



Library of California Board Meeting February 16, 2012

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

February 16, 2012

9:00 a.m. – 1:00 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

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 2011 Board Minutes – Document 1

Consider minutes as presented or amended

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

C. CLSA PROGRAM ITEMS FOR INFORMATION/ACTION

BUDGET AND PLANNING

1. Update on state budget process for CLSA
2. Update on CLSA legislation - *Document 2*

RESOURCE SHARING

1. **Interlibrary Loan and Direct Loan Programs – Document 3**
Update on current transaction levels
 2. **CLSA System Reference Program – Document 4**
Review and discussion of System Annual Reports, FY 2010/11
 3. **CLSA System Communications and Delivery – Document 5**
Review and discussion of System Annual Reports, FY 2010/11
 4. **CLSA System Advisory Board (SAB) Program – Document 6**
Review and discussion of System Annual Reports, FY 2010/11
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D. LEGISLATIVE

Update on state and federal legislative issues

E. 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.

F. 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.

G. AGENDA BUILDING

Agenda items for subsequent Board meetings.

H. ADJOURNMENT

Adjourn the meeting.