMENT OF CERTIFICATION

“I certify that the attached System population figures have been prepared using the most recently published and available combined estimate for cities and counties from the California Department of Finance, adjusted to reflect the geographic service areas of California public libraries.”

Dr. Kevin Starr
State Librarian of California
June 1, 2000

Attachment: System Population (5 pps)

<u>SYSTEM/MEMBER</u>	<u>POPULATION</u>
<u>BALIS</u>	3,014,600
Alameda County Library	
Alameda Free Library	
Berkeley Public Library	
Contra Costa County Library	
Hayward Public Library	
Livermore Public Library	
Oakland Public Library	
Pleasanton Public Library	
San Francisco Public Library	
TOTAL: 9	
<u>BLACK GOLD</u>	1,134,900
Lompoc Public Library	
Paso Robles Public Library	
San Luis Obispo City-County Library	
Santa Barbara Public Library	
Santa Maria Public Library	
Santa Paula (Blanchard Community) Library	
Ventura County Library Services Agency	
TOTAL: 7	
<u>49-99</u>	1,344,000
Amador County Library	
Calaveras County Library	
Lodi Public Library	
Merced County Library	
Stanislaus County Free Library	
Stockton-San Joaquin County Public Library	
Tuolumne County Free Library	
TOTAL: 7	
<u>INLAND</u>	3,162,900
Banning Unified School District Library	
Beaumont Library District	
Colton Public Library	
Corona Public Library	
Hemet Public Library	
Inyo County Free Library	
Moreno Valley Public Library	
Murrieta Public Library	
Ontario City Library	
Palm Springs Public Library	
Palo Verde Valley Library District	
Rancho Cucamonga Public Library	
Rancho Mirage Public Library	
Riverside County Library System	
Riverside Public Library	
San Bernardino County Library	
San Bernardino Public Library	
Upland Public Library	
TOTAL: 18	

SYSTEM/MEMBERPOPULATIONMCLS

6,269,425

Alhambra Public Library
 Altadena Library District
 Arcadia Public Library
 Azusa City Library
 Beverly Hills Public Library
 Burbank Public Library
 Calabasas Public Library
 Cerritos Public Library
 City of Commerce Public Library
 Covina Public Library
 Downey City Library
 El Segundo Public Library
 Glendale Public Library
 Glendora Library & Cultural Center
 Long Beach Public Library
 Los Angeles Public Library
 Monrovia Public Library
 Monterey Park (Bruggemeyer) Memorial Library
 Oxnard Public Library
 Palos Verdes Library District
 Pomona Public Library
 Redondo Beach Public Library
 San Marino Public Library
 Santa Fe Springs City Library
 Santa Monica Public Library
 Sierra Madre Public Library
 Signal Hill Public Library
 South Pasadena Public Library
 Thousand Oaks Library
 Torrance Public Library
 Whittier Public Library

TOTAL: 31

MOBAC

670,650

Carmel (Harrison) Memorial Library
 Monterey County Free Library
 Pacific Grove Public Library
 Salinas Public Library
 San Benito County Free Library
 San Juan Bautista City Library
 Santa Cruz Public Library
 Watsonville Public Library

+ King City/Monterey County

TOTAL: 9

SYSTEM/MEMBERPOPULATIONMVLS

2,024,290

Alpine County Library
 Auburn-Placer County Library
 Dixon Unified School District Library
 El Dorado County Library
 Folsom Public Library
 Lincoln Public Library
 Mono County Free Library
 Nevada County Library
 Roseville Public Library
 Sacramento Public Library
 Sutter County Library
 Woodland Public Library
 Yolo County Library
 Yuba County Library

TOTAL: 14

NORTH BAY

1,440,700

Belvedere-Tiburon Library Agency
 Benicia Public Library
 Lake County Library
 Larkspur Public Library
 Marin County Free Library
 Mendocino County Library
 Mill Valley Public Library
 Napa City-County Library
 Richmond Public Library
 San Anselmo Public Library
 San Rafael Public Library
 Sausalito Public Library
 Solano County Library
 Sonoma County Library
 St. Helena Public Library

+ Vacaville/Solano

+ Calistoga/Napa

TOTAL: 17

NORTH STATE

736,290

Butte County Library
 Colusa County Free Library
 Del Norte County Library District
 Humboldt County Library
 Modoc County Library
 Orland Free Library
 Plumas County Library
 Shasta County Library
 Siskiyou County Free Library
 Susanville District Library
 Tehama County Library
 Trinity County Library
 Willows Public Library

