



MEETING NOTICE

California Library Services Board

May 17, 2022

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 Annly Roman for the Zoom meeting information at: annly.roman@library.ca.gov

For further information contact:

Greg Lucas

California State Library

P.O. Box 942837, Sacramento, CA 94237-0001

(916) 323-9759

Greg.lucas@library.ca.gov

[California Library Services Act Website](#)

Physical Meeting Locations can be found in the next page:

California State Library Building

State Librarian's Office Suite

914 Capitol Mall

Sacramento, CA 95814

Camarena Memorial Library

Robert Morales Multipurpose Room

850 Encinas Avenue

Calexico, CA 92231

Humboldt County Library (Main Branch)

Large Meeting Room

1313 3rd St.

Eureka, CA 95501

Los Angeles and the other Public Library (Central Library)

Meeting Room A

630 W. Fifth St.

Los Angeles, CA 90071

Petaluma Regional Library

100 Fairgrounds Dr.

Petaluma, CA 94962

The San Diego Community College District Headquarters Building

Suite 300

3375 Camino Del Rio South

San Diego, CA 92108

Tulare County Public Law Library

Kenneth E. Conn Conference Room

221 S Mooney Blvd

Visalia, CA 93291

Whittier City Hall

Administration Conference Room

13230 Penn St.

Whittier, CA 90602

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 November 2021 Board Minutes – Document 1

Consider minutes as presented or amended

4. Meeting date for Fall 2022 & 2023- Document 2

Discuss dates for the upcoming Board meetings

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 3

Update on the status of Zip Books program

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

BUDGET AND PLANNING

1. Library Services Act Preliminary Budget for FY 2022-2023 – Document 4

Consider FY 2022-2023 preliminary budget

2. SJVLS Amended Plan of Service – Document 5

Consider the updated 2021-2022 Plan of Service of SJVLS

3. Updated Plan of Service Document – Document 6

Review updated Plan of Service Documents and processes to seek Board feedback/approval.

RESOURCE SHARING

1. California Library Services Act System-level programs – Document 7

Review and discuss System Annual Reports, FY 2020 – 2021

2. Black Gold Affiliation Updates – Document 8

Update the Board on Santa Barbara Public Library and San Luis Obispo Public Libraries withdrawing from the Black Gold Library Cooperative.

D. LEGISLATIVE UPDATE

1. Letter to the Legislature for FY 2022-2023 – **Document 9**
2. Consider federal and state legislative issues

E. BOARD DISCUSSION ITEMS FY 2022-2023

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