



April 8, 2016

To: California Library Services Board Members  
cc: CLSA Participants

From: Monica Rivas, CLSA Program Coordinator  
Library Development Services

*Monica Rivas*

Subject: California Library Services Board Actions, April 8, 2016 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 8, 2016, in person and by teleconference. Board members present were: President Anne Bernardo, Brandy Buenafe, Gary Christmas; Aleita Huguenin; Florante Peter Ibanez; Penny Kastanis; Paymaneh Maghsoudi; Gregory McGinity; Peter Mindnich; Elizabeth Murguia; Dr. Eric Schockman; and Connie Williams.

**Adoption of Agenda**

1. It was moved, seconded (Christmas/Murguia) and carried unanimously that the California Library Services Board adopts the agenda of the April 8, 2016 meeting as amended.

**Approval of Minutes**

2. It was moved, seconded (Maghsoudi/Huguenin) and carried unanimously that the California Library Services Board approves the draft minutes of the September 3, 2015 meeting.

**Nominating Committee**

3. It was moved, seconded (Murguia/Kastanis) and carried unanimously that the California Library Services Board appoints Eric Schockman and Connie Williams to the Nominating

Committee to select Board Officers for 2017.

**CLSA Proposed Budget – FY 2016/17**

4. It was moved, seconded (McGinity/Christmas) and carried unanimously that the California Library Services Board adopts, contingent upon the passage of the State Budget Act, the 2016/17 CLSA budget as directed in the Governor's Proposed 2016/17 Budget, totaling 1,880,000 for allocation to Cooperative Library Systems.
5. It was moved, seconded (McGinity/Christmas) and carried unanimously that the California Library Services Board directs the California State Library staff to gather and summarize input from libraries across the state for usage of the proposed \$3 million in one-time and for the \$1.75 in ongoing CLSA funds in the Governor's Proposed 2016/17 Budget for consideration by the Board at the Fall 2016 meeting.
6. It was moved, seconded (Christmas/Ibanez) and carried by a vote of 11 ayes and 1 abstention (Schockman) that the California Library Services Board directs the California State Librarian to draft and distribute a letter to the Systems and legislators stating that the California Library Services Board intends to use the \$3 million in one-time funds to emphasize resource sharing within the Cooperative library systems around the state and that would include such projects as e-library card, e-resource collaborations, collaborations with other libraries and local organizations.