



MEETING NOTICE

Library of California Board
August 16, 2012
9:00 A.M.

LSTA Advisory Council on Libraries
Immediately following Board business meeting

For further information contact:

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<http://www.library.ca.gov/loc/board/agendas/agendas.html>

Meeting locations are as follows:

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| (1) California State Library
900 "N" Street, Room 501
Sacramento, CA 95814 | (4) Pacific Library Partnership
2471 Flores Street
San Mateo, CA 94403 |
| (2) Tulare County Public Law Library
221 S. Mooney Blvd., Rm. 1
County Courthouse
Visalia, CA 93291 | (5) Mid-Valley Regional Branch Library
16244 Nordhoff Street
North Hills, CA 91343 |
| (3) Whittier Public Library
7344 S. Washington Ave.
Whittier, CA 90602 | |

A. BOARD OPENING

1. **Welcome and Introductions**
2. **Adoption of Agenda**
3. **Approval of February 2012 Board Minutes – Document 1**
4. **Election of Board Officers for 2013 – Document 2**
 - a. Report from the Nominating Committee
 - b. Consider nominations for Board President and Vice-President for 2013
5. **Board Meeting Schedule for 2013 – Document 3**

B. REPORTS TO THE BOARD

1. **Board President's Report**
2. **Board Vice-President's Report**
3. **Chief Executive Officer's Report – Document 4**

C. CLSA PROGRAM ITEMS FOR INFORMATION/ACTION

BUDGET AND PLANNING

1. **CLSA System Plans of Service and Budgets – Document 5**
Consider 2012/13 CLSA System Plans and Budgets
2. **CLSA Regulations - Document 6**
Review regulations affecting changes in proposed CLSA legislation

RESOURCE SHARING

1. **CLSA System Reference Program – Document 7**
Consider CLSA System population and membership figures for 2012/13
2. **Interlibrary Loan and Direct Loan Programs – Document 8**
Update on transaction levels for FY 2011/12

D. LEGISLATIVE UPDATE – Document 9

E. PUBLIC COMMENT

F. COMMENTS FROM BOARD MEMBERS/OFFICERS

G. AGENDA BUILDING

H. ADJOURNMENT