



May 28, 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, May 28, 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 May 28, 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 (Tauler /Weissman) and carried with seven ayes and one abstention (Maghsoudi) that the California Library Services Board adopts the agenda for the May 28, 2024, meeting.

Approval of California Library Services Board Meeting Minutes

2. It was moved, seconded (Weissman / Bernardo) and carried with seven ayes and one abstention (Maghsoudi) that the California Library Services Board approves, as presented, the draft minutes of the February 01, 2024, California Library Services Act Board Meeting.



Board Resolutions

Budget and Planning

3. It was moved and seconded (Murguia /Weissman) and carried with seven ayes and one abstention (Maghsoudi) that the California Library Services Board approve contingent upon the passage of the State Budget Act, the 2024-2025 CLSA budget as directed in the proposed 2024-2025 budget, totaling \$3,630,000, or the appropriated allocation in the final 2024-2025 budget, for allocation to Cooperative Library Systems.

4. It was moved and seconded (Tauler / Bernardo) and carried with seven ayes and one abstention (Maghsoudi) that the California Library Services Board approve, contingent upon the passage of the State Budget Act, the \$1 million allocated in the 2024-2025 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.