



MEETING NOTICE

California Library Services Board

February 07, 2023

10:00am – 12:00pm

Remote meeting:

This meeting will be a Zoom meeting

**If you would like to listen and/or participate in this meeting, please contact Iulia Bodeanu for the Zoom meeting information at:
iulia.bodeanu@library.ca.gov**

For further information contact:

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[California Library Services Act Website](#)

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 October 5, 2022 Board Minutes – Document 1

Consider minutes as presented or amended

4. Meeting date for Spring & Fall 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

Report on status of Zip Books program

5. Bagley-Keene Open Meeting Act and Conflict of Interest Presentation – Document 3

Scott Taylor, General Counsel

C. CALIFORNIA LIBRARY SERVICES ACT

BUDGET AND PLANNING

1. California State Library Five Year Plan – Document 4

Consider the State Library's Five-Year Plan

RESOURCE SHARING

1. Consolidation and Affiliation – Amended Motion

Amendment to the motion affiliating the San Leandro Library with the Pacific Library Partnership to correct the affiliation date

D. LEGISLATIVE UPDATE

Library Services Act Final Budget for FY 2023-2024 – Document 5

Overview of approved FY 2023-2024 budget

E. BOARD DISCUSSION ITEMS FY 2023-2024

Discussion to increased digital access to libraries via hot spots

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