



## MEETING NOTICE

### California Library Services Board

August 22, 2013

9:30am – 4:00pm

### LSTA Advisory Council on Libraries Meeting

*Immediately following Board business meeting*

California State Library

900 N Street, Room 501

Sacramento, CA

For further information contact:

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

#### A. **BOARD OPENING**

**1. Welcome and Introductions**

Welcome and introductions of Board members, staff, and audience

**2. Adoption of Agenda**

Consider agenda as presented or amended

**3. Approval of March 2013 Board Minutes – Document 1**

Consider minutes as presented or amended

**4. Election of Board Officers for 2014 – Document 2**

a. Report from the Nominating Committee

b. Consider nominations for Board President and Vice-President for 2014

**5. Board Meeting Schedule for 2014 – Document 3**

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#### B. **REPORTS TO THE BOARD**

**1. Board President's Report**

Report on activity 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
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**C. CLSA PROGRAM ITEMS FOR INFORMATION/ACTION**

**BUDGET AND PLANNING**

1. **System Plans of Service and Budgets – Document 4**
  - a. Consider System population and membership figures for 2013/14
  - b. Consider 2013/14 CLSA System Plans of Service
  - c. Consider new formula for System funding allocation

**RESOURCE SHARING**

**Interlibrary Loan and Direct Loan Programs – Document 5**

1. Update on transaction levels for FY 2012/13
  2. Consider new reporting process
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**D. BOARD FOCUS 2013/2014**

1. Discuss State Board name – *Document 6*
  2. Discuss contiguous borders requirement – *Document 7*
  3. Discuss Board Planning Session
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**E. LEGISLATIVE UPDATE**

Consider federal and state legislative issues

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**F. PUBLIC COMMENT**

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

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**G. COMMENTS FROM BOARD MEMBERS/OFFICERS**

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

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**H. AGENDA BUILDING**

Agenda items for subsequent State Board meetings.

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**I. ADJOURNMENT**

Adjourn the meeting.