



October 16, 2018

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 4, 2018 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 October 4, 2018. Board members present were: President Anne Bernardo; Vice-President Paymaneh Maghsoudi; Brandy Buenafe; Gary Christmas; Florante Peter Ibanez; Elizabeth Murguia; Maria Senour; Sandra Tauler; and Connie Williams. Peter Mindnich was present for the votes on actions number 7-13.

**Adoption of Agenda**

1. It was moved, seconded (Maghsoudi/Tauler) and carried unanimously that the California Library Services Board adopts the agenda of the October 4, 2018 meeting.

**Approval of California Library Services Board Strategic Planning Meeting Minutes**

2. It was moved, seconded (Christmas/Ibanez) and carried with eight ayes and one abstention (Senour) that the California Library Services Board approves the draft minutes of the April 16, 2018 California Library Services Board Strategic Planning Session.

**Approval of California Library Services Board Meeting Minutes**

3. It was moved, seconded (Ibanez/Tauler) and carried with eight ayes and one abstention (Senour) that the California Library Services Board approves the draft minutes of the April 17, 2018 California Library Services Board Meeting.

**Approval of California Library Services Board Regulatory Hearing Minutes**

4. It was moved, seconded (Maghsoudi/Murguia) and carried with eight ayes and one abstention (Senour) that the California Library Services Board approves the draft minutes of

the April 17, 2018 California Library Services Board Regulatory Hearing.

### **Election of Board Officers**

5. 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 2019.
6. It was moved, seconded (Williams/Ibanez) and carried unanimously that the California Library Services Board elects Gary Christmas as Vice-President of the California Library Services Board for the year 2019.

### **System Plans of Service and Budgets**

7. It was moved, seconded (Maghsoudi/Tauler) 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 2018/19.
8. It was moved, seconded (Ibanez/Tauler) ) 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 fiscal year 2018/19.
9. It was moved, seconded (Ibanez/Maghsoudi) and carried unanimously that the California Library Services Board adopts the Final 2018/19 CLSA budget as directed in the Governor's 2018/19 Budget totaling \$3,630,000 for allocation to the Cooperative Library Systems.

### **New Budget Allocations for 2018-2019 Fiscal Year**

10. It was moved, seconded (Tauler/Murguia) and carried unanimously that the California Library Services Board approves the \$1 million allocated in the 2018-2019 budget to invest in the Zip Books program to ensure timely and cost-effective access to information in California's hard-to-reach and underserved communities.
11. It was moved, seconded (Buenafe/Tauler) and carried unanimously that the California Library Services Board approves the \$450,000 allocated in the 2018-2019 budget to pay the one-time connection cost of digitally connecting the catalogs of 26 county library systems and 15 city library systems, and 13 academic libraries in the northern third of the state.

### **Consolidation and Affiliation**

12. It was moved, seconded (Maghsoudi/Ibanez) carried unanimously that the California Library Services Board approves the affiliation of the Hayward Public Library with the Pacific Library Partnership Cooperative Library System effective July 1, 2019, and waive the September 1, 2018 notification date for 2018/19 affiliations.

### **California Library Services Act Regulations**

13. It was moved, seconded (Ibanez/Christmas) and carried unanimously that the California Library Services Board approves the definition of "home library" contained in the proposed language for section 20107(b)(2) of the California Library Services Act Regulations.

## **Legislative Update**

14. It was moved, seconded (Murguia/Christmas) and carried unanimously that the California Library Services Board directs California State Library staff to draft a letter to the Governor Elect, Budget Chairs, Senate Pro Tempore, Assembly Speaker, and other relevant legislative leadership under the new incoming administration advocating for ongoing funding for the current California Library Services Act grant programs under the Board's purview and the Student Success Initiative, funding for Broadband expansion, and a bond act for library facilities, with the amount requested to be suggested by the California State Librarian and approved by the Board Officers.