



## **MEETING NOTICE**

**California Library Services Board**

**May 28, 2024**

**10:00am – 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 Monica Rivas for the Zoom meeting information at:**

For further information contact:

Monica Rivas

California State Library

P.O. Box 942837, Sacramento, CA 94237-0001

(916) 603-7159

[Monica.rivas@library.ca.gov](mailto:Monica.rivas@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

**Humboldt County Library**

1313 3rd Street  
Eureka, CA, 95501

**Petaluma Regional Library**

Board Room  
100 Fairgrounds Dr.  
Petaluma, CA 94962

**Port of Los Angeles Administration Building**

415 W. Ocean Blvd.,  
1<sup>st</sup> Floor Multipurpose Room  
Long Beach, CA 90802

**San Diego Community College**

District Board Office  
3375 Camino del Rio South  
San Diego, CA 92108

**Tulare County Public Law Library**

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

**Whittier Public Library**

Central library Conference room  
7344 Washington Ave.  
Whittier, CA 90602

## **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 February 01, 2024, Board Minutes – Document 1**

Consider minutes as presented or amended

## **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

### **4. Zip Books Grant Program Report**

Zip Books Update

## **C. CALIFORNIA LIBRARY SERVICES ACT**

### **BUDGET AND PLANNING**

### **1. Library Services Act Preliminary Budget for FY 2024-2025 – Document 2**

Consider FY 2024-2025 preliminary budget

### **RESOURCE SHARING**

### **1. Annual Report for FY 2022-2023 – Document 3**

Review and discuss System Annual Report for FY 2022-2023

### **2. Correction to 2023-24 Population and Membership Figures – Document 4**

Santiago Library System Cooperative member numbers need to be updated to correct number

### **3. Library Withdrawal from System Cooperative – Document 5**

Palo Verde Valley District Library withdrawal from Inland Library System Cooperative

## **D. LEGISLATIVE UPDATE**

### **Overview of Legislation Affecting Libraries FY 2024-2025**

Consider areas of legislative concern for the upcoming fiscal year

## **E. BOARD DISCUSSION ITEMS FY 2024-2025**

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

## **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

### **1. Palm Desert Library Affiliation Update – Document 6**

California State Library received Ordinance-1408 from Palm Desert Library completing the process of their affiliation to Inland Library System

### **2. Update on Administrative Assistant II position**

Update on the hiring status of the Administrative Assistant II to the California Library Services Board position

### **3. Update on CLSA Forms**

Update on the new CLSA forms used for reporting

## **I. AGENDA BUILDING**

Input on agenda items for subsequent Board meetings

## **J. ADJOURNMENT**

Adjourn the meeting