



August 25, 2009

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

From: Sandy Habbestad, CLSA Program Coordinator
Library Development Services

Subject: Library of California Board Actions August 13, 2009

Purpose of the Library of California Act:

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

Library of California Board Mission and Vision Statements:

Mission Statement: The Library of California Board builds and supports the sharing of resources among all libraries for all Californians.
Vision Statement: The Library of California Board will be the nationally recognized leader of a dynamic statewide system of quality library services.

The following actions were taken at the Library of California Board meeting in Sacramento on August 13, 2009. Board members present were: President Kastanis, Conchita Battle, Anne Bernardo; Victoria Fong, Paymaneh Maghsoudi, Elizabeth Murguia, and Judy Zollman.

Adoption of Agenda

1. It was moved, seconded (Maghsoudi/Fong) and carried unanimously that the Library of California Board adopts the agenda of the August 13, 2009 meeting as presented.

Approval of Minutes

2. It was moved, seconded (Fong/Zollman) and carried unanimously that the Library of California Board approves the draft minutes of the August 7, 2008 meeting as amended.

Resolutions

3. It was moved, seconded (Maghsoudi/Fong) and carried unanimously that the Library of California Board adopts Library of California Board Resolution 2009-01 for Susan H. Hildreth. (See Attachment A)
4. It was moved, seconded (Fong/Zollman) and carried unanimously that the Library of California Board adopts Library of California Board Resolution 2009-02 as amended for Linda N. Jewett. (See Attachment B)

Election of Board Officers for 2010

5. It was moved by the Nominating Committee (Maghsoudi) and carried unanimously that the Library of California Board elects Penny Kastanis as President of the Library of California Board for the year 2010.
6. It was moved by the Nominating Committee (Zollman) and carried unanimously that the Library of California Board elects Tyrone Cannon as Vice-President of the Library of California Board for the year 2010.

CLSA Interlibrary Loan, Universal Borrowing, Equal Access Programs for 2009/10

7. It was moved, seconded (Bernardo/Battle) and carried unanimously that the Library of California Board adopts, subject to the concurrence of the State Department of Finance, reimbursement rates for the 2009/10 fiscal year as follows: for CLSA interlibrary loans, a reimbursement rate of \$5.99 per eligible transaction; for CLSA direct loans, a reimbursement rate of \$1.20 per eligible transaction; and that the Chief Executive Officer inform all participants of the 2009/10 reimbursement rates as soon as Department of Finance concurrence is obtained.
8. It was moved, seconded (Fong/Maghsoudi) and carried unanimously that the Library of California Board directs its Chief Executive Officer to withhold 80% from all CLSA ILL and Direct Loan Program reimbursement payments throughout the 2009/10 fiscal year and that, after determining the full State cost of the ILL and Direct Loan programs for 2009/10, direct the CEO to pay the full amount remaining due to each participating library if sufficient funds remain in the 2009/10 TBR Program appropriation, or to prorate the final payment equitably if insufficient funds remain in the program appropriation. I further move to authorize the CEO to make a one-time adjustment in the prorata percentage, if needed, in order to pay all participants equitably if actual transaction data increases at a rate that would not pay each participant equitably.
9. It was moved, seconded (Zollman/Bernardo) and carried unanimously that the Library of California Board directs its Chief Executive Officer to seek additional 2010/11 local assistance funding through the BCP process to eliminate the documented shortfall for qualifying CLSA Direct and Interlibrary Loans.

CLSA System Reference Program

10. It was moved, seconded (Maghsoudi/Bernardo) and carried unanimously that the Library of California Board approves the System Population and Membership figures, revised in October 2008, and used in the allocation of CLSA System Reference Program funds for the fiscal year 2008/09.
11. It was moved, seconded (Fong/Zollman) and carried unanimously that the Library of California Board approves the re-affiliation of the San Juan Bautista City Library with the Monterey Bay Area Cooperative Library System/Pacific Library Partnership, effective July 1, 2009, and waive the September 1, 2008 filing date for 2009/10 affiliations.
12. It was moved, seconded (Murguia/Fong) and carried unanimously that the Library of California Board approves the System Population and Membership figures for use in the allocation of CLSA System Reference Program funds for the fiscal year 2009/10.

CLSA System Advisory Board Program

13. It was moved, seconded (Fong/Maghsoudi) and carried unanimously that the Library of California Board approves the use of allocated System Advisory Board (SAB) Program funds, where available within each approved SAB budget, and where requested, to reimburse one SAB member from each System for expenses incurred in attending the annual California Library Association conference.