+ Crescent City/Del Norte

<u>SYSTEM/MEMBER</u>	<u>POPULATION</u>
<u>PENINSULA</u>	730,000
Burlingame Public Library	
Daly City Public Library	
Menlo Park Public Library	
Redwood City Public Library	
San Bruno Public Library	
San Mateo County Library	
San Mateo Public Library	
South San Francisco Public Library	
TOTAL: 8	
<u>SJVLS</u>	2,096,250
Coalinga-Huron Unified School District Library	
Fresno County Public Library	
Kern County Library	
Kings County Library	
Madera County Library	
Mariposa County Library	
Porterville Public Library	
Tulare County Free Library	
Tulare Public Library	
TOTAL: 9	
<u>SANTIAGO</u>	2,311,300
Anaheim Public Library	
Buena Park Library District	
Fullerton Public Library	
Mission Viejo Public Library	
Newport Beach Public Library	
Orange County Public Library	
Orange Public Library	
Placentia Library District	
Yorba Linda Public Library	
TOTAL: 9	
<u>SERRA</u>	3,056,800
Brawley Public Library	
Calexico (Camarena Memorial) Public Library	
Carlsbad City Library	
Chula Vista Public Library	
Coronado Public Library	
El Centro Public Library	
Escondido Public Library	
Imperial County Library	
Imperial Public Library	
National City Public Library	
Oceanside Public Library	
San Diego County Library	
San Diego Public Library	
TOTAL: 13	

<u>SYSTEM/MEMBER</u>	<u>POPULATION</u>
<u>SILICON VALLEY</u>	1,736,700
Los Gatos Public Library	
Mountain View Public Library	
Palo Alto City Library	
San Jose Public Library	
Santa Clara County Free Library	
Santa Clara City Library	
Sunnyvale Public Library	
TOTAL: 7	
<u>SOUTH STATE</u>	3,893,800
County of Los Angeles Public Library	
Inglewood Public Library	
Palmdale City Library	
Pasadena Public Library	
TOTAL: 4	
	GRAND TOTALS:
	All System Members :
176*	
	All System Population: 33,622,605
<u>Unaffiliated Public Libraries</u>	696,135
Huntington Beach Public Library	
Irwindale Public Library	
Monterey Public Library	
Redlands (A.K. Smiley) Public Library	
San Leandro Community Library	
Santa Ana Public Library	
Vernon Public Library	
TOTAL: 7	
<u>Areas Without Service</u>	17,540
Industry	
Unincorporated area of Lassen County	
	TOTAL STATE: 34,336,000

*Includes Consolidations since 1/1/78

RECOMMENDED 2000/01 CLSA BASELINE BUDGET BY PROGRAM

PROGRAM	1999/2000 CLSA BASELINE BUDGET	2000/01 ADJUSTMENTS	RECOMMENDED 2000/01 CLSA BASELINE BUDGET
Transaction Based Reimbursements	\$ 9,092,000	\$ 1,802,000	\$ 10,894,000
Consolidations & Affiliations	-0-	-0-	-0-
Statewide Data Base	275,000	-0-	275,000
System Advisory Boards	45,000	-0-	45,000
System Reference	1,877,000	-0-	1,877,000
System Communications & Delivery	1,263,000	-0-	1,263,000
Special Services: California Literacy Campaign	4,090,000	-0-	4,090,000
Special Services: Families for Literacy	876,000	508,000	1,384,000
System Planning, Coordination, & Evaluation	-0-	-0-	-0-
Statewide Communications & Delivery	-0-	-0-	-0-
State Reference Centers	-0-	-0-	-0-
Total	17,518,000	2,310,000	19,828,000
State Operations	\$646,410	-0-	\$646,410

**SUMMARY - 2001/02 CLSA BASELINE BUDGET
RECOMMENDATION BY PROGRAM**

PROGRAM	2000/01 BUDGET	2001/02 BASELINE	ADDITIONAL FUNDING RECOMMENDED
Transaction Based Reimbursements	\$ 10,894,000	\$ 10,894,000	\$ 1,251,000
Consolidations & Affiliations	-0-	-0-	-0-
Statewide Data Base	275,000	275,000	-0-
System Advisory Boards	45,000	45,000	-0-
System Reference	1,877,000	1,877,000	28,000
System Communications & Delivery	1,263,000	1,263,000	13,000
Special Services: California Literacy Campaign	4,090,000	4,090,000	2,078,000
Special Services: Families for Literacy	1,384,000	1,384,000	500,000
Special Services: Young Adult Services	-0-	-0-	-0- *
System Planning, Coordination, & Evaluation	-0-	-0-	-0-
Statewide Communications & Delivery	-0-	-0-	-0-
State Reference Centers	-0-	-0-	-0-
Total	\$19,828,000	\$19,828,000	\$3,870,000
State Operations	\$646,410	\$646,410	-0-

* Legislative initiative is being pursued

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