



MEETING NOTICE

California Library Services Board

October 05, 2022

10:00am – 2:00pm

Remote meeting:

This meeting will be a Zoom meeting

**LSTA Advisory Council on Libraries Meeting Immediately following Board
business 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**

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

Imperial Public Library

200 West 9th St
Imperial, CA. 92251

Los Angeles and the other Public Library (Central Library)

Meeting Room A

630 W. Fifth St.
Los Angeles, CA 90071

The San Diego Community College District Headquarters Building

Suite 300

3375 Camino Del Rio South
San Diego, CA 92108

Petaluma Regional Library

100 Fairgrounds Dr.
Petaluma, CA 94962

Tulare County Public Law Library

Kenneth E. Conn Conference Room

221 S Mooney Blvd
Visalia, CA 93291

Whittier Public Library

7344 Washington Aver
Whittier, CA 90602

Glendale Public Library

Central Branch
222 East Harvard St.
Glendale, CA 91205



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 May 2022 Board Minutes – Document 1

Consider minutes as presented or amended

4. Board Resolutions – Document 2

Consider the resolutions for Florante Ibanez

5. Meeting dates for Spring and Fall 2023- Document 3

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 4

Update on the status of Zip Books program

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

BUDGET AND PLANNING

1. Library Services Act Final Budget for FY 2022-2023 – Document 5 Consider FY 2022-2023 Final budget

2. SCLC Amended Plan of Service – Document 6

Consider the Amended 2020-2021 Plan of Service of SCLC

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

a) Review and Approve System Plans of Service, FY 2022 – 2023

b) Consider System population and membership figures for the 2022- 2023 Fiscal Year



RESOURCE SHARING

1. Consolidation and Affiliations- Document 8

Consider San Leandro Library affiliation with the PLP Library Cooperative.

D. LEGISLATIVE UPDATE

1. Consider federal and state legislative issues

E. BOARD DISCUSSION ITEMS FY 2023-2024

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