



MEETING NOTICE

California Library Services Board

April 28, 2015

9:30am – 4:00pm

LSTA Advisory Council on Libraries Meeting

Immediately following Board business meeting

California State Library
914 Capitol Mall, Room 500
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 December 2014 Board Minutes – Document 1

Consider minutes as presented or amended

4. Board meeting date for Fall 2015

Discuss the date for the next Board meeting

5. Nomination of Board Officers – Document 2

a. Discuss the procedures for election of Board Officers

b. Consider Nominating Committee for 2016 Board Officers

B. REPORTS TO THE BOARD

- 1. Board Vice-President's Report**
Report on activities since last Board meeting
- 2. Chief Executive Officer's Report**
Report on activities since last Board meeting

C. CLSA PROGRAM ITEMS FOR INFORMATION/ACTION

BUDGET AND PLANNING

CLSA Proposed Budget for FY 2015/16 – Document 3

Consider 2015/16 Preliminary Budget for CLSA

RESOURCE SHARING

- 1. Consolidations and Affiliations – Document 4**
 - a. Consider Santa Clara County Library District affiliation with PLP
 - b. Consider Huntington Beach Public Library affiliation with Santiago
- 2. CLSA System-level programs – Document 5**
Review and discuss System Annual Reports, FY 2013/14
- 3. Broadband update – Document 6**
Update on technology improvement grants and broadband efforts

D. BOARD FOCUS 2015/16

Brainstorm ideas for Board focus

E. LEGISLATIVE UPDATE

1. Board reports on Legislative visits
2. Consider federal and state legislative issues - *Document 7*

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