



April 28, 2015

To: California Library Services Board Members
cc: CLSA Participants

From: Sandy Habbestad, CLSA Program Coordinator
Library Development Services

Subject: California Library Services Board Actions, April 28, 2015 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 April 28, 2015 in Sacramento. Board members present were: Vice-President Elizabeth Murguia; Anne Bernardo; Aleita Huguenin; Florante Peter Ibanez; Penny Kastanis; Gregory McGinity; Dr. Eric Schockman; and Connie Williams.

Adoption of Agenda

1. It was moved, seconded (Bernardo/Kastanis) and carried unanimously that the California Library Services Board adopts the agenda of the April 28, 2015 meeting as presented.

Approval of Minutes

2. It was moved, seconded (Ibanez/Bernardo) and carried unanimously that the California Library Services Board approves the draft minutes of the December 3, 2014 meeting as corrected.

Nominating Committee

3. It was moved, seconded (Kastanis/Huguenin) and carried unanimously that the California Library Services Board appoints Eric Schockman and Connie Williams to the nominating committee to select Board Officers for 2016.

CLSA Proposed Budget – FY 2015/16

4. It was moved, seconded (Schockman/McGinity) and carried unanimously that the California Library Services Board adopts, contingent upon the passage of the State Budget Act, the 2015/16 CLSA budget as directed in the Governor's Proposed 2015/16 Budget, totaling \$1,880,000 for allocation to Cooperative Library Systems.

Consolidations and Affiliations

5. It was moved, seconded (Bernardo/Ibanez) and carried unanimously that the California Library Services Board approves the affiliation of the Santa Clara County Library District with the Pacific Library Partnership effective July 1, 2015, and waives the September 1, 2014 filing date for 2015/16 affiliations.
6. It was moved, seconded (Williams/Schockman) and carried unanimously that the California Library Services Board approves the affiliation of the Huntington Beach Public Library with the Santiago Library System effective July 1, 2015, and waives the September 1, 2014 filing date for 2015/16 affiliations.