



MEETING NOTICE

**California Library Services Board
March 18, 2014
10:30am – 12:30pm**

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

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

Humboldt County Office of Education
901 Myrtle Avenue
Eureka, CA 95501

El Segundo Public Library
111 W. Mariposa Ave.
El Segundo, CA 90245

Pacific Library Partnership
2471 Flores Street
San Mateo, CA 94403

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

Woodbury University
7500 N. Glenoaks Blvd.
Burbank, CA 91504

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 2013 Board Minutes – *Document 1*

Consider minutes as presented or amended

4. Board Resolutions – *Document 2*

a. Consider resolution in memory of Liz Gibson

b. Consider resolution for Judy Zollman

c. Consider resolution for Dr. Conchita Battle

d. Consider resolution for Jane Lowenthal

e. Consider resolution for Rosario Garza

5. Board meeting date for Fall 2014

Discuss the date for the meeting in Sacramento

6. Nomination of Board Officers – *Document 3*

a. Discuss the procedures for election of Board Officers

b. Consider Nominating Committee for 2015 Board Officers

B. CLSA PROGRAM ITEMS FOR INFORMATION/ACTION

BUDGET AND PLANNING

1. CLSA Proposed Budget for FY 2014/15 – *Document 4*

Consider 2014/15 Preliminary Budget for CLSA

RESOURCE SHARING

1. CLSA System-level programs – *Document 5*

Review and discuss System Annual Reports, FY 2012/13

2. Interlibrary Loan and Direct Loan Programs – *Document 6*

Update on transaction levels for FY 2012/13

C. 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

D. BOARD FOCUS 2014/15

1. Digitization

Update on the digitization projects at the State Library

2. Taskforce on re-envisioning collaboration among California public libraries

Update on the Public Library Directors Forum

3. Brainstorm ideas for Board focus

E. LEGISLATIVE UPDATE

Consider federal and state legislative issues - *Document 6*

F. PUBLIC COMMENT

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

G. COMMENTS FROM BOARD MEMBERS/OFFICERS

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

H. AGENDA BUILDING

Input on agenda items for subsequent Board meetings

I. ADJOURNMENT

Adjourn the meeting