



September 18, 2019

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, 2019 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 September 17, 2019. Board members present were: President Anne Bernardo; Vice-President Gary Christmas; Florante Peter Ibanez; Paymaneh Maghsoudi; Adriana Martinez; Peter Mindnich; Sandra Tauler; and Connie Williams.

Adoption of Agenda

1. It was moved, seconded (Christmas/Williams) and carried unanimously that the California Library Services Board adopts the agenda for the September 17, 2019 meeting.

Approval of California Library Services Board Meeting Minutes

2. It was moved, seconded (Christmas/Ibanez) and carried unanimously that the California Library Services Board approves the draft minutes, of the March 28, 2019 California Library Services Board Meeting.

Election of Board members

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

4. It was moved, seconded (Ibanez/Williams) and carried unanimously that the California Library Services Board elects Gary Christmas as Vice-President of the California Library Services Board for the years 2020-2021.

Meeting Schedule

5. It was moved, seconded (Christmas/Ibanez) and carried unanimously that the California Library Services Board will hold a teleconference meeting in late January, early February, after the Governor's proposed budget is introduced and the California Library Association puts forward their priorities, to discuss Board budget requests.

Budget and Planning

6. It was moved, seconded (Ibanez/Maghsoudi) and carried unanimously that the California Library Services Board adopts the final 2019-2020 California Library Services Act budget as directed in the Governor's 2019-2020 budget, totaling \$3,630,000 for allocation to the Cooperative Library Systems.
7. It was moved, seconded (Ibanez/Williams) 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 2019-2020 fiscal year.
8. It was moved, seconded (Christmas/Maghsoudi) 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 2019-2020 fiscal year and include the audits as an allowable cost within the baseline funding for the three systems requesting in for 2019-2020 and for all systems in the future.
9. It was moved, seconded (Tauler/Williams) and carried unanimously that the California Library Services Board will allow Planning, Coordination, and Evaluation costs to be paid with baseline funds.

Resource Sharing

10. It was moved, seconded (Williams/Maghsoudi) and carried unanimously that the California Library Services Board approves the affiliation of the Simi Valley Library with the Southern California Library Cooperative Library System effective July 1, 2020.