



April 17, 2018

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 17, 2018 meeting and April 17, 2018
Public Regulatory Hearing

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 and public regulatory hearing on April 17, 2018. Board members present were: President Anne Bernardo; Vice-President Paymaneh Maghsoudi; Gary Christmas; Aleita Huguenin; Florante Peter Ibanez; Adriana Martinez; Elizabeth Murguia; Sandra Tauler; and Connie Williams.

Adoption of Agenda

1. It was moved, seconded (Ibanez/Tauler) and carried unanimously that the California Library Services Board adopts the agenda of the April 17, 2018 meeting.

Approval of Minutes

2. It was moved, seconded (Christmas/Maghsoudi) and carried unanimously that the California Library Services Board approves the draft minutes of the October 17, 2017 meeting.

Board Resolutions

3. It was moved, seconded (Ibanez/Williams) and carried unanimously that the California Library Services Board adopts California Library Services Board Resolution 2018-01 for Dr. H. Eric Schockman. (See Exhibit A)

Nominating Committee

4. It was moved, seconded (Maghsoudi/Tauler) and carried unanimously that the California Library Services Board appoints Florante Ibanez and Connie Williams to the Nominating Committee to select board officers for 2019.

Final CLSA Budget – FY 2017/2018

5. It was moved, seconded (Maghsoudi/Tauler) and carried unanimously that the California Library Services Board adopts the 2017/2018 California Library Services Act budget as directed in the Governor’s 2017/2018 budget, totaling \$3,630,000 for allocation to Cooperative Library Systems.

CLSA Proposed Budget – FY 2018/19

6. It was moved (Christmas) and withdrawn (Christmas) that the California Library Services Board approves extending the deadline for Cooperative Library Systems to submit their plans of services from June 1 to June 30.
7. It was moved, seconded (Maghsoudi/Tauler) and carried unanimously that the California Library Services Board adopts, contingent upon the passage of the State Budget Act, the 2018/2019 California Library Services Act budget as directed in the Governor’s proposed 2018/2019 budget, totaling \$3,630,000 for allocation to Cooperative Library Systems.

Legislative Update

8. It was moved, seconded (Ibanez, Tauler) and carried with a vote of seven ayes (Bernardo, Ibanez, Maghsoudi, Murguia, Williams, Tauler), one nay (Christmas), and one abstention (Martinez) that the California Library Services Board directs State Library staff to draft and send a letter of support for SB 830 on behalf of the California Library Services Board.
9. It was moved, seconded (Ibanez/Tauler) and failed with a vote of six ayes (Bernardo, Ibanez, Maghsoudi, Murguia, Williams, Tauler), two nays (Christmas, Martinez), and one abstention (Huguenin) that the California Library Services Board directs State Library staff to draft and send a letter of support for SB 947 on behalf of the California Library Services Board.
10. It was moved, seconded (Williams/Ibanez) and carried with a vote of seven ayes (Bernardo, Huguenin, Ibanez, Maghsoudi, Murguia, Williams, Tauler), one nay (Christmas), and one abstention (Martinez) that the California Library Services Board directs State Library staff to draft a letter to the Department of Education of support of renewing the Model School Library Standards.
11. It was moved, seconded (Tauler/Ibanez) and carried unanimously that the California Library Services Board directs State Library Staff to send the draft letter (See Exhibit B) in support of the Governor’s proposed 2018/2019 spending on library programs and the draft letter (See Exhibit C) in support of continued Federal IMLS funding included in the Board packet and work on a plan to increase state funding for the October meeting.

Board Discussion Items 2018/19 – Strategic Planning Session

12. It was moved, seconded (Murguia/Maghsoudi) and carried unanimously that the California Library Services Board adopts the following mission statement:

The mission of the California Library Services Board is to foster lifelong learning by ensuring that all Californians have free and convenient access to all library resources and

services.

13. It was moved, seconded (Murguia/Ibanez) and carried unanimously that the California Library Services Board adopts the following values statement and accompanying clarifying statements.

The California Library Services Board values literacy, cooperation, diversity, service to the underserved, and access.

- **Literacy:** Promote the importance of reading and the skills needed by individuals to participate fully in society.
- **Cooperation:** Encourage the sharing of resources and collaboration among libraries and other government agencies, organizations, and diverse community groups.
- **Diversity:** Support programs and services that reflect the diverse population of California.
- **Service to the underserved:** Strengthen equitable distribution of resources and services to any population segment, regardless of economic status and other circumstances, whose needs are not adequately met by traditional library services patterns.
- **Access:** Affirm the principles of equitable access to resource across library systems through local control, local financing, and resource sharing.

14. It was moved, seconded (Williams/Tauler) and carried unanimously that the California Library services Board adopts the following goals and subsequent actions to help accomplish those goals.

- Education
 - Legislation Tracking (California State Library) and report
 - Lightening talks – Board members or experts in field
 - Develop protocols for sharing information
- Advocacy (Money for a program)
 - Meet with Legislators
 - Write Letters
 - Work with other organizations (Example: California Library Association)
 - Determine best mode of advocacy

Public Regulatory Hearing

15. It was moved, seconded (Murguia/Christmas) and carried unanimously that the California Library Services Board adopts the proposed changes to the regulatory language filed with the Office of Administrative Law changing section 20118(a) to state that the State Board will meet at least twice each year instead of once, (Date. Regular meetings of the State Board shall take place at least ~~bi-monthly on the third Thursday of the months of February, April, June, August, October; the December meeting shall be held in conjunction with the California Library Association conference twice each year.~~) and retaining the word “will” in section

20125(a) instead of the word “may” (Recognition of Speakers. Members of the public or the State Library staff will be recognized by the President of the ~~State Board~~ to speak at any State Board meeting.)

16. It was moved, seconded (Maghsoudi/Christmas) and carried unanimously that that California Library Services Board will not make any changes to the language in section 20135 pertaining to the June 1 deadline for Cooperative Library Systems to submit their budget requests and Plans of Service to the Board but will leave it up to State Library staff’s discretion to grant extensions to that deadline as necessary.
17. It was moved, seconded (Huguenin/Ibanez) and carried unanimously that the California Library Services Board adopts the language change in the last sentence of the first paragraph in section 20203 replacing the word “excepted” with “provided in” (In determining the places of residency, the following rules as ~~excepted~~ provided in Government Code Section 244 shall be observed:).