



May 23, 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, May 23, 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 May 23, 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

Approval of California Library Services Board Meeting Agenda

1. It was moved, seconded (Maghsoudi /Bernardo) and carried unanimously that the California Library Services Board adopts the agenda for the May 23, 2023, meeting.

Approval of California Library Services Board Meeting Minutes

2. It was moved, seconded (Bernardo/Senour) and carried unanimously that the California Library Services Board approves, as amended, the draft minutes of the February 7, 2023, California Library Services Act Board Meeting.



Board Resolutions

Library Services Act Preliminary Budget for FY 2023-2024

3. It was moved, seconded (Tauler/Maghsoudi) and carried unanimously that the California Library Services Board adopt contingent upon passage of the California State Budget Act of 2023-2024 as proposed a budget totaling \$3.63 million dollars for allocation to the cooperative library systems.

4. It was moved, seconded (Bernardo/Lau) and carried unanimously that the California Library Services Board adopt contingent upon passage of the California State Budget Act of 2023-2024 the allocation of \$1 million to the Zip Books program to ensure timely and cost-effective access to information in California's hard to reach and underserved communities.