



Library of California Board Meeting August 12, 2010

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August 12, 2010
9:00 a.m. – 2:00 p.m.

LoC Board Business Meeting
LSTA Advisory Council on Libraries Meeting
Immediately following Board business meeting

California State Library
900 N Street, Room 501
Library & Courts II Building
Sacramento, CA

A. BOARD OPENING

1. Welcome and Introductions

Welcome and introduction of Board members, staff, and audience

2. Adoption of Agenda

Consider agenda as presented or amended

3. Approval of August 2009 Board Minutes – Document 1

Consider minutes as presented or amended

4. Election of Board Officers for 2011 – Document 2

a. Report from the Nominating Committee

b. Consider nominations for Board President and Vice-President for 2011

5. Library of California Board meeting schedule and locations – Document 3

Discuss meeting dates for 2011

B. REPORTS TO THE BOARD

1. Board President's Report

Report on activities since last Board meeting

2. Board Vice-President's Report

Report on activities since last Board meeting

3. Chief Executive Officer's Report

Report on activities since last Board meeting

4. Reports on System Consolidations

Reports from the mega Systems: NorthNet Library System, Pacific Library Partnership, and South California Library Cooperative

C. CLSA PROGRAM ITEMS FOR INFORMATION/ACTION

BUDGET AND PLANNING

1. CLSA Baseline Budget – Document 4

Consider 2010/11 CLSA baseline budget by program

2. CLSA System Plans of Service – Document 5

- a. Discussion on more flexibility for cooperative system funding
- b. Consider System Plans of Service for fiscal year 2010/11

RESOURCE SHARING

1. CLSA Consolidations and Affiliations – Document 6

Consider Ventura County Library change of System membership

2. Interlibrary Loan and Direct Loan Programs – Document 7

- a. Consider CLSA loan reimbursement rates for 2010/11
- b. Consider prorating the CLSA loan reimbursement program for 2010/11
- c. Consider 2011/12 Budget Change Proposal for TBR

3. CLSA System Reference Program – Document 8

- a. Consider revised CLSA System population and membership figures for 2009/10
- b. Consider CLSA System population and membership figures for 2010/11
- c. Review and discussion of System Annual Reports, FY 2008/09

4. CLSA System Communications and Delivery – Document 9

Review and discussion of System Annual Reports, FY 2008/09

5. CLSA System Advisory Board (SAB) Program – Document 10

Review and discussion of System Annual Reports, FY 2008/09

D. LEGISLATIVE

1. Federal Legislative Issues – Document 11

Consider federal legislative issues

2. State Legislative Issues – Document 12

Consider state legislative issues

E. LOC BOARD FOCUS 2010/2011

Brainstorm ideas for Board project for 2010/11.

F. PUBLIC COMMENT

Public comment on any item or issue that is under the purview of the Library of California Board and is not on the agenda.

G. COMMENTS FROM BOARD MEMBERS/OFFICERS

Board member or officer comment on any item or issue that is under the purview of the Library of California Board and is not on the agenda.

H. AGENDA BUILDING

Agenda items for subsequent Board meetings.

I. ADJOURNMENT

Adjourn the meeting.

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