



April 6, 2021

To: California Library Services Board Members
cc: CLSA Participants

From: Greg Lucas, California State Librarian
California Library Services Board Executive Officer

Subject: California Library Services Board Actions, April 6, 2021 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 April 6, 2021. Board members present were: President Anne Bernardo, Vice President Florante Peter Ibanez, Sara Hernandez, Paymaneh Maghsoudi, Elizabeth Murguia, Maria Nieto Senour, Sandra Tauler, and Connie Williams.

Adoption of Agenda

1. It was moved, seconded (Tauler/Ibanez) and carried unanimously that the California Library Services Board adopts the agenda for the April 6, 2021 meeting.

Approval of California Library Services Board Meeting Minutes

2. It was moved, seconded (Maghsoudi/Ibanez) and carried with seven ayes and one abstention (Tauler) that the California Library Services Board approves the draft minutes of the September 17, 2020 California Library Services Board Meeting.

Consider Candidates to the Nominating Committee

3. It was moved, seconded (Murguia/Maghsoudi) and carried unanimously that the California Library Services Board appoint Anne Bernardo and Connie Williams to the Nominating Committee to select Board Officers for 2022-2023.

Budget and Planning

4. It was moved, seconded (Maghsoudi/Ibanez) and carried unanimously that the California Library Services Board adopts, contingent upon the passage of the State Budget Act, the 2021-2022 CLSA budget as directed in the proposed 2020-2021 budget, totaling \$1,880,000 for allocation to Cooperative Library Systems.
5. It was moved, seconded (Ibanez/Tauler) and carried unanimously that the California Library Services Board approves approve the \$1 million allocated in the 2021-2022 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.