



MEETING NOTICE

**California Library Services Board
October 1, 2024
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 Dresden Vogt for the Zoom meeting information at:
dresden.vogt@library.ca.gov**

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

For further information contact:
Dresden Vogt
California State Library
P.O. Box 942837, Sacramento, CA 94237-0001
(916) 323-9759
dresden.vogt@library.ca.gov
[California Library Services Act Website](#)

See next page for physical meeting locations

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

Rohnert Park Library

6250 Lynne Conde Way
Rohnert Park, CA 94928

Port of Long Beach Administration Building

415 W. Ocean Blvd.,
1st 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 May 28, 2024 Board Minutes – Document 1

Consider minutes as presented or amended

4. Meeting date for Winter & Spring 2025

Discuss dates for the upcoming Board meetings

5. Nominating Committee

Board appoints a nominating committee to determine Board officer nominees for 2025-2026 session

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 Programs Report

Zip Books program update

5. Board Members Reports

Report on activities since last Board meeting

C. CALIFORNIA LIBRARY SERVICES ACT

BUDGET AND PLANNING

1. Library Services Act Final Budget for FY 2024-2025 – Document 2

Consider FY 2024-2025 final budget

2. California Library Services Act System-level programs – Document 3

a) Review and approve Systems Plans of Service for FY 2024-2025

b) Consider Systems population and membership figures for FY 2024-2025

D. LEGISLATIVE UPDATE

1. Overview of Legislation Affecting Libraries FY 2024-2025

Consider areas of legislative concern for the upcoming fiscal year

2. Institute of Museum and Library Services

Consider status of Institute of Museum and Library Services for the upcoming fiscal year

E. BOARD DISCUSSION ITEMS FY 2024-2025

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

1. Board Vacancies

Information and discussion on current Board vacancies

2. Advocacy Materials Development

Update on Board advocacy materials

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