



MEETING NOTICE

California Library Services Board

October 19, 2023

10:30am – 12:30pm

Remote meeting:

This meeting will be a Zoom meeting

**If you would like to listen and/or participate in this meeting, please contact Iulia Bodeanu for the Zoom meeting information at:
iulia.bodeanu@library.ca.gov**

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

For further information contact:

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[California Library Services Act Website](#)

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 May 23, 2023 Board Minutes – Document 1

Consider minutes as presented or amended

4. Meeting date for Winter & Spring 2024 – Document 2

Discuss dates for the upcoming Board meetings

B. REPORTS TO THE BOARD

1. Board President's Report

Report on activities 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

C. CALIFORNIA LIBRARY SERVICES ACT

BUDGET AND PLANNING

1. Library Services Act Final Budget for FY 2023-2024 – Document 3

Consider FY 2023-2024 final budget

2. California Library Services Act System-level programs – Document 4

a) Review and approve Systems Plans of Service for FY 2023-2024

b) Consider Systems population and membership figures for FY 2023-2024

D. LEGISLATIVE UPDATE

1. Overview of Legislation Affecting Libraries FY 2023-2024

Consider areas of legislative concern for the upcoming fiscal year

E. BOARD DISCUSSION ITEMS FY 2023-2024

Discussion items brought forward by the Board that fall under their purview

1. Presentation on Libraries in Correctional Facilities

Presentation by Brandy Buenafe, Principal Librarian at California Department of Corrections and Rehabilitation

2. Update on Imagination Library Project

Update regarding implementation of the Dolly Parton Imagination Library

3. Book Challenges and Censorship Issues in Libraries

Update regarding advocacy pertaining to book challenges

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. OLD BUSINESS

Any old business the Board members wish to discuss

I. AGENDA BUILDING

Input on agenda items for subsequent Board meetings

J. ADJOURNMENT

Adjourn the meeting