



MEETING NOTICE

California Library Services Board

April 6, 2021

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**

For further information contact:

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[California Library Services Act Website](#)

California Library Services Board Meeting
April 6, 2021

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 September 2020 Board Minutes – Document 1**
Consider minutes as presented or amended
- 4. Meeting date for Fall 2021 & 2022- Document 2**
Discuss dates for the upcoming Board meetings
- 5. Consider candidates to the Nominating Committee – Document 3**
Appoint individuals to serve as the Nominating Committee for 2021-2022 Board officers

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. Zip Books Grant Program Report – Document 4**
Update on the status of Zip Books program funded by a one-time grant
- 5. Value of Libraries Project – Status Report - Document 5**
Update on project funded by one-time grant
- 6. Link+ Grant Program – Document 6**
Update on the status of the Link+ grant program run by NorthNet

C. CALIFORNIA LIBRARY SERVICES ACT-- ITEMS FOR INFORMATION/ACTION

BUDGET AND PLANNING

- 1. Library Services Act Preliminary Budget for FY 2021-2022 – Document 7**
Consider FY 2020-2021 preliminary budget
- 2. Report Requirement Discussion**
Discussion of whether systems require an extension beyond June 3, 2021 for plans of service submittal because of COVID-19 related difficulties in information gathering, particularly related to physical delivery counts.

RESOURCE SHARING

1. California Library Services Act System-level programs – Document 8

Review and discuss System Annual Reports, FY 2019 – 2020

2. Consolidation and Affiliations – Documents 9

Consider Fair Oaks Library disaffiliation with Redwood City Library and affiliation with San Mateo County. [Information Item]

D. LEGISLATIVE UPDATE

Consider federal and state legislative issues

E. BOARD DISCUSSION ITEMS FY 2021-2022

Discussion items brought forward by the Board that fall under their purview.

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