



1 **RESOLUTIONS**

2 President Kallenberg introduced “*Library of California Resolution 2003-07*” to honor  
3 Elizabeth E. Gibson for her distinguished leadership contributions to the library profession, to  
4 libraries, and to the people of California.

5 *It was moved, seconded (Lowenthal/Maghsoudi) and carried unanimously that the*  
6 *Library of California Board adopts “Library of California Board Resolution 2003-*  
7 *07” for Liz Gibson on the occasion of her retirement. (See Attachment A)*  
8

9 **ADOPTION OF THE CONSENT CALENDAR**

10 *It was moved, seconded (Lowenthal/Fong) and carried unanimously that the*  
11 *Library of California Board approves the Consent Calendar included with this*  
12 *agenda of October 16, 2003, as amended.*  
13

14 **Resource Sharing Committee**

15 *By consent, the Library of California Board approves the System Population and*  
16 *Membership figures for use in the allocation of CLSA System Reference Program*  
17 *funds for the fiscal year 2003/04.*  
18

19 *By consent, the Library of California Board approves the use of 2003/04 allocated*  
20 *SAB Program funds, where available within each approved SAB budget, and where*  
21 *requested, to reimburse one SAB member from each System for expenses incurred*  
22 *in attending the November 2003 California Library Association conference to be*  
23 *held in Ontario.*  
24

25 *By consent, the Library of California Board recognizes the Fullerton Public*  
26 *Library withdrawal from the Santiago Library System and that the resultant*  
27 *change in the System population and membership figures be made effective July 1,*  
28 *2003.*  
29

30 *By consent, the Library of California Board approves the allocation of 2003/04*  
31 *funds for payment of CLSA Statewide Data Base annual subsidies in the amounts*  
32 *of \$69, \$550, \$800 and \$5,500, and instruct its Chief Executive Officer to invite*  
33 *claims for such payments.*  
34

35 *By consent, the Library of California Board approves the allocation of any 2003/04*  
36 *CLSA Statewide Data Base funds not required for payment of annual subsidies, for*  
37 *competitive grants up to \$7,500 each to individual public libraries for Z39.50 server*  
38 *software acquisition and installation; and that the Board instruct its Chief*  
39 *Executive Officer to invite applications for such grants.*  
40

1 *By consent, the Library of California Board approves the request for network*  
2 *affiliation for the member listed in Table A, with member services to begin*  
3 *immediately. (See Attachment B)*  
4

#### 5 **Budget and Planning Committee**

6  
7 *By consent, the Library of California Board adopts the 2003/04 CLSA Budget as*  
8 *displayed in the chart entitled "Recommended 2003/04 CLSA Baseline Budget by*  
9 *Program" and that the aforementioned chart be included in the minutes of this*  
10 *meeting and that no other actions with respect to the 2003/04 CLSA Local*  
11 *Assistance Budget be taken at this time. (See Attachment C)*  
12

#### 13 **REPORTS TO THE BOARD**

##### 14 **Board President's Report**

15 President Kallenberg reported that letters concerning the State Library budget had recently  
16 been sent to Governor Davis, as well as national and state legislative officials. President  
17 Kallenberg stated that Board Officers have been communicating via conference calls to stay  
18 informed of the budget situation, including LSTA funding issues.

19 President Kallenberg announced that the LoC Board was unable to successfully change the  
20 language in the literacy statute, which would have incorporated the Board's continued role in  
21 literacy services.

22 President Kallenberg appreciates the willingness of members to serve as chair of committees  
23 and members of committees. He stated that if the Board had any changes to make in the  
24 committee structure for next year that they inform the new officers.

25 A lengthy discussion ensued regarding the number of Board meetings to be held in calendar  
26 year 2004. All Board Members were in agreement that there needs to be more communication  
27 with each other, either by conducting more Board meetings per year, or holding committee  
28 meetings between Board meetings to keep abreast of changes and critical issues.

