



MEETING NOTICE

California Library Services Board

May 23, 2023

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 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 February 7, 2023 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

5. Board Resolutions – Document 3

Consider the resolution for Sara Hernandez

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

C. CALIFORNIA LIBRARY SERVICES ACT

BUDGET AND PLANNING

1. Library Services Act Preliminary Budget for FY 2023-2024 – Document 4

Consider FY 2023-2024 preliminary budget

RESOURCE SHARING

1. Annual Report for FY 2021-2022 – Document 5

Review and discuss System Annual Report for FY 2021-2022

D. LEGISLATIVE UPDATE

Overview of Legislation Affecting Libraries FY 2023-2024

Consider areas of legislative concern for the upcoming fiscal year

E. BOARD DISCUSSION ITEMS FY 2023-2024

Discussion items brought forward by the Board that fall under their purview

1. Review of Letter to Governor – Document 6

Discuss letter sent to Governor regarding budget ask for FY 2023-2024

2. Book Challenges and Censorship Issues in Libraries – Document 7

Discuss advocacy pertaining to book challenges

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