



February 5, 2020

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, February 4, 2020 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 February 4, 2020. Board members present were: President Anne Bernardo; Vice President Florante Peter Ibanez; Paymaneh Maghsoudi; Adriana Martinez; Elizabeth Murguia; Maria Nieto Senour, and Connie Williams.

Adoption of Agenda

1. It was moved, seconded (Senour/Ibanez) and carried unanimously that the California Library Services Board adopts the agenda for the February 4, 2020 meeting.

Approval of California Library Services Board Meeting Minutes

2. It was moved, seconded (Maghsoudi/Ibanez) and carried unanimously that the California Library Services Board approves the draft minutes, of the September 17, 2019 California Library Services Board Meeting.

Election of Board members

3. It was moved, seconded (Murguia/Maghsoudi) and carried unanimously that the California Library Services Board elects Florante Ibanez as Vice-President of the California Library Services Board for the years 2020-2021.