1 **Board Vice-President's Report**

2 Vice President Gaines reported on his participation in regular conference calls with officers  
3 and staff to discuss issues for Board consideration. Vice President Gaines added that he has  
4 contacted a number of his local legislators to discuss issues of the LoC and resource sharing. He  
5 also commended the State Library on the outstanding job they are doing on the Office of Library  
6 Construction's Bond Act of 2000 (Proposition 14).

7 **Chief Executive Officer's Report**

8 Dr. Starr reported on the progress of the \$128 million *California Cultural and Historical*  
9 *Endowment*, which was developed to administer Proposition 40 funds. Dr. Starr indicated that  
10 overall, the State Library has suffered a 38% loss in support over the last two years and is  
11 currently working with the Department of Finance to submit plans for another 20% reduction for  
12 the next fiscal year, which will bring the total budget reduction to 58%. Dr. Starr further stated  
13 that the State Library has started to work with the Governor-Elect's transition team and a direct  
14 connection has been established with the State Library's California Research Bureau.

15 In response to a question by Member Levitin, a lengthy discussion occurred on Board  
16 member term of office.

17 **Director's Update**

18 Dr. Paque reported that the State Library has gone through a major revision of assignments in  
19 the Library Development Services Bureau because of the continuing state hiring freeze. Dr.  
20 Paque noted that the CLSA and LoC Act were included as information in the Board packet  
21 because both acts were revised because of the budget. The LoC Act includes the addition of  
22 Section 18866 that says the LoC will be funded when there is money appropriated. She stated  
23 that it keeps the LoC Act intact, without funds appropriated. The CLSA has been amended to  
24 reflect the elimination of the adult literacy services and family literacy services in the statute.

1 There is an additional article, chaptered as 4.6 that relates to literacy, which was not included in  
2 the Board packet because it is no longer under the purview of the Board.

3 Dr. Paque continued her report by referencing a document in the Board packet entitled  
4 “*Update on program development and fiscal health of each system/network,*” which summarizes  
5 information submitted by the CLSA systems and LoC regions.

6 Dr. Paque responded to a question from Member Steinhauser on the number of staff currently  
7 assigned to work on the LoC and CLSA programs. Dr. Paque indicated that including herself,  
8 Sandy Habbestad is primarily working on CLSA, Ira Bray and Rushton Brandis are working on  
9 technology elements, and Stacy Caves is working with LoC providing clerical support.

#### 10 **Election of Board Officers for 2004**

11 Member Kallenberg stated that the Nominating Committee appointed for the election of  
12 Board officers for 2004 was Member Kastanis and Member Fong.

13 Member Kastanis, Chair of the Nominating Committee, reported that two names have been  
14 submitted for nominations—Fred Gaines for President and Sally Tuttle for Vice-President.

15 *It was moved, seconded (Maghsoudi/Levitin) and carried unanimously that the*  
16 *Library of California Board elect Fred Gaines as President of the Library of*  
17 *California Board for the year 2004.*

18  
19 *It was moved, seconded (Kastanis/Levitin) and carried unanimously that the*  
20 *Library of California Board elect Sally Tuttle as Vice-President of the Library of*  
21 *California Board for the year 2004.*

22  
23 President Kallenberg noted that this was the first time that both officers of the Board have  
24 been appointees of the legislative branch.

#### 25 **Board Meeting Schedule**

26 A lengthy discussion ensued regarding upcoming Board meeting dates, locations, and  
27 frequency thereof. Dr. Paque indicated that the State Library has received instruction stating that  
28 advisory committees are allowed to schedule only one meeting per year—information that came

1 directly from a budget letter to the State Library. Also, a guideline was passed down from  
2 Cameron Robertson, Deputy State Librarian, that the legislature has considered the possibility of  
3 limiting the number of meetings of policy bodies to one per year, unless extenuating  
4 circumstances require additional meetings.

5 Staff looked at the number of actions the Board needed to take annually and suggested that  
6 there be a minimum of two meetings per year. Dr. Paque stated that one of the major concerns  
7 was the amount of staff time needed to put the support materials together, even for a one-day  
8 meeting, and the travel cost to bring Board members together. A suggestion was made to explore  
9 new methods to disseminate materials to the Board, possibly electronically, prior to the meeting.

