



October 19, 2023

To: California Library Services Board Members
cc: CLSA Participants

From: Monica Rivas, CLSA Program Coordinator *Monica Rivas*
Library Development Services

Subject: California Library Services Board Actions, October 19, 2023, meeting

Purpose of the California Library Services Act:

The Legislature finds and declares that it is in the interest of the people of the state to ensure that all people have free and convenient access to all library resources and services that might enrich their lives, regardless of where they live or the tax base of their local government. This policy shall be accomplished by assisting public libraries to improve service to the underserved of all ages, and by enabling public libraries to provide their users with the services and resources of all libraries in this state.

The following actions were taken at the California Library Services Board teleconference meeting conducted via Zoom on October 19, 2023. Board members present were President Connie Williams, Vice-President Anne Bernardo, James Lau, Paymaneh Maghsoudi, Elizabeth Murguia, Maria Nieto Senour, Sandra Tauler and Sharon Weissman.

Adoption of Agenda and Minutes

Approval of California Library Services Board Meeting Agenda

1. It was moved, seconded (Weissman/Murgia) and carried unanimously that the California Library Services Board adopts the agenda for the October 19, 2023, meeting.

Approval of California Library Services Board Meeting Minutes

2. It was moved, seconded (Lau/Bernardo) with one abstention (Weissman) and carried unanimously that the California Library Services Board approves, as amended, the draft minutes of the May 23, 2022, California Library Services Act Board Meeting.



Board Resolutions

Budget and Planning

3. It was moved and seconded (Maghsoudi/Weissman) and carried unanimously that the California Library Services Board adopt, the Final 2023/2024 budget as directed in the Governor's 2023/2024 Budget, totaling \$3,630,000 for allocation to Cooperative Library Systems.
4. It was moved and seconded (Murgia/Tauler) and carried unanimously that the California Library Services Board approve the \$1 million allocated in the 2023/2024 budget to invest in the Zip Books program to ensure timely and cost-effective access to information in California's hard-to-reach and underserved communities.
5. It was moved and seconded (Maghsoudi/Murguia) and carried unanimously that the California Library Services Board approve the CLSA System Plans of Service and Budgets for the nine Cooperative Library Systems, submitted for fiscal year 2023/2024.
6. It was moved and seconded (Tauler/Weissman) and carried unanimously that the California Library Services Board approve the System Population and Membership figures for use in the allocation of System funds for the fiscal year 2023/2024.