



February 01, 2024

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, February 01, 2024, 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 February 01, 2024. 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 (Maghsoudi /Lau) and carried with seven ayes and one abstention (Murguia) that the California Library Services Board adopts the agenda for the February 01, 2024, meeting.

Approval of California Library Services Board Meeting Minutes

2. It was moved, seconded (Weissman/Nieto) and carried with seven ayes and one abstention (Murguia) that the California Library Services Board approves, as amended, the draft minutes of the October 19, 2023, California Library Services Act Board Meeting.

Board Resolutions

Budget and Planning



3. It was moved and seconded (Lau/Weissman) and carried with seven ayes and one abstention (Murguia) that the California Library Services Board approve the affiliation of the Palm Desert Public Library with the Inland Library System effective July 1, 2024, pending the submission of the local ordinance or other official establishing documentation from the City of Palm Desert to the California State Library and the California Library Services Board.

Board Administrative Business

4. It was moved and seconded (Bernardo/Maghsoudi) and carried with seven ayes and one abstention (Murguia) that the California Library Services Board authorized the California State Library to conduct the hiring process for the Administrative Assistant II position on their behalf. California Library Services Board will appoint a representative to participate in the hiring process.
5. It was moved and seconded (Maghsoudi /Lau and carried with seven ayes and one abstention (Murguia) that the California Library Services Board appoint Connie Williams to sit on the hiring panel to represent the Board in the hiring process of the Administrative Assistant II position.