10 Discussion occurred as to what part of the year to hold meetings of the Board. President  
11 Kallenberg concluded that one meeting needs to be in the fall and another in February, after the  
12 release of the Governor's proposed budget. On a request from Member Gaines, staff will look  
13 into the cost and issues related to holding committee meetings by conference call between  
14 regularly scheduled business meetings. President Kallenberg reminded staff to also look into  
15 scheduling meetings around political conventions and religious holidays so that they don't  
16 conflict with members' schedules.

### 17 **Legislative Committee Report**

18 Legislative Committee Chair Susan Steinhauser reported on the following:

#### 19 State legislative issues:

20 Member Steinhauser reported that CLSA money is in the budget at roughly \$15.2 million  
21 and PLF is roughly \$12.1 million. Assembly Member Fran Pavley carried a tax check-off  
22 bill which did not get out of committee. Deborah Bowen carried a bill that entitled  
23 community-based organizations to a percentage of the teleconnect fund under the CPUC,  
24 which schools and libraries are only entitled to use. AB 1095 was carried by State Assembly

1 Member Ellen Corbett. This bill would put a task force in place to investigate alternative  
2 funding for law libraries. It is a self-funded bill and the members of that commission will  
3 fund the cost. Member Steinhauser stated that the major issue before the Library of  
4 California Board is how to proceed on the library literacy issue, and whether or not the Board  
5 wants to go forth to resume jurisdiction over literacy.

6 Federal legislative issues:

7 Member Steinhauser stated that “ALA Washington Newslines” reported that the LSTA  
8 was reauthorized. The baseline amounts for states have been doubled, noting that California  
9 needs a larger amount of funding for its allocation to jump from \$16 million to \$19 million.  
10 Member Steinhauser thanked Member Lowenthal for making LSTA her cause on behalf of  
11 the Board by contacting California Members of Congress and pushing it forth. Member  
12 Steinhauser suggested that Board members who may have contacts working with individual  
13 legislators to let them know how critical it is that LSTA be authorized at \$232 million.

14 Legislative strategies:

15 Member Steinhauser stated that the committee agreed that the following strategies would  
16 be pursued for this year:

- 17 • Participation in the *Day in the District*. Diana Paque, working as CLA Legislative  
18 Committee liaison, will provide materials, “talking points,” on CLSA, LSTA, PLF and  
19 the State Library. The *Day in the Capitol*, also known as *CLA Legislative Day*, is  
20 scheduled for May 2004. Board members that are able to participate are encouraged to do  
21 so.
- 22 • Continuing the Legislative Champions project. The list of Legislative Champions  
23 to-date includes Senator Dede Alpert, Assembly Members Joe Nation and Fran Pavley.

1 Steinhauser encouraged members to submit suggestions to her and Dr. Paque on names of  
2 legislators to speak and share their vision for resource sharing in libraries.

3 • Updating the annual Legislative Contact survey, asking that Board members list  
4 their assembly members and state senator, as well as congress member and any other  
5 federal, state, or local officials. In addition, Steinhauser asked members to list any friends  
6 of Governor-Elect Schwarzenegger, so that if needed, members may be called upon when  
7 there is targeted input that is needed. Member Steinhauser referred to the list of the  
8 Governor's Transition Team members stating that if any of the Board members and  
9 audience knows individuals on the Transition Team, to remind them the importance of  
10 libraries, resource sharing, Library of California, and LSTA.

11 • Encouraging Board members and members of the audience to work with contacts in  
12 their library community to get success stories about resource sharing to include in the  
13 packets of information, either for budgeting purposes or for *Day in the District*.

14 • Member Kallenberg agreed to prepare an article for distribution to dispel the myth  
15 that the LoC is defunct. Member Kastanis offered her assistance in getting the article into  
16 California School Libraries Association (CSLA) meeting materials.

