



May 18, 2022

To: California Library Services Board Members  
cc: CLSA Participants

From: Annly Roman, *Annly Roman*  
Grants and Bureau Operations Manager  
California State Library, Library Development Services

Subject: California Library Services Board Actions, May 17, 2022 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 insure 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 meeting conducted in person and via Zoom on May 17, 2022. Board members present were: President Connie Williams, Vice President Anne Bernardo, Sara Hernandez, James Lau (non-voting participant) Paymaneh Maghsoudi, Elizabeth Murguia, Maria Nieto Senour, and Sandra Tauler.

**Adoption of Agenda**

1. It was moved, seconded (Maghsoudi/Tauler) and carried unanimously that the California Library Services Board adopts the agenda for the May 17, 2022 meeting.

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

2. It was moved, seconded (Bernardo/Murguia) and carried unanimously that the California Library Services Board approves, as amended, the draft minutes of the November 5, 2021 California Library Services Board Meeting.

## **Budget and Planning**

3. It was moved, seconded (Maghsoudi/Tauler) and carried unanimously that the California Library Services Board adopts, contingent upon the passage of the State Budget Act, the 2022-2023 CLSA budget as directed in the proposed 2022-2023 budget, totaling \$3,630,000 for allocation to Cooperative Library Systems.
4. It was moved, seconded (Tauler/Murguia) and carried unanimously that the California Library Services Board approves the \$1 million allocated in the 2022-2023 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.
5. It was moved, seconded (Bernardo/Maghsoudi) and carried unanimously that the California Library Services Board approves San Joaquin Valley Library System's amended Plan of Service for the fiscal year 2021-2022.

## **Legislative Update**

1. It was moved, seconded (Murguia/Maghsoudi) and carried unanimously that the California Library Services Board directs the California State Librarian to draft a letter to the Governor on behalf of the Board in support of: the California Library Association's legislative priorities, especially the additional funding for CLSA; an additional \$1 million for Zip Books; and the Democratic Senate Leadership's proposal of an additional \$750 million for library infrastructure.
2. It was moved, seconded (Maghsoudi/Murguia) and carried unanimously that the California Library Services Board directs the California State Librarian to draft a letter to the Democratic Senate Leadership's in support of the proposal to provide an additional \$750 million for library infrastructure projects and asking to revisit the \$10 million cap for grant awards due to the rising costs of construction and materials.