



August 26, 2013

To: California Library Services Board Members
cc: CLSA Participants

From: Sandy Habbestad, CLSA Program Coordinator
Library Development Services *Sandy Habbestad*

Subject: California Library Services Board Actions, August 22, 2013 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 insure 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 meeting on August 22, 2013 in Sacramento. Board members present were: President Anne Bernardo; Vice-President Paymaneh Maghsoudi; Tyrone Cannon; Victoria Fong; Jane F. Lowenthal; Gregory McGinity; Elizabeth Murguia; and Judy Zollman.

Adoption of Agenda

1. It was moved, seconded (Fong/Lowenthal) and carried unanimously that the California Library Services Board adopts the agenda of the August 22, 2013 meeting as presented.

Approval of Minutes

2. It was moved, seconded (Maghsoudi/Lowenthal) and carried unanimously that the California Library Services Board approves the draft minutes of the March 1, 2013 meeting as presented.

Election of Board Officers for 2013

3. It was moved by the Nominating Committee (Cannon) and carried unanimously that the California Library Services Board elects Paymaneh Maghsoudi as President of the California Library Services Board for the year 2014.
4. It was moved by the Nominating Committee (Cannon) and carried unanimously that the California Library Services Board elects Elizabeth Murguia as Vice-President of the California Library Services Board for the year 2014.

2013/14 CLSA System Plans of Service and Budgets

5. It was moved, seconded (Lowenthal/Fong) and carried unanimously that the California Library Services Board approves the System Population and Membership figures for use in the allocation of System funds for the fiscal year 2013/14.
6. It was moved, seconded (Fong/Zollman) and carried unanimously that the California Library Services Board approves the CLSA System Plans of Service for the nine Cooperative Library Systems, submitted for fiscal year 2013/14.
7. It was moved, seconded (Fong/Maghsoudi) and carried unanimously that the California Library Services Board approves a new formula allocation for CLSA Cooperative Library Systems, beginning in FY 2014/15, that distributes the total appropriation, as follows: 30% awarded on the basis of the first three members of each System, equally; 45% for each System's combined portion of the total state population and System membership, excluding the first three members per System; and 25% for each System's combined portion of membership and round-trip mileage of the System's service area. It was further approved that the Board continue the "hold harmless" policy which allows two or more cooperative systems to consolidate and retain the same level of base funding.

Resource Sharing

8. It was moved, seconded (Lowenthal/Cannon) and carried unanimously that the California Library Services Board adopts an annual process for reporting Interlibrary Loan and Direct Loan transactions, beginning in FY 2013/14.