17 • Member Steinhauser referred to the sample letter to Assembly members and  
18 Senators on how state CLSA and LoC funds were distributed in districts.

### 19 **ACTION ITEMS/UPDATES**

20 President Kallenberg reported that the first item for consideration is the CLSA loan  
21 reimbursement rates for 2003/04. He called on Resource Sharing Committee Chair Fong to  
22 present the following motions:

23 ***It was moved by the Resource Sharing Committee (Fong) and carried unanimously***  
24 ***that the Library of California Board adopts, subject to the concurrence of the State***  
25 ***Department of Finance, reimbursement rates for the 2003/04 fiscal year as follows:***

1 *for CLSA interlibrary loans, a reimbursement rate of \$4.91 per eligible transaction;*  
2 *for CLSA direct loans, a reimbursement rate of \$.84 per eligible transaction; and*  
3 *that the Chief Executive Officer inform all participants of the 2003/04*  
4 *reimbursement rates as soon as Department of Finance concurrence is obtained.*

5  
6 *It was moved by the Resource Sharing Committee (Fong) and carried unanimously*  
7 *that the Library of California Board directs its Chief Executive Officer to withhold*  
8 *40% of all CLSA ILL and Direct Loan Program reimbursement payments*  
9 *throughout the 2003/04 fiscal year and that, after determining the full State cost of*  
10 *the ILL and Direct Loan programs for 2003/04, direct its CEO to pay the full*  
11 *amount remaining due to each participating library if sufficient funds remain in*  
12 *the 2003/04 CLSA ILL and Direct Loan Program appropriation, or to prorate the*  
13 *final payment equitably if insufficient funds remain in the 2003/04 CLSA ILL and*  
14 *Direct Loan Program appropriation.*

15  
16 President Kallenberg called on Budget and Planning Committee Chair Fred Gaines to present

17 the following motion:

18 *It was moved by the Budget and Planning Committee (Gaines) and carried*  
19 *unanimously that the Library of California Board approves the System Plans of*  
20 *Service for each of the 15 CLSA Cooperative Library Systems submitted for fiscal*  
21 *year 2003/04.*

22  
23 President Kallenberg then called on Member Gaines to report on the issues addressed from  
24 the Budget and Planning Session and to give the Budget and Planning Committee report.

## 25 **Budget and Planning Committee Report**

26 Member Gaines, Chair of the Budget and Planning Committee, reported on the issues related  
27 to LoC and the administrative, political and financial situation that is currently in place. He  
28 voiced his concern to keep the LoC moving towards transition during this time of no state  
29 funding.

30 Member Gaines introduced a motion to support the restoration of funding for the LoC  
31 program. The motion would allow the State Librarian, staff, Board Legislative Committee  
32 members and others to have Board approval to talk to legislative members about restoring  
33 funding in one way or another. It could be program-wide or for specific program elements.  
34 Member Gaines asked if there were ways in which the Board could do things on a “shoestring”

1 budget, like hold meetings or have a session at the annual CLA conference to talk about resource  
2 sharing and discuss the programs that are outstanding and worthy of expansion. Member Gaines  
3 moved the following motion:

4 *It was moved, seconded (Gaines/Lin) and carried unanimously that the Library of*  
5 *California Board support the restoration of funding for the Library of California.*  
6

7 Dr. Paque responded to a question from Dr. Starr that the process for getting the LoC funds  
8 restored can be accomplished two ways as Cameron Robertson indicated at the previous day's  
9 meeting: 1) by going through the budgetary process with a BCP; or 2) to use the motion as a  
10 mechanism for going through the political process and approaching legislators with a statement  
11 from the Board that is on record supporting funding for LoC. Paque stated that Robertson felt  
12 that the political process is one in which the Board would get more notice.

