



September 17, 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, September 17, 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 conducted via Zoom on September 17, 2020. Board members present were: President Anne Bernardo, Vice President Florante Peter Ibanez, Sara Hernandez, Paymaneh Maghsoudi, Elizabeth Murguia, Maria Nieto Senour, and Connie Williams.

Adoption of Agenda

1. It was moved, seconded (Ibanez/Williams) and carried unanimously that the California Library Services Board adopts the agenda for the September 17, 2020 meeting.

Approval of California Library Services Board Meeting Minutes

2. It was moved, seconded (Ibanez/Senour) and carried unanimously that the California Library Services Board approves, as amended, the draft minutes of the June 25, 2020 California Library Services Board Meeting.

Budget and Planning

3. It was moved, seconded (Maghsoudi/Murguia) and carried unanimously that the California Library Services Board adopts the final 2020/2021 California Library Services Act budget as directed in the Governor's 2020/2021 budget, totaling \$1,880,000, for allocation to the Cooperative Library Systems.
4. 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 2020/2021.
5. It was moved, seconded (Maghsoudi/Ibanez) and carried unanimously that the California Library Services Board approves the California Library Services Act System Plans of Services and Budgets for the nine Cooperative Library Systems, submitted for the fiscal year 2020/2021.
6. It was moved, seconded (Murguia/Maghsoudi) and carried unanimously that the California Library Services Board approves the Cooperative Library Systems receiving their 2020/2021 fiscal year allocation as a single payment of 100% of the amount.