



MEETING NOTICE

California Library Services Board July 12, 2016 1:00pm – 4:00pm

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 501
Sacramento, CA 95814

Braille Institute
741 North Vermont Ave.
Los Angeles, CA 90029

Camarena Memorial Library
Robert Morales Room
850 Encinas Avenue,
Calexico, CA 92231

Carson Regional Library
Family Community Room
151 E. Carson Street,
Carson, CA 90745

Humboldt County Office of Education
901 Myrtle Ave.,
Eureka, CA 95501

Riverside Public Library
3581 Mission Inn Ave.
Riverside, CA 92501

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

Whittier Public Library
7344 Washington Ave.
Whittier, CA 90602

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

2121 Avenue of the Stars, 30th Floor
Los Angeles, CA 90067

A. BOARD OPENING

1. Welcome and Introductions

Welcome and introductions of Board members, staff, and participants

2. Adoption of Agenda

Consider agenda as presented or amended

3. Approval of April 2015 Board Minutes – *Document 1*

Consider minutes as presented or amended

6. Board Meeting Schedule for Fall 2016 – *Document 2*

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

4. Broadband Update Report

Update on technology improvement grants and broadband efforts

C. CLSA PROGRAM ITEMS FOR INFORMATION/ACTION

RESOURCE SHARING

Consolidations and Affiliations – *Document 3*

Consider Santa Monica Public Library’s affiliation with SCLC

BUDGET AND PLANNING

1. System Plans of Service and Budgets – *Document 4*

a. Consider System population and membership figures for 2016/17

b. Consider 2016/17 CLSA System Plans of Service for the \$1.88 million in ongoing funding

2. CLSA Proposed Budget for FY 2016/17 – *Document 5*

Consider 2016/17 new Budget funds for CLSA. This will include discussion additional ongoing funding of \$1.75 million, and uses of the one-time funding of \$3 million.

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

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

H. OLD BUSINESS

Discussion of any old business brought forward.

I. AGENDA BUILDING

Agenda items for subsequent State Board meetings

J. ADJOURNMENT

Adjourn the meeting.