13 Dr. Starr stated that the Board should take satisfaction in the fact that the Library of  
14 California was not disestablished, unlike some other state entities that were sunsetted. He further  
15 stated that individuals in the Governor's Office, the Legislature, and the Department of Finance  
16 still use the term Library of California. Dr. Starr stated that the LoC entity is not "dead" and the  
17 motion can be used as a point of argument for not being put out of business. Secondly, Dr. Starr  
18 stated that we need to brand as many Library of California programs as possible. Dr. Starr  
19 responded to Member Kastanis's question on whether the motion was needed, by stating that the  
20 motion is needed and that it shows "attitude," saying we want the funding restored.

21 As the Board looked at planning, many suggestions were made as where to raise interest with  
22 the LoC, one being the CLA conference and other statewide conferences to share information.

### 23 **Resource Sharing Committee Report**

24 Committee Chair Victoria Fong reported that the Resource Sharing Committee is a new  
25 committee that is a combination of the former Access and Support Services Committees.

1 Member Fong stated that Committee Members will be working on a mission statement for this  
2 committee.

3 Member Fong stated that Rush Brandis, Library Development Service, reported on Phase I,  
4 the design phase, of the Interlibrary Loan and Direct Loan cost study. A concern the committee  
5 had regarding the report entitled, *Introduction and Overview to the California Cost Finding*  
6 *Manual* and the draft of the *California Cost Finding Manual*, was the apparent lack of the cost  
7 finding method for the electronic loans in the report. Fong stated that the committee would like  
8 to see more on the various types of libraries in the cost study report, which seemed to focus more  
9 on public libraries. Staff will work with the consultant group, who was contracted to do Phase I  
10 of the study, and report back to the Board at its next meeting.

11 Member Fong stated that there was discussion in committee regarding a concern that the  
12 withdrawal of Fullerton Public Library from System membership may become a trend in  
13 libraries because of the threat of the TBR budget being reduced in the state budget and libraries  
14 opting to charging fees to non-resident borrowers.

15 Member Fong stated that the Board is continuing to accept LoC membership applications to  
16 Regional Library Networks as long as the Region is able to provide the services.

17 **PUBLIC COMMENT**

18 Gerry Maginnity, System Coordinator, Mountain Valley Library System (MVLS),  
19 commented on the amount of hard work and effort that was put into a regional resource sharing  
20 network and now they are faced with its elimination. He explained that the amount of materials  
21 being delivered within the system is enormous and they are dealing with the rising cost of these  
22 deliveries. He stated that it is CLSA money that gets the deliveries back and forth, and since  
23 there is not enough money to handle the entire system, the system members are now contributing  
24 from their budgets. He also indicated that the amount used from web-based users could evolve

1 into a new concept of second level reference that was not considered in 1978 when the CLSA  
2 was written. Further, he noted, out of 10-15 schools in the Sierra Valley Library Network  
3 (SVLN), only two are currently connected. He reported that there is no staff to follow through  
4 on the connectivity with the schools. He indicated that starting in 2004, there will be some major  
5 studies done within MVLS—via focus groups, brainstorming, and taking another look at the  
6 membership formula for fees.

7 Karen Bosch-Cobb, Library Director, Fresno County Public Library, commented on the  
8 tremendous population growth in the San Joaquin Valley, which will result in a larger need for  
9 services, buildings, and staff. She stated that census data for one of the communities in the San  
10 Joaquin Valley indicated that 80% of the population speaks another language other than English.  
11 She further reported that a needs assessment survey was sent to 1,000 Fresno County residents  
12 over the age of 18, and one of the most pressing items they expressed was the need for additional  
13 homework assistance and remote access was extremely important for after-hours homework  
14 studies. She pointed out that the 24/7 services are extremely important to their community as  
15 well.

16 Vincent Schmidt, Executive Director, Black Gold Cooperative Library System, suggested  
17 making a stronger case to communities on why libraries are just as important as the fire fighters,  
18 police officers, and other public services.

19 Marian Milling, System Coordinator, North State Cooperative Library System, commented  
20 on how Cascade Pacific Library Network is losing school members because the schools are  
21 losing their librarians as a result of budget cuts.