Regional Library Network Development

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

Recommended 2009/10 CLSA Budget

15. It was moved, seconded (Maghsoudi/Fong) and carried unanimously that the Library of California Board adopts the 2009/10 CLSA Budget as displayed in the chart entitled "Summary—2009/10 CLSA Baseline Budget Recommendation by Program" and that the aforementioned chart be included in the minutes of this meeting. (See Attachment D)

System Plans of Service for 2009/10

16. It was moved, seconded (Zollman/Bernardo) and carried unanimously that the Library of California Board approves the CLSA System Plans of Service for the eight CLSA Cooperative Library Systems submitted for fiscal year 2009/10.

Attached also is a Library of California meeting schedule along with a calendar of meetings, events, and deadlines for 2009/10. (See Attachment E)

Library of California Board Resolution 2009-01

In Honor of Susan H. Hildreth

WHEREAS, Susan Hildreth has served the people of California as State Librarian with great distinction, energy, devotion, and unfailing good humor since her appointment July 15, 2004 by California Governor Arnold Schwarzenegger, until her departure on February 13, 2009; and

WHEREAS, Susan Hildreth enjoyed a distinguished 30-year career as a leader in California public libraries; and

WHEREAS, in her previous position, Susan served as City Librarian of the San Francisco Public Library and as Deputy City Librarian; and

WHEREAS, throughout her career, Susan has been selfless in offering assistance to other librarians and has mentored new librarians and library school students; and

WHEREAS, for years, Susan has lent her expertise and skills to professional librarian associations, including her service as President and Board Member of the Public Library Association, member of the Governing Council of the American Library Association, and President and Treasurer of the California Library Association; and

WHEREAS, Susan served in positions at the Yolo County Library, as Library Director for the Benicia Public Library, as County Librarian for Auburn-Placer County Library, as Deputy Director for Support Services for the Sacramento Public Library, and as planning consultant for the Library Development Services Bureau for the California State Library; and

WHEREAS, the Library of California Board desires to recognize Susan for her contributions as its Chief Executive Officer and as the Chair of the State Advisory Council on Libraries for LSTA, and for her leadership role and advocacy of California libraries; and

WHEREAS, through quarterly webcasts from the State Library, she has provided the library community with the most current information regarding state and federal programs and projects, connecting people with information both physically and virtually to enhance their quality of life; and

BE IT RESOLVED, that the Board expresses its sincere gratitude to Susan Hildreth for her guidance and assistance, and for her vision for the California State Library in the 21st century; and

BE IT FURTHER RESOLVED, that the members of the Library of California Board commend Susan for her achievements and extend to her sincere best wishes as she continues with her new role as City Librarian for Seattle Public Library.

Susan H. Hildreth

shall be honored by the Library of California Board
for her distinguished leadership and contributions
to the libraries and people of the State of California
on this day of August 13, 2009 in Sacramento, California.

Library of California Board Resolution 2009-02

WHEREAS, the Library of California Board desires to recognize Linda N. Jewett 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 Linda for her outstanding public service representing School Libraries since her appointment by the Governor on November 4, 2003; and

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

WHEREAS, it should be noted that Linda retired in 2004 as the Coordinator of Library Services for Sacramento City Unified School District and subsequent to that retirement has worked as a School Library and Literature Consultant; and

WHEREAS, Linda has served as president of the Sacramento Area Library Organization and the California School Library Association (CSLA), and was named the 2005 recipient of CSLA's Honorary Membership Award, a lifetime achievement award given to an outstanding retiree for distinguished contributions to the profession and organization over a sustained period of time; and

WHEREAS, it should be noted that Linda was also co-chair of the Information Power Implementation project for CSLA and also served on the CSLA Curriculum Committee, and was chair of the CSLA Intellectual Freedom Committee; and

WHEREAS, it should be noted that Linda served as chair of the California: To Statehood and Beyond Literature List Committee and served as a member of Recommended Literature for California Schools, K-12 Literature List; and

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

NOW, THEREFORE, BE IT RESOLVED, that

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

LINDA N. JEWETT

*for her distinguished leadership and contributions
to the libraries and people of the State of California
on this day of 13 August 2009.*

Table A
Requests for Network Affiliation for New Members

**HEARTLAND REGIONAL
LIBRARY NETWORK**

Member

Sanger Unified School District

Participating Libraries

Sanger Academy Charter
Ronald Reagan Elementary
Fairmont Elementary
Madison Elementary
Lincoln Elementary
Jackson Elementary
Hallmark Charter
Wilson Elementary
Sanger High School

Centerville Elementary
Del Rey Elementary
Lone Star Elementary
John Wash Elementary
Quail Lake Charter
Washington Academic
Jefferson Elementary
Middle School

