



April 25, 2017

To: California Library Services Board Members
cc: CLSA Participants

From: Monica Rivas, CLSA Program Coordinator *Monica Rivas*
Library Development Services

Subject: California Library Services Board Actions, April 25, 2017 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 in-person meeting on April 25, 2017. Board members present were: President Anne Bernardo; Vice-President Paymaneh Maghsoudi; Gary Christmas; Aleita Huguenin; Florante Peter Ibanez; Peter Mindnich; Dr. Eric Schockman; Sandra Tauler; and Connie Williams.

Adoption of Agenda

1. It was moved, seconded (Maghsoudi/Williams) and carried unanimously that the California Library Services Board adopts the agenda of the April 25, 2016 meeting.

Approval of Minutes

2. It was moved, seconded (Maghsoudi/Schockman) and carried unanimously that the California Library Services Board approves the draft minutes of the October 14, 2016 meeting.

Board Resolutions

3. It was moved, seconded (Ibanez/Christmas) and carried unanimously that the California Library Services Board adopts California Library Services Board Resolution 2017-01 for Gerald Maginnity. (See Attachment A)

Nominating Committee

4. It was moved, seconded (Christmas/Ibanez) and carried unanimously that the California Library Services Board appoints Connie Williams and Eric Schockman to the Nominating Committee to select board officers for 2018.

CLSA Proposed Budget – FY 2017/18

5. It was moved, seconded (Schockman/Tauler) and carried unanimously that the California Library Services Board adopts, contingent upon the passage of the budget act, the 2017- 2018 fiscal year California Library Services Act budget as directed in the governor’s proposed 2017-2018 budget, totaling \$3,630,000 for allocation to Cooperative Library Systems.

California Library Services Board Regulations

6. It was moved, seconded (Christmas/Schockman) that a study be conducted, in a form to be determined by State Library Staff, of the contiguous vs. non-contiguous borders issue in the regulations, including possible hearings in northern and southern California to get input from the field.
7. It was moved, seconded (Christmas/Tauler) that the California Library Services Board approves the amended California Library Services Act regulatory language as discussed at the April 25, 2017 California Library Services Board meeting, except for the removal of the “contiguous” language in Article 5, and directs State Library staff to begin the regulatory approval process.

Legislative Update

8. It was moved, seconded (Ibanez, Christmas) that the California Library Services Board supports SB 390 and directs State Library staff to draft a letter of support on behalf of the California Library Services Board.
9. It was moved, seconded (Christmas, Maghsoudi) that the California Library Services Board supports SCA 3 and directs State Library staff to draft a letter of support on behalf of the California Library Services Board.

California Library Services Board Resolution 2017-01

In Honor of Gerald Maginnity

WHEREAS, Gerald “Gerry” Maginnity has provided the people of California with exemplary service and leadership in the many roles he has held during his tenure at the State Library; and

WHEREAS, Gerry Maginnity began his career at the California State Library in 2005 in the Library Development Services Bureau where he served as Assistant Bureau Chief and Bureau Chief, he also served as Acting State Librarian in 2012 until his appointment as Deputy State Librarian on May 22, 2014; and

WHEREAS, prior to his tenure at the California State Library Gerry was deeply involved in the California library community, including working as the supervising librarian at the Lassen County Free Library, regional librarian for the Solano County library, associate county librarian for Fresno County Free Library and working as coordinator for both the Serra Cooperative Library System and the Mountain Valley Library System; and

WHEREAS, Gerry’s in-depth knowledge of librarianship allowed the state library to better serve its patrons, enhanced staff capability and camaraderie and improved service to the more than 22 million “customers” at California’s 1,100 public libraries; and

WHEREAS, Gerry provided high-level vision to the California State Library and its partners during the turbulent fiscal time of 2008-2010, consistently promoting positive relationships between federal, state and public library staff; and

WHEREAS, Gerry educated and mentored staff, inspiring them to engage in work that would serve as a lasting model of professional excellence in the library community; and

WHEREAS, Gerry extended library community cooperation and collaboration beyond the borders of California through his passionate support of and participation in the Seguimos Creando Enlaces Conference which brings together librarians from the United States and Mexico to share knowledge and ideas; and

WHEREAS, Gerry’s knowledge of and experience with library programs, the California Library Services Act, the state Cooperative Systems and the library community as a whole made his advice and input a valuable asset to the Library of California Board and the California Library Services Board that will be sorely missed; and

WHEREAS, the California Library Services Board desires to recognize Gerry for his contributions to the California State Library and his leadership role in and advocacy for California libraries; and

BE IT RESOLVED, that the Board expresses its sincere gratitude to Gerald Maginnity for his guidance, assistance, and never ceasing support California State Library, the people of California and the library community as a whole; and

BE IT FURTHER RESOLVED, that the members of the California Library Services Board commend Gerry for his achievements and extend to him sincere best wishes in his retirement.

Gerald Maginnity

shall be honored by the California Library Services Board
for his distinguished leadership and contributions
to the libraries and people of the State of California
on this day of April 25, 2017