

LIBRARY
OF
CALIFORNIA



CALIFORNIA
STATE LIBRARY
FOUNDED 1950

April 24, 2007

To: Members, Library of California Board
cc: CLSA Participants

From: Tom Andersen, Bureau Chief
Library Development Services

Subject: Library of California Board Actions April 18, 2007

Purpose of the Library of California Act:

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

Library of California Board Mission and Vision Statements:

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

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

The following actions were taken at the Library of California Board meeting in Sacramento on April 18, 2007 without a quorum of the Board. These actions will be ratified by the full Board at its next meeting in August. Board members present were: Maghsoudi, President; Bernardo; Fong; Steinhauser; and Zollman.

Adoption of Agenda

1. It was moved, seconded (Steinhauser/Zollman) and carried unanimously that the Library of California Board adopts the agenda of the April 18, 2007 meeting as presented.

Approval of Minutes

2. It was moved, seconded (Zollman/Steinhauser) and carried unanimously that the draft minutes of the September 14, 2006 Library of California Board meeting be approved as presented.

Resolutions

3. It was moved, seconded (Steinhauser/Fong) and carried unanimously that the Library of California Board adopts Library of California Board Resolution 2007-01 for Sonia Levitin. (See Attachment A)
4. It was moved, seconded (Fong/Bernardo) and carried unanimously that the Library of California Board adopts Library of California Board Resolution 2007-02 for Cameron Robertson. (See Attachment B)

CLSA Interlibrary Loan and Direct Loan Programs

5. It was moved, seconded (Bernardo/Fong) and carried unanimously that the Library of California Board adopts, subject to the concurrence of the State Department of Finance, reimbursement rates for the 2007/08 fiscal year as follows: for CLSA interlibrary loans, a reimbursement rate of \$5.29 per eligible transaction; for CLSA direct loans, a reimbursement rate of \$.97 per eligible transaction; and that the Chief Executive Officer inform all participants of the 2007/08 reimbursement rates as soon as Department of Finance concurrence is obtained.

LoC Regional Library Network Development

6. It was moved, seconded (Zollman/Bernardo) and carried unanimously that the Library of California Board approves the two requests for network affiliation for the members listed in Table A, with member services to begin immediately. (See Attachment C)

Legislation

7. By consensus the Library of California Board authorizes the Board President to send letters in support of the following legislative bills:
 - SB 156, Senator Simitian, Library Construction Bond Act of 2008
 - AB 1030, Assembly Member Caballero, Literacy and English acquisition services, young adult component
 - AB 1233, Assembly Member Galgiani, Homework assistance
 - AB 333, Assembly Member Hancock, School libraries: online databases

Attached also is a Library of California meeting schedule and a calendar of meetings, events, and deadlines for 2007. (See Attachment D)

Library of California Board Resolution 2007-01

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

WHEREAS, the Board wishes to honor Sonia for her outstanding public service representing Special Libraries since her appointment by former California Governor Gray Davis on January 14, 2003; and

WHEREAS, the Board wishes to acknowledge Sonia for her distinguished service as a member of the Budget and Planning Committee (2003-2006); and

WHEREAS, Sonia has advocated for libraries at the state level on behalf of the Board and the greater library community; and

WHEREAS, it should be noted that she brought to the Library of California Board her valuable experience as an author of numerous books, guest lecturer throughout the country and instructor for the UCLA Writer's Program;

WHEREAS, the Board wishes to recognize Sonia's outstanding contributions to enable Californians to learn and to obtain information through our libraries.

NOW, THEREFORE, BE IT RESOLVED, that

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

SONIA W. LEVITIN

*for her distinguished leadership and contributions
to the libraries and people of the State of California
on this day of 18 April 2007*

Library of California Board Resolution 2007-02

In Honor of Cameron D. Robertson

WHEREAS, the Library of California Board desires to recognize Cameron D. Robertson for the many years of dedicated service on the occasion of his retirement on April 30, 2007; and

WHEREAS, Cameron Robertson served the people of California with great distinction, energy and devotion beginning with his appointment to the California State Library Braille and Talking Book Library in 1976, where he designed the library's first automated system which changed the way libraries served their customers; and

WHEREAS, in 1980 Cameron was appointed the Library Systems Specialist in the Library Development Services Bureau to work with a variety of public libraries on their federally funded information technology projects; and

WHEREAS, in 1982 Cameron was promoted within LDS and spent the next ten years as the California Library Services Act Program Manager where he became responsible for developing policy recommendations for the California Library Services Board; and

WHEREAS, during his tenure with CLSA, Cameron helped develop and implement the California Literacy Campaign and Families for Literacy Program, and in 1992 expanded his duties to include the responsibilities of Assistant Bureau Chief for Library Development Services; and

WHEREAS, in October 1992, State Librarian Gary Strong appointed Cameron Robertson to the position of Assistant State Librarian, and because of Cameron's exceptional leadership abilities, in December 1995, Governor Pete Wilson appointed Robertson Deputy State Librarian, a gubernatorial action which State Librarian Emeritus Dr. Kevin Starr encouraged; and

WHEREAS, the Library of California Board desires to honor Cameron Robertson for his many contributions to the California State Library and its services and staff, with good wishes to him and his family for the many years he served to enable Californians to learn and to obtain information through our libraries.

NOW, THEREFORE, BE IT RESOLVED, that

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

CAMERON D. ROBERTSON

*For his distinguished leadership and contributions
To the libraries and people of the State of California
On this day of 18 April 2007*

Table A
Requests for Network Affiliation for New Members

GOLD COAST LIBRARY NETWORK

Member

UCSF Fresno Medical Library
West Hills College Lemoore

Participating Libraries

UCSF Fresno Medical Library
West Hills College Library Lemoore

LIBRARY OF CALIFORNIA BOARD MEETING SCHEDULE FOR 2007

February 28, 2007
August 8-9, 2007

Sacramento
Sacramento

CALENDAR OF MEETINGS/EVENTS/DEADLINES FOR 2007

- April 27 Black Gold Cooperative Library System, Administrative Council, Santa Maria
- May 3 North Bay Cooperative Library Systems, Board of Directors, Napa Valley College
- May 3 Santiago Library System, Administrative Council, [if needed; location tbd]
- May 3 Peninsula Library Systems, Administrative Council, PLS Headquarters in San Mateo
- May 4 Silicon Valley Library Systems, Administrative Council, Sunnyvale
- May 4 San Joaquin Valley Library System, Administrative Council, Tulare
- May 9 4th 2006/07 CLSA Direct Loan Sample data due at State Library
- May 11 Monterey Bay Area Cooperative Library System, Administrative Council [location tbd]
- May 18 Bay Area Library & Information System, Administrative Council, Hayward
- May 18 Inland Library System, Administrative Council meeting, [location tbd]
- May 24 Serra Cooperative Library Systems, Administrative Council, Serra Mesa Branch
- May 24 Metropolitan Cooperative Library Systems, Administrative Council, Monterey Park
- June 1 Black Gold Cooperative Library System, Administrative Council, Lompoc
- June 7 Peninsula Library System, Administrative Council, PLS Headquarters in San Mateo
- July 6 San Joaquin Valley Library System, Administrative Council, Tulare
- July 15 4th quarter 2006/07 ILL claims due at State Library
- August 23 Serra Cooperative Library System, Administrative Council, Four S Ranch
- September 7 San Joaquin Valley Library System, Administrative Council, Tulare
- November 2 San Joaquin Valley Library System, Administrative Council, Tulare

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

Doc.#10949