



## **MEETING NOTICE**

**California Library Services Board**  
**October 14, 2016**  
**9:30am – 4:00pm**

**LSTA Advisory Council on Libraries Meeting**  
*Immediately following Board business meeting*

**Stanley Mosk Library & Courts Building**  
**914 Capitol Mall, Room 500**  
**Sacramento, CA 95814**

For further information contact:

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

### **Additional call-in locations are as follows:**

Black Gold Office  
391 Front Street, Suite F  
Grover Beach, CA 93433

Humboldt County Library  
Community Meeting Room  
1313 3<sup>rd</sup> Street  
Eureka, CA 95501

Pacific Library Partnership  
2471 Flores Street,  
San Mateo, CA 94403

Fresno County Public Library  
Conference Room, 2<sup>nd</sup> Floor  
2420 Mariposa Street,  
Fresno, CA 93721

Marin County Free Library  
Training Room  
1600 Los Gamos Drive, Suite 180  
San Rafael, Ca 94903

Southern California Library Cooperative  
248 E. Foothill Blvd, Suite 101  
Monrovia, CA 91016

**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 July 2016 Board Minutes – Document 1**

Consider minutes as presented or amended

**4. Election of Board Officers for 2017 – Document 2**

a. Report from the Nominating Committee

b. Consider nominations for Board President and Vice-President for 2017

**5. Board Meeting Schedule for 2017 – Document 3**

**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

**5. State Library Literacy Program Report – Document 4**

Informational report on the State Library’s literacy program

**C. CLSA PROGRAM ITEMS FOR INFORMATION/ACTION**

**BUDGET AND PLANNING**

**1. System Amended Plans of Service – Document 5**

Consider 2016/17 CLSA System Amended Plans of Service for the \$1.75 million in ongoing funding

**2. CLSA Budget for FY 2016/17 – Document 6**

Report on the status of the \$1.5 million in one-time funds allocated at the July 2016

CLSB meeting and consider remaining 2016/17 new one-time funds of \$1.5 million for CLSA.

**D. CLSA REGULATIONS – Document 7**

Review and discuss language for the amendments to the CLSA regulations

**E. BOARD DISCUSSION ITEMS 2015/2016**

**1. Becoming entrepreneurial – public/private partnerships**

**2. Collaboration among multi-type libraries**

**F. LEGISLATIVE UPDATE**

Update on federal and state legislative issues

**G. PUBLIC COMMENT**

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

**H. 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

**I. OLD BUSINESS**

Board Member Orientation – January?

**J. AGENDA BUILDING**

Agenda items for subsequent State Board meetings

**K. ADJOURNMENT**

Adjourn the meeting.