



August 20, 2012

To: Library of California Board Members
cc: CLSA Participants

From: Sandy Habbestad, CLSA Program Coordinator
Library Development Services

Subject: Library of California Board Actions, August 16, 2012 meeting

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 by teleconference on August 16, 2012. Board members present were: President Anne Bernardo, Vice-President Paymaneh Maghsoudi, Dr. Conchita Battle; Victoria Fong, Jane F. Lowenthal, Gregory McGinity, and Judy Zollman.

Adoption of Agenda

1. It was moved, seconded (Fong/Lowenthal) and carried unanimously that the Library of California Board adopts the agenda of the August 16, 2012 meeting as presented.

Approval of Minutes

2. It was moved, seconded (Fong/Lowenthal) and carried unanimously that the Library of California Board approves the draft minutes of the February 16, 2012 meeting as presented.

Election of Board Officers for 2013

3. It was moved, seconded (Fong/Lowenthal) and carried unanimously that the Library of California Board elects Anne Bernardo as President of the Library of California Board for the year 2013.
4. It was moved, seconded (Fong/Lowenthal) and carried unanimously that the Library of California Board elects Paymaneh Maghsoudi as Vice-President of the Library of California Board for the year 2013.

Adoption of the 2012/13 CLSA Budget

5. It was moved, seconded (Lowenthal/Fong) and carried unanimously that the Library of California Board adopts the 2012/13 CLSA Budget, as directed in the State Budget Act of 2012, totaling \$1,880,000 for allocation to Cooperative Library Systems.

System Plans of Service for 2012/13

6. It was moved, seconded (Lowenthal/Zollman) 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 2012/13.

CLSA System Reference Program

7. It was moved, seconded (Battle/Maghsoudi) and carried unanimously that the Library of California Board approves the System Population and Membership figures for use in the allocation of CLSA System Reference Program funds for the fiscal year 2012/13.