



October 05, 2022

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, October 5, 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 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 October 5, 2022. Board members present were: President Connie Williams, Vice-President Anne Bernardo, Sara Hernandez, Paymaneh Maghsoudi, James Lau, Maria Nieto Senour, and Sandra Tauler.

Adoption of Agenda

1. It was moved, seconded (Maghsoudi/Bernardo) and carried unanimously that the California Library Services Board adopts the agenda for the October 5, 2022, meeting.

Approval of California Library Services Board Meeting Minutes

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

the May 17, 2022, California Library Services Board Meeting.

Board Resolutions

3. It was moved, seconded (Maghsoudi/Tauler) and carried unanimously that the California Library Services Board adopts California Library Services Board Resolution 2022-01 for Florante Ibanez. (See Document 2)

Budget and Planning

4. It was moved, seconded (Maghsoudi/Lau) and carried unanimously that the California Library Services Board approves the final 2022-2023 California Library Service Act budget as directed in the Governor's 2022-2023 budget, totaling \$3,630,000 for allocation to Cooperative Library Systems.
5. It was moved, seconded (Lau/Bernardo) 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.
6. It was moved, seconded (Tauler/Lau) and carried unanimously that the California Library Services Board approves the System population and Membership figures for use in the allocation of System funds for the fiscal year 2022/2023.
7. It was moved, seconded (Tauler/Maghsoudi) 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 2022/2023.
8. It was moved, seconded (Maghsoudi/Senour) and carried unanimously that the California Library Services Board approves the Amended SCLC California Library Services Act System Plans of Services for FY 2020-2021.

Consolidation and Affiliation

9. It was moved, seconded (Tauler/Senour) and carried unanimously that the California Library Services Board approves the affiliation of the San Leandro Library with the Pacific Library Partnership (PLP) effective July 1, 2022, and waive the September 1, 2022, notification date for 2022/2023 affiliation. **This action has an incorrect date, July 1, 2022 should be July 1, 2023, the Board will have to Amend at the next 2023 meeting.**

***California Library Services Board Resolution 2022-01
In Honor of Florante Peter Ibanez***

WHEREAS, The California Library Services Board recognizes Florante Peter Ibanez for his distinguished contributions as one of its members on the occasion of the conclusion of his term of service as a member of the board; and

WHEREAS, The Board wishes to honor Florante Peter Ibanez for his exceptional public service and engagement representing special libraries since his appointment by Governor Edmund G. Brown, Jr. on June 20, 2014; and

WHEREAS, Florante Peter Ibanez worked for over 25 years at the Loyola Law School before retiring from his position as Manager of Library Computer Services, and

WHEREAS, Florante Peter Ibanez has pursued Asian American Studies, serving as an Adjunct Professor at Loyola Marymount University where he taught Asian Pacific American Studies, and co-authoring *Filipinos in Carson and the South Bay*; and

WHEREAS, Florante Peter Ibanez has been an involved member of the library community and has participated in many organizations including serving as the Diversity Chair of the Southern California Chapter of the Special Libraries Association, serving as the Past President of the Asian/Pacific American Librarians Association, was on the steering committee for the 2nd National Joint Conference of Librarians of Color 2012, served on the Board of Directors of the Filipino American Library, and has been a member of the Association of American Law Libraries, Southern California Association of Law Libraries; American Library Association; California Library Association; Society of California Archivists; Society of American Archivists; and the Association of Asian American Studies; and

WHEREAS, Florante Peter Ibanez's dedication, experience, and insight have proven invaluable to California Library Services Board; and

NOW, THEREFORE, BE IT RESOLVED THAT

*the California Library Services Board
extends its sincere appreciation and deep regard to*

Florante Peter Ibanez

*for his contributions and service
to the libraries and people of the State of California
on this day of October 5, 2022*