



October 14, 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, October 14, 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 October 14, 2016. 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 (Schockman/Murguia) and carried unanimously that the California Library Services Board send condolences to the Lucas Family and pay homage to the legacy that Greg's father left to the state of California.
2. It was moved, seconded (Maghsoudi/Ibanez) and carried unanimously that the California Library Services Board adopts the agenda of the October 14, 2016 meeting, as amended.

**Approval of Minutes**

3. It was moved, seconded (Huguenin/Christmas) and carried unanimously that the California Library Services Board approves the draft minutes of the April 8, 2016 meeting.

## **Election of Board Officers**

4. It was moved, seconded (Huguenin/Ibanez) and carried unanimously that the California Library Services Board elects Anne Bernardo as President of the California Library Services Board for the year 2017.
5. It was moved, seconded (Ibanez/Christmas) and carried unanimously that the California Library Services Board elects Paymaneh Maghsoudi as Vice-President of the California Library Services Board for the year 2017.

## **CLSA System Amended Plans of Service**

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

## **CLSA Budget for FY 2016/17**

7. It was moved, seconded (Schockman/Ibanez) and carried with a vote of 11 ayes and 1 nay (McGinity) that the California Library Services Board adopts \$1 million of the 2016/17 CLSA one-time budget augmentation to fund software and hardware improvements inside libraries.
8. It was moved, seconded (Schockman/Ibanez) and carried with a vote of 9 ayes and 3 nays (McGinity, Mindnich, Schockman) that the California Library Services Board adopts \$200,000 of the 2016/17 CLSA one-time budget augmentation to create innovation labs through partnerships between libraries, employers, and educators.
9. It was moved, seconded (Schockman/Ibanez) and carried with a vote of 8 ayes, 2 nays (McGinity, Mindnich), and 2 abstentions (Maghsoudi, Schockman) that the California Library Services Board adopts \$300,000 of the 2016/17 CLSA one-time budget augmentation to create and impact study and online clearinghouse cataloguing the economic and social value of California's libraries..