



**NOTICE OF PUBLIC MEETING**

**California Library Services Board  
September 17, 2019  
9:30am – 4:00pm**

**LSTA Advisory Council on Libraries Meeting  
*Immediately following Board business meeting***

For further information contact:

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[California Library Services Board Meeting Information Link](#)

**For Meeting Locations See the Next Page**

**Call in Locations:**

**Altadena Library**  
600 East Mariposa St.  
Altadena, CA 91001

**Braille Institute**  
**Call 951-826-5213 for entry before 11:00am**  
741 North Vermont Ave.  
Los Angeles, CA 90029

**Calexico City Library**  
850 Encinas Avenue  
Calexico, CA 92231

**Fresno Public Library**  
2420 Mariposa  
Fresno, CA 93721

**Huntington Beach Library**  
7111 Talbert Ave.  
Huntington Beach, CA

**Oakland Public Library**  
125 14<sup>th</sup> Street  
Oakland, CA 94612

**Pacific Library Partnership**  
2471 Flores Street  
San Mateo, Ca 94403

**Riverside Public Library**  
**Call 951-826-5213 for entry before 11:00am**  
3581 Mission Inn Ave.  
Riverside, CA 92501

**Simi Valley City Hall**  
2929 Tapo Canyon Road  
CS Conference Room  
Simi Valley, CA 93063

**Stanley Mosk Library and Courts Building**  
914 Capitol Mall  
Room 218, American Civics  
Sacramento, CA 95814

**Tehama County –Red Bluff Branch Library**  
545 Diamond Ave.,  
Red Bluff, CA 96080

**Thousand Oaks Grant R. Brimhall Library**  
1401 E. Janss Rd.,  
Thousand Oaks, CA 91362

**Tulare County Public Law Library**  
221 S. Mooney Blvd.,  
Visalia, CA 93219

**Tuolumne County Public Library**  
480 Greenley Rd.  
Sonora, CA 95370

**Whittier Central Library**  
7344 Washington Ave.,  
Whittier, CA 90602

## September 17, 2019 Meeting Agenda

### **A. BOARD OPENING**

#### **1. Welcome and Introductions**

Welcome and introductions of Board members, staff, and participants

#### **2. Adoption of Agenda**

Consider agenda as presented or amended

#### **3. Approval of March 2019 Meeting Minutes – Document 1**

Consider minutes as presented or amended

#### **4. Election of Board Officers for 2020-2021 – Document 2**

a. Report from the Nominating Committee

b. Consider nominations for Board President and Vice-President for 2020-2021

#### **5. Board Meeting Schedule for 2020 – Document 3**

Consider the Board's meeting schedule for 2020 and discuss Board travel costs

### **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. Lighting Up Libraries: Broadband Update Report – Document 4**

Update on technology improvement grants and broadband efforts and introduced new Broadband Opportunities Program Coordinator, Laura Sasaki

#### **5. Value of Libraries: Impact Study and Online Clearing House Grant Program Report – Document 5**

Update on the status of the Impact Study and Online Clearing House program funded by a one-time grant

#### **6. Cross Platform eBook Discovery App and Reader Program Report – Document 6**

Update on the status of the Cross Platform eBook Discovery App and Reader program funded by a one-time grant

#### **7. Innovation Lab Grant Program Update – Document 7**

Update on the status of the Innovation Lab program funded by a one-time grant

#### **8. Zip Books Grant Program Report**

Update on the status of the Zip Books program funded by a one-time grant

### **C. CALIFORNIA LIBRARY SERVICES ACT PROGRAM ITEMS FOR INFORMATION/ACTION**

#### **BUDGET AND PLANNING**

#### **1. System Plans of Service and Budgets – Document 8**

- a. Approval of final budget for 2019-2020 fiscal year - \$3.63 million for communication, delivery, and resource sharing and \$1 million for Zip Books.
  - b. Consider System population and membership figures for the 2019-2020 Fiscal Year
  - c. Consider 2019-2020 Library Services Act System Plans of Service for the \$3.63 million in ongoing funding
- 2. Planning, Coordination, and Evaluation – Administrative vs. Baseline funding – Document 9**  
 Planning, Coordination, and Evaluation is now an allowable use of Communication, Delivery, and Resource Sharing funding based on the update regulations. This has historically been funded as an administrative cost. The Systems would like to fund evaluation tools out of their baseline funds.
- 3. NorthNet Link+ Execution Plan – Document 10**  
 Review the execution plan set forward by the NorthNet Cooperative Library System for the connection of libraries to Link+ using the \$450,000 in one-time funding provided in the 2018-2019 Fiscal Year.

**RESOURCE SHARING**

**Consolidation and Affiliations – Document 11**

Consider Simi Valley Public Library affiliation with Southern California Library Cooperative

**CALIFORNIA LIBRARY SERVICES ACT REPORTING – Document 12**

Update on the status of potential changes to the CLSA reporting requirements and forms.

**D. LEGISLATIVE UPDATE**

**1. Update on federal and state legislative issues – Document 13**

**2. Potential budget requests 2020-2021 Fiscal Year**

Discussion on what; if anything the Board should ask for in the next budget cycle and how should the Board advocate for any requests.

**E. BOARD DISCUSSION ITEMS 2019-2020**

Board to discuss possible presentations on member backgrounds and groups being represented

**F. PUBLIC COMMENT**

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

**G. COMMENTS FROM BOARD MEMBERS/OFFICERS**

Board member or officer comment on any item or issue that is under the purview of the State Board and is not on the agenda

**H. OLD BUSINESS**

Any old business to be discussed

**I. AGENDA BUILDING**

Agenda items for subsequent State Board meetings

**J. ADJOURNMENT**

Adjourn the meeting.