



MEETING NOTICE

**California Library Services Board
February 01, 2024
11:00am – 1:00pm**

Remote meeting:
This meeting will be a Zoom meeting

**If you would like to listen and/or participate in this meeting, please
contact Annly Roman for the Zoom meeting information at:**

For further information contact:

Annly Roman
California State Library
P.O. Box 942837, Sacramento, CA 94237-0001
(916) 603-7162
Annly.roman@library.ca.gov

For Physical Meeting Locations See the Next Page

California State Library Building

State Librarian's Office Suite
914 Capitol Mall
Sacramento, CA 95814

Camarena Memorial Library

850 Encinas Avenue
Calexico CA 92231

Glendale Public Library

Administration Conference Room
Central Branch
222 East Harvard St.
Glendale, CA 91205

Long Beach Main Library

Meeting Room B
200 W. Broadway
Long Beach, CA 90802

Whittier Public Library

Central library Conference room
7344 Washington Aver
Whittier, CA 90602

Tulare County Public Law Library

Kenneth E. Conn Conference Room
221 S Mooney Blvd
Visalia, CA 93291

Petaluma Regional Library

Board Room
100 Fairgrounds Dr.
Petaluma, CA 94962

North University Community Library

8820 Judicial Dr.
San Diego CA 92122

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 October 19, 2023, Board Minutes – Document 1**
Consider minutes as presented or amended
- 4. Meeting date for Spring & Fall 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

Resource Sharing

- 1. Consolidation and Affiliations– Document 3**
Consider Palm Desert Public Library affiliation with Inland Library System.

D. BOARD ADMINISTRATIVE BUSINESS

Position of Administrative Assistant II to the California Library Services Board – Document 4

Consideration of the Administrative Assistant II to the California Library Services Board position at the State Library

E. LEGISLATIVE UPDATE

- 1. Budget Update and Overview of Legislation Affecting Libraries FY 2024-2025**
Consider areas of legislative concern for the upcoming fiscal year
- 2. Federal Budget Update – Library Services and Technology Act Funding**
Consider updates to the federal funding received by the State Library

F. BOARD DISCUSSION ITEMS FY 2024-2025

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

- 1. Establishment of Legislative Advocacy Goals FY 2024-2025 – Document 5**
Consider previous letter to the legislature and areas of legislative concern for the upcoming fiscal year

G. 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

H. 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

I. OLD BUSINESS

Any old business the Board members wish to discuss

J. AGENDA BUILDING

Input on agenda items for subsequent Board meetings

K. ADJOURNMENT

Adjourn the meeting