1 **BOARD COMMENTS**

2 Member Kastanis commented on LoC funding concerns. She invited audience members to  
3 give the Board feedback on what issues they are facing today and how the Board can address  
4 specific needs for the future.

5 Member Lin expressed concern regarding the regional resource center attempting to send out  
6 resources with there being no receiver on the school library's end. Member Lin stated that she  
7 and Member Kastanis will be taking the issue of the importance of school libraries to the  
8 Department of Education. She said it's meaningless if we don't serve the younger generation, the  
9 children and young adults. She stated that she and Member Kastanis plan on being more active to  
10 provide funding for the school libraries so that we have more collaboration and support. She also  
11 thanked staff for their continued efforts on the Board materials.

12 Member Fong congratulated the newly elected Board officers, President Fred Gaines and  
13 Vice-President Sally Tuttle. She thanked the outgoing President, John Kallenberg for excellent  
14 leadership during his term as President, thanked the LDS staff for their continuing hard work,  
15 and thanked the audience members for their contribution to the meeting. She reported that the  
16 LoC concept is working even though some people may not know about it. Speaking from  
17 experience within Belvedere-Tiburon, the library district has always invited the local school  
18 librarian to attend their meetings and/or planning sessions; the local school superintendent has  
19 also been contacted to attend their foundation meetings. Moreover, she encourages the local  
20 School Library Association to reach out to their trustees and let them know the importance of  
21 library services to our local communities.

22 Member Levitin expressed appreciation for the impressive work that was done on the Board  
23 documentation. She commented on the amazing quality and amount of work that the staff has  
24 done for these meetings.

1 Member Maghsoudi thanked the staff for the wonderful job they do. She indicated that the  
2 Whittier Public Library has applied for a special grant from a local foundation that will provide a  
3 “librarian on loan” program and the librarians are working with six elementary schools thus far.

4 Member Tuttle expressed appreciation to the staff for their work in preparing an excellent  
5 meeting. She also thanked outgoing Board President Kallenberg for his work over the year, and  
6 she thanked Board members for their support by electing her their Vice President for 2004.

7 Member Gaines was honored to have been elected LoC Board President for year 2004 and  
8 will serve in the best interest of the people of California. He indicated that prior to this  
9 presidency, he was president of a City Library Commission, a County Library Commission, and  
10 now the State Library Commission, which is a great honor to him. He thanked outgoing Board  
11 President Kallenberg for his service and indicated that he was looking forward to working with  
12 incoming Vice President, Sally Tuttle, as well as the State Library staff and the Library of  
13 California Board Members. Member Gaines stated that he felt that the Library of California will  
14 survive. He reported that he would like to maintain the committee structure that is in place  
15 currently. He invited Board Members to contact him if they are interested in a particular  
16 committee or chairing a committee for year 2004.

17 Member Lowenthal thanked staff for their wonderful work, as well as the field for the work  
18 they continue to do.

19 President Kallenberg thanked everyone for their support during this difficult year for the LoC  
20 Board. He reported that he is involved with local communities, chairing a campaign committee  
21 for the *Measure B* renewal. He indicated that he would continue to follow through with  
22 assignments he has been given through the end of the 2003 calendar year. He will work with  
23 President-Elect Gaines and Vice President-Elect Tuttle during this transition period.

1 Dr. Kevin Starr, CEO, commented on the future of the LoC. He suggested that the public, as  
2 free political agents, could also help with the future of the Board.

3 **AGENDA BUILDING**

- 4 1. Planning Issues
- 5 2. LSTA Funding
- 6 3. Alternative Options for Communication
- 7 4. Restoration of the LoC Programs

8

9 **ADJOURNMENT**

10

11 With there being no further business to come before the Board, President Kallenberg  
12 adjourned the meeting at 2:55 p.m. on Thursday, October 16, 2003.

