



October 17, 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, October 17, 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 teleconference meeting on October 17, 2017. Board members present were: President Anne Bernardo; Vice-President Paymaneh Maghsoudi; Brandy Buenafe; Gary Christmas; Aleita Huguenin; Florante Peter Ibanez; Peter Mindnich; Elizabeth Murguia; Dr. Eric Schockman; Sandra Tauler; and Connie Williams.

Adoption of Agenda

1. It was moved, seconded (Maghsoudi/Ibanez) and carried unanimously that the California Library Services Board adopts the agenda of the October 17, 2017 meeting.

Approval of Minutes

2. It was moved, seconded (Maghsoudi/Ibanez) and carried unanimously that the California Library Services Board approves the draft minutes of the April 25, 2017 meeting.

Board Resolutions

3. It was moved, seconded (Schockman/Ibanez) and carried unanimously that the California Library Services Board adopts California Library Services Board Resolution 2017-02 for Penny Kastanis. (See Attachment A)
4. It was moved, seconded (Ibanez/Tauler) and carried unanimously that the California Library Services Board adopts California Library Services Board Resolution 2017-03 for Gregory McGinity. (See Attachment B)

5. It was moved, seconded (Murguia/Maghsoudi) and carried unanimously that the California Library Services Board adopts California Library Services Board Resolution 2017-04 for Dr. Kevin Starr. (See Attachment C)

Election of Board Officers

6. It was moved, seconded (Williams/Ibanez) and carried unanimously that the California Library Services Board elects Anne Bernardo as President of the California Library Services Board for the year 2018.
7. It was moved, seconded (Williams/Ibanez) and carried unanimously that the California Library Services Board elects Paymaneh Maghsoudi as Vice-President of the California Library Services Board for the year 2018.

Consolidations and Affiliations

8. It was moved, seconded (Ibanez, Christmas) and carried unanimously that the California Library Services Board approves the affiliation of the Goleta Library with the Black Gold Cooperative Library System Effective July 1, 2018, and waives the September 1, 2017 filing date for 2018/19 affiliations.

System Plans of Service and Budgets

9. It was moved, seconded (Ibanez/Maghsoudi) and carried unanimously that the California Library Services Board approves the System Population and Membership figured for use in the allocation of System funds for the fiscal year 2017/18.
10. It was moved, seconded (Maghsoudi/Schockman) and carried unanimously that the California Library Services Board approves the CLSA System Plans of Service for the nine Cooperative Library Systems, submitted for the fiscal year 2017/18.

California Library Services Act Regulations

11. It was moved, seconded (Ibanez/Maghsoudi) and carried unanimously that the California Library Services Board approves the California Library Services Act regulatory language as amended to remove the last sentence in education code section 20107(a); “The definitions incorporated by reference are accurate to California Statutes 2016.” And Education Code section 20107(b)(2), the definition of the “Chief Executive Officer”.
12. It was moved, seconded (Tauler/Maghsoudi) and carried with a vote of seven aye votes (Buenafe, Ibanez, Maghsoudi, Mindnich, Murguia, Williams, Tauler), three no votes (Bernardo, Christmas, Huguenin), and one abstention (Schockman) that the California Library Services Board approves the retention of the word “contiguous” in California Library Services Act regulations, Sections 20180, 20185, and 20190.

Legislative Update

13. It was moved, seconded (Christmas/ Murguia) and carried unanimously that the California Library Services Board continues to support SCA 3 (Dodd) and directs State Library staff to

draft a letter of continued support to Senator Dodd's office on behalf of the California Library Services Board.

Board Discussion Items 2017/18

14. It was moved, seconded (Ibanez/Huguenin) and carried unanimously that the California Library Services Board appoints Dr. Eric Schockman and Connie Williams as Co-Chairs of the ad-hock Strategic Planning Committee.