



MEETING NOTICE

California Library Services Board

November 5, 2020

10:00am – 2:00pm

Remote meeting:

This meeting will be a Zoom meeting

If you would like to listen and/or participate in this meeting please

contact Monica Rivas for the Zoom meeting information at:

monica.rivas@library.ca.gov or at (916) 603-7159

LSTA Advisory Council on Libraries Meeting
Immediately following Board business meeting

For further information contact:

Monica Rivas

California State Library

P.O. Box 942837

Sacramento, CA 94237-0001

(916) 603-7159

Monica.rivas@library.ca.gov

[California Library Services Act Website](#)

November 5, 2021 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 April 2021 Meeting Minutes – Document 1

Consider minutes as presented or amended

4. Election of Board Officers for 2021-2022 – Document 2

a. Report from the Nominating Committee

b. Consider nominations for Board President and Vice-President for 2021-2022

B. CALIFORNIA LIBRARY SERVICES ACT PROGRAM ITEMS FOR INFORMATION/ ACTION

1. BUDGET AND PLANNING

System Plans of Service and Budgets – Document 3

a. Consider System population and membership figures for the 2021-2022 Fiscal Year

b. Consider 2021-2022 Library Services Act System Amended Plans of Service for the \$3.63 million in ongoing funding

c. Approval of final budget for 2021-2022 fiscal year - \$3.63 million for communication, delivery, and resource sharing and \$1 million for Zip Books.

2. RESOURCE SHARING

Consolidation and Affiliations – Document 4

a. Consider Carpinteria Public Library affiliation with Black Gold Library Cooperative

b. Consider Santa Ana Public Library affiliation with Santiago Cooperative Library System

C. BOARD ADMINISTRATIVE BUSINESS

Position of Administrative Assistant II to the California Library Services Board – Document 5

Consider Administrative Assistant II to the California Library Services Board position at the State Library

D. REPORTS TO THE BOARD

1. Board Meeting Schedule for 2021-2022 – Document 6

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

2. Board President's Report

Report on activities since last Board meeting

3. Board Vice-President's Report

Report on activities since last Board meeting

4. Chief Executive Officer's Report

Report on activities since last Board meeting

5. Zip Books Grant Program Report – Document 7

Update on the status of the Zip Books program

E. LEGISLATIVE UPDATE

a. Update on federal and state legislative issues

b. Potential budget requests 2022-2023 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.

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.