



November 09, 2021

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, November 5, 2021, 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 ensure 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 conducted via Zoom on November 5, 2021. Board members present were: President Anne Bernardo, Vice President Florante Peter Ibanez, Sara Hernandez, Paymaneh Maghsoudi, Elizabeth Murguia, Maria Nieto Senour, Sandra Tauler, and Connie Williams. Member Sara Hernandez was absent during motion 1 and member Maria Nieto Senour was absent during motions 7-13.

**Adoption of Agenda**

1. It was moved, seconded (Tauler/Ibanez) and carried unanimously that the California Library Services Board adopts the agenda, as amended, for the November 5, 2021, meeting.

**Approval of California Library Services Board Meeting Minutes**

2. It was moved, seconded (Maghsoudi/Tauler) and carried unanimously that the California Library Services Board approves, as amended, the draft minutes of

the April 6, 2021, California Library Services Board Meeting.

### **Election of Board Members**

3. It was moved, seconded (Maghsoudi/Tauler) and carried unanimously that the California Library Services Board elects Connie Williams as President of the California Library Services Board for the years 2022-2023.
4. It was moved, seconded (Tauler/Ibanez) and carried unanimously that the California Library Services Board elects Anne Bernardo as Vice-President of the California Library Services Board for the years 2022-2023.

### **Budget and Planning**

5. It was moved, seconded (Ibanez/Murguia) and carried unanimously that the California Library Services Board approves the final 2021-2022 California Library Service Act budget as directed in the Governor's 2021-2022 budget, totaling \$3,630,000 for allocation to Cooperative Library Systems.
6. It was moved, seconded (Ibanez/Murguia) and carried unanimously that the California Library Services Board approves the \$1 million allocated in the 2021-2022 budget to invest in the Zip Books program to ensure timely and cost-effective access to information in California's hard-to-reach and underserved communities.
7. It was moved, seconded (Tauler/Ibanez) and carried unanimously that the California Library Services Board approves the System population and Membership figured for use in the allocation of System funds for the fiscal year 2021/2022.
8. It was moved, seconded (Ibanez/Tauler) 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 fiscal year 2021/2022.

### **Consolidation and Affiliation**

9. It was moved, seconded (Ibanez/Williams) and carried unanimously that the California Library Services Board approves the affiliation of the Carpinteria Library with the Black Gold Cooperative Library System effective July 1, 2022, and waive the September 1, 2021, notification date for 2022/2023 affiliations.
10. It was moved, seconded (Maghsoudi/Tauler) and carried unanimously that the California Library Services Board approves the affiliation of the Santa Ana Public Library with the Santiago Cooperative Library System effective July 1, 2022, and waive the September 1, 2021, notification date for 2022/23 affiliations.



## **Board Administrative Business**

11. It was moved, seconded (Maghsoudi/Murguia) and carried unanimously that the California Library Services Board approves the Administrative Assistant II duty statement provided by the State Library that will be used for recruitment of the position.
12. It was moved, seconded (Murguia/Ibanez) and carried unanimously that the California Library Services Board authorizes State Library staff and the Executive Officer to conduct the recruitment and hiring process on behalf of the Board based on the approved duty statement.
13. It was moved, seconded (Murguia/Bernardo) and carried unanimously that the California Library Services Board appoints Member Connie Williams to represent them in the hiring process for the Administrative Assistant II position.