



**February 07, 2023**

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, February 7, 2023, 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 February 7, 2023. Board members present were: President Connie Williams, Vice-President Anne Bernardo, James Lau, Paymaneh Maghsoudi, Elizabeth Murguia, Maria Nieto Senour, and Sandra Tauler.

**Adoption of Agenda and Minutes**

1. It was moved, seconded (Bernardo/Tauler) and carried unanimously that the California Library Services Board adopts the agenda for the February 7, 2023, meeting.

Approval of California Library Services Board Meeting Minutes

2. It was moved, seconded (Maghsoudi /Tauler) and carried unanimously that the California Library Services Board approves, as amended, the draft minutes of the October 5, 2022, California Library Services Act Board Meeting.



## **Board Resolutions**

### Consolidation and Affiliation

3. It was moved, seconded (Tauler/Lau) and carried unanimously that the California Library Services Board approves the edits to the affiliation date of the San Leandro Library with the Pacific Library Partnership (PLP) to be effective July 1, 2023.