



MEETING NOTICE

California Library Services Board

June 25, 2020

9:30am – 4:00pm

Remote meeting:

This meeting will be a Zoom meeting

If you would like to listen and/or participate in this meeting please contact Annly Roman for the Zoom meeting information at:

annly.roman@library.ca.gov or at (916) 323-0057

Outlets Hosting for Public participation

Fresno County Public Library (**phone only**)
2420 Mariposa Street,
Fresno, CA 93721

For further information contact:

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(916) 323-0057

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[California Library Services Act Website](#)

California Library Services Board Meeting
June 25, 2020

A. BOARD OPENING

- 1. Welcome and Introductions**
Welcome and introductions of Board members, staff, and audience
- 2. Adoption of Agenda**
Consider agenda as presented or amended
- 3. Approval of February 2020 Board Minutes – Document 1**
Consider minutes as presented or amended
- 4. Board Resolutions – Document 2**
Consider the resolutions for Brandy Buenafe, Gary Christmas, Adriana Martinez, and Peter Mindnich
- 5. Meeting date and location for Fall 2020- Document 3**
Discuss dates for the upcoming Board meetings

B. REPORTS TO THE BOARD

- 1. Board President’s Report**
Report on activities since last Board meeting
- 2. Board Vice-President’s Report**
Report on activities since last Board meeting
- 3. Chief Executive Officer’s Report**
Report on activities since last Board meeting
- 4. Impact Study and Online Clearing House Grant Program Report - Document 4**
Update on the status of the Impact Study and Online Clearing House program funded by a one-time grant
- 5. Zip Books Grant Program Report – Document 5**
Update on the status of the Zip Books program funded by a one-time grant
- 6. Link+ Grant Program – Document 6**
Update on the status of the Link+ grant program run by NorthNet

C. CLSA PROGRAM ITEMS FOR INFORMATION/ACTION

BUDGET AND PLANNING

- 1. SJVLS Amended Plan of Service – Document 7**
Consider the updated 2019-2020 Plan of Service for SJVLS
- 2. CLSA Preliminary Budget for FY 2020/21 – Document 8**
Consider 2020/21 preliminary budget for CLSA.
- 3. Clarification of Use of CLSA Funds related to Telecommunication Equipment and Service Fees – Document 9**
- 4. Fund disbursement**
Continue discussion when the funds should be disbursed to the Systems.

RESOURCE SHARING

1. **CLSA System-level programs – Document 10**
Review and discuss System Annual Reports, FY 2018/19
2. **Consolidation and Affiliations – Document 11**
Consider Dixon Library jurisdiction’s affiliation with the Solano County Library jurisdiction

D. LEGISLATIVE UPDATE

Consider federal and state legislative issues

E. BOARD DISCUSSION ITEMS 2020/21

School Libraries – Document 12

Presentation by Connie Williams on School Libraries

F. PUBLIC COMMENT

Public comment on any item or issue that is under the purview of the California Library Services Board and is not on the agenda

G. COMMENTS FROM BOARD MEMBERS/OFFICERS

Board member or officer comment on any item or issues that is under the purview of the California Library Services Board and is not on the agenda

H. OLD BUSINESS

Any old business the Board members wish to discuss

I. AGENDA BUILDING

Input on agenda items for subsequent Board meetings

J. ADJOURNMENT

Adjourn the meeting