SUMMARY – 2009/10 CLSA Baseline Budget Recommendation by Program

PROGRAM	2008/09 CLSA BASELINE BUDGET	2009/10 CLSA BASELINE BUDGET	ADDITIONAL FUNDING RECOMMENDED
Transaction Based Reimbursements	\$ 10,182,000	\$ 10,182,000	\$ 17,000,000
Consolidations & Affiliations	-0-	-0-	
Statewide Data Base	-0-	-0-	
System Advisory Boards	27,260	27,260	
System Reference	1,608,340	1,608,340	
System Communications & Delivery	1,090,400	1,090,400	
System Planning, Coordination, & Evaluation	-0-	-0-	
Statewide Communications & Delivery	-0-	-0-	
State Reference Centers	-0-	-0-	
Total	\$12,908,000	\$12,908,000	\$17,000,000

LIBRARY OF CALIFORNIA BOARD MEETING SCHEDULE FOR 2010

February 25, 2010
August 12, 2010

By Conference Call, if needed
Sacramento

CALENDAR OF MEETINGS/EVENTS/DEADLINES FOR 2009/2010

2009

- August 27 Serra Cooperative Library System, Administrative Council, North University City Branch, San Diego Public Library
- August 28 Black Gold Cooperative Library System, Administrative Council, Santa Maria Public Library
- September 1 2008/09 CLSA System Annual Reports, System Uniform Expenditure Reports, and 2009/10 System Uniform Budget requests postmarked to State Library
- September 4 San Joaquin Valley Library System, Administrative Council, Visalia
- September 14-27 1st 2009/10 CLSA Direct Loan Sample Period
- September 16 NorthNet Library System, Steering Committee
- September 25 Black Gold Cooperative Library System, Administrative Council, Lompoc Public Library

- October 13 1st 2009/10 CLSA Direct Loan Sample data due at State Library
- October 15 1st Quarter 2009/10 ILL claims due at State Library
- October 23 Black Gold Cooperative Library System, Administrative Council, Teleconference (optional)
- October 23 Inland Library System, Administrative Council, San Bernardino County, Chino Hill
- October 29 Serra Cooperative Library System, Administrative Council, Coronado Public Library

- November 2-15 2nd 2009/10 CLSA Direct Loan Sample Period
- November 18 Southern California Library Cooperative, Administrative Council, Location TBD
- November 30 2nd 2009/10 CLSA Direct Loan Sample data due at State Library

- December 4 Black Gold Cooperative Library System, Administrative Council, Santa Maria Public Library
- December 4 49-99 Cooperative Library System, Administrative Council, Stockton-San Joaquin County Public Library, Cesar Chavez Central Library
- December 14^{Tentative} Pacific Library Partnership, Administrative Council, Location TBD

2010

- January 4-17 3rd 2009/10 CLSA Direct Loan Sample Period
- January 15 2nd Quarter 2009/10 ILL claims due at State Library
- January 22 Black Gold Cooperative Library System, Administrative Council, Goleta Public Library
- January 22 Inland Library System, Administrative Council, Murrieta

- February 1 3rd 2009/10 CLSA Direct Loan Sample data due at State Library
- February 25 Serra Cooperative Library System, Administrative Council, Location in Imperial Valley TBD
- February 26 Black Gold Cooperative Library System, Administrative Council, Teleconference (optional)

- March 12 49-99 Cooperative Library System, Administrative Council, Stockton-San Joaquin County Public Library, Weston Ranch Branch
- March 18 Southern California Library Cooperative, Administrative Council, Location TBD
- March 19 Black Gold Cooperative Library System, Administrative Council, Lompoc Public Library (3rd Friday due to PLA)
- March 26 Inland Library System, Administrative Council, Riverside County, Cathedral City

2010

April 5-18 4th 2009/10 CLSA Direct Loan Sample Period
April 12 ^{Tentative} Pacific Library Partnership, Administrative Council, Location TBD
April 15 3rd Quarter 2009/10 ILL claims due at State Library
April 23 Black Gold Cooperative Library System, Administrative Council, Santa Maria Public Library

May 3 4th 2009/10 CLSA Direct Loan Sample data due at State Library
May 20 Southern California Library Cooperative, Administrative Council, Location TBD
May 21 49-99 Cooperative Library System, Administrative Council, Stanislaus County Library,
Modesto Library
May 21 Inland Library System, Administrative Council, Location TBD
May 27 Serra Cooperative Library System, Administrative Council, Escondido Public Library

June 1 2010/11 CLSA Systems Plans of Service and Baseline Budgets postmarked to State Library
June 4 Black Gold Cooperative Library System, Administrative Council, Lompoc Public Library

July ^(Date pending) Serra Cooperative Library System, Administrative Council, Videoconference
July 15 4th Quarter 2009/10 ILL claims due at State Library

August 12 Library of California Board Meeting, Sacramento

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