



MEETING NOTICE

California Library Services Board March 1, 2013 10:30am – 12:00pm

For further information contact:

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

Meeting locations are as follows:

California State Library
900 "N" Street, Room 400
Sacramento, CA 95814

Pacific Library Partnership
2471 Flores Street
San Mateo, CA 94403

Redondo Beach Public Library
303 N. Pacific Coast Hwy
Redondo Beach, CA 90277

Mid-Valley Regional Branch Library
16244 Nordhoff Street
North Hills, CA 91343

Whittier Public Library
7344 S. Washington Ave.
Whittier, CA 90602

Tulare County Public Law Library
221 S. Mooney Blvd., Rm. 1
County Courthouse
Visalia, CA 93291

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 August 2012 Board Minutes – Document 1

Consider minutes as presented or amended

4. Board Resolution – Document 2

Consider resolution for Stacey Aldrich

B. CLSA PROGRAM ITEMS FOR INFORMATION/ACTION

BUDGET AND PLANNING

1. CLSA Regulations - Document 3

a. Recognize regulatory amendments authorized by SB 1044

b. Consider regulatory changes for CLSA

c. Consider edition of Robert's Rules of Order for Board meetings

2. CLSA Proposed Budget for FY 2013/14 – Document 4

Consider 2013/14 Preliminary Budget for CLSA

RESOURCE SHARING

1. Consolidations and Affiliations – Document 5

Consider Santiago Library System reinstatement as separate System in 2013/14

2. Interlibrary Loan and Direct Loan Programs – Document 6

Update on transaction levels for FY 2012/13

C. LEGISLATIVE UPDATE

Consider federal and state legislative issues - *Document 7*

D. 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

E. PUBLIC COMMENT

F. COMMENTS FROM BOARD MEMBERS/OFFICERS

G. AGENDA BUILDING

H. ADJOURNMENT