



July 12, 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, July 12, 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 July 12, 2016, by teleconference. Board members participating were: President Anne Bernardo, Vice-President Paymaneh Maghsoudi, Brandy Buenafe, Gary Christmas; Aleita Huguenin; Florante Peter Ibanez; Gregory McGinity; Peter Mindnich; Elizabeth Murguia; Dr. Eric Schockman; Sandra Tauler; and Connie Williams.

Adoption of Agenda

1. It was moved, seconded (Christmas/Maghsoudi) and carried unanimously that the California Library Services Board adopts the Agenda of the July 12, 2016 meeting.

Approval of Minutes

2. It was moved, seconded (Maghsoudi/Murguia) and carried by a vote of 11 ayes and 1 abstention (Tauler) that the California Library Services Board approves the draft minutes of the April 8, 2016 meeting.

CLSA Consolidations and Affiliations

3. It was moved, seconded (Christmas/Ibanez) and carried unanimously that the California Library Services Board approves the affiliation of the Santa Monica Public Library with the

Southern California Library Cooperative effective July 1, 2016, and waives the September 1, 2015 Filing date for 2016/17 affiliations.

CLSA System Plans of Service and Budgets

4. It was moved, seconded (Ibanez/Schockman) 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 2016/17.
5. It was moved, seconded (Ibanez/Maghsoudi) and carried unanimously that the California Library Services Board approves the CLSA System Plans of Service and Budgets for the nine Cooperative Library Systems, submitted for the fiscal year 2016/17.

CLSA Proposed Budget for FY 2016/17

6. It was moved, seconded (Ibanez/Williams) and carried unanimously that the California Library Services Board adopts the 2016/17 CLSA budget totaling \$1,750,000 for allocation to the Cooperative Library Systems and directs the Cooperative Library Systems to file an amended Plan of Service to address how these funds will be used specifically to promote and enhance resource sharing using 21st century technologies.
7. It was moved, seconded (Murguia/Ibanez) and carried unanimously that the California Library Services Board adopts \$1 million of the 2016/17 CLSA one-time budget augmentation to expand the Zip Books program statewide.
8. It was moved, seconded (Christmas/Ibanez) and carried unanimously that the California Library Services Board adopts \$500,000 of the 2016/17 CLSA one-time budget augmentation to connect the remaining, unconnected California Libraries to enki, purchase new content for the enki system, and lay the groundwork for the deployment of the SimpleE eBook discovery app.
9. It was moved, seconded (Ibanez/Williams) and carried unanimously that the California Library Services Board directs the California State Library staff to investigate further options for the remaining one-time funds that would improve access for all Californians to both materials and services offered by public libraries and present recommendations for consideration by the Board at its next meeting.