13 ///

**LIBRARY OF CALIFORNIA BOARD  
RESOLUTION 2003-07**

**WHEREAS**, the Library of California Board desires to recognize Elizabeth (Liz) E. Gibson for her distinguished contributions as a valued member of the California State Library on the occasion of her retirement on June 30, 2003; and

**WHEREAS**, the Board wishes to honor Liz for her outstanding public service to California as the California Library Services Act (CLSA) Program Manager from 1977 to April 1980; and

**WHEREAS**, she provided leadership to the first California Library Services Board, as it met monthly in its early years, to form the programs and regulations for California public libraries to share resources statewide; and to date, resource sharing among California public libraries has surpassed any early expectations; and

**WHEREAS**, in April 1996, Liz graciously agreed to provide leadership to the Library Development Services Bureau, and once again, became a voice of knowledge to help guide the CLSB, and later the Library of California Board, through changes in regional structure and unstable funding; and

**WHEREAS**, it should be noted that Dr. Kevin Starr, State Librarian of California, was quoted on occasion when referring to Liz, as a “talented administrator, a devoted librarian, and a person of warmth, commitment, and wit;” and

**WHEREAS**, upon the request of the Library of California Board to have a newsletter published, Liz rose to the challenge and provided leadership in forming the State Library’s first online monthly newsletter, CSL Connection; and

**WHEREAS**, Liz has been an incredible resource over the years in providing key information and data that illustrated library issues in many important areas, including funding; and

**WHEREAS**, Liz is recognized for her contributions in developing enduring library services in planning for library services, educational programs for library directors, data collection and distribution leading to Internet based service to local libraries, and the Partnerships for Change program; and

**WHEREAS**, Liz is a true library supporter in both word and deed, thinking always of the taxpayer and their right to well spent dollars, and thus eliciting from a member of the California Library Association Legislative Committee that “Liz is probably the best investment of tax dollars that I have ever seen;” and

**WHEREAS**, Liz has also contributed of herself as a part of the State Library team and is known for her many plays on the softball field as a valued member of the BOOKIES, as a gourmet provider of popcorn and chocolate chip cookies, for her love of gardening and generous provision of healthy produce for the staff, and her participation on the staff quilt project; and

**WHEREAS**, it should be noted that her new love for the Bichon Frise or “Curly Lap Dog” is evident by the many photographs and slide shows she has shared with staff of the playful and affectionate, Nicky and Casey; and

**WHEREAS**, the Board wishes to recognize Liz’s outstanding contributions to enable Californians to learn and to obtain information through all type of libraries.

**NOW THEREFORE, BE IT RESOLVED**, that

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

**ELIZABETH E. GIBSON**

*For her distinguished leadership and contributions to the  
library profession, to libraries and to the people of California.*

Adopted: October 16, 2003

<p style="text-align: center;"><b>Table A</b> <b>Request for Network Affiliation for New Member</b></p>
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**TIERRA DEL SOL**

**Member**

Desert Sands Unified School District

**Participating Libraries**

Indio High School Library

La Quinta High School Library

Palm Desert High School Library Media Center

## RECOMMENDED 2003/04 CLSA BASELINE BUDGET BY PROGRAM

PROGRAM	2002/03 CLSA BASELINE BUDGET	2003/04 ADJUSTMENTS	RECOMMENDED 2003/04 CLSA BASELINE BUDGET
Transaction Based Reimbursements	\$11,848,000	\$297,000	\$12,145,000
Consolidations & Affiliations	0	0	0
Statewide Data Base	175,000	0	175,000
System Advisory Boards	43,000	(14,500)	28,500
System Reference	1,859,000	(177,500)	1,681,500
System Communications & Delivery	1,245,000	(105,000)	1,140,000
Special Services: California Literacy Campaign	3,990,000	(3,990,000)	0*
Special Services: Families for Literacy	1,350,000	(1,350,000)	0*
System Planning, Coordination, & Evaluation	0	0	0
Statewide Communications & Delivery	0	0	0
State Reference Centers	0	0	0
Total	\$20,510,000	(\$5,340,000)	\$15,170,000
State Operations			

\*No longer a CLSA budget item.

Doc. 5420