



March 29, 2019

To: California Library Services Board Members
cc: CLSA Participants

From: Monica Rivas, CLSA Program Coordinator
Library Development Services

Subject: California Library Services Board Actions, March 28, 2019 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 insure 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 call-in meeting on March 28, 2019. Board members present were: President Anne Bernardo; Vice-President Gary Christmas; Florante Peter Ibanez; Sara Hernandez; Paymaneh Maghsoudi; Adriana Martinez; Peter Mindnich; Elizabeth Murguia; Maria Nieto Senour; Sandra Tauler; and Connie Williams. Adriana Martinez was present for the votes on actions number 1-5. Gary Christmas and Maria Senour were present for votes on actions number 1-9.

Adoption of Agenda

1. It was moved, seconded (Ibanez/Christmas) and carried unanimously that the California Library Services Board adopts the agenda as amended for the March 28, 2019 meeting.

Approval of California Library Services Board Meeting Minutes

2. It was moved, seconded (Christmas/Tauler) and carried unanimously that the California Library Services Board approves the draft minutes, as amended, of the October 4, 2018 California Library Services Board Meeting.

Board Resolutions

3. It was moved, seconded (Christmas/Tauler) and carried unanimously that the California Library Services Board adopts California Library Services Board Resolution 2019-01 for Aleita Huguenin. (See Exhibit A)

Meeting Schedule

4. It was moved, seconded (Christmas/Ibanez) and carried unanimously that the California Library Services Board will meet in Southern California for their fall meeting at a location to be determined by California State Library staff.

Nominating Committee

5. It was moved, seconded (Murguia/Christmas) and carried unanimously that the California Library Services Board appoints Florante Ibanez and Connie Williams to the Nominating Committee to select board officers for 2020-2021.

Budget and Planning

6. It was moved, seconded (Maghsoudi/Tauler) and failed with a vote of five ayes (Christmas, Mindnich, Senour, Tauler, Bernardo) and five nays (Hernandez, Ibanez, Maghsoudi, Murguia, Williams) that the California Library Services Board approves allocating \$225,000 to the NorthNet Library System to use for Link+ within their library system, allocating \$132,339 to the Libraries Illuminated program, and leaving the remaining \$92,661 with the Board for other programs.

7. It was moved, seconded (Ibanez/Murguia) and carried with a vote of eight ayes and two nays (Christmas, Bernardo) that the California Library Services Board approves allocating \$450,000 to the NorthNet Library System to pay for the one-year costs for three libraries to join Link+ and use the remainder to “support the sustainability and growth of Link+ regional resource sharing” consistent with the digital connection of catalogs mandated in the Governor’s budget. NorthNet Library System will develop a plan of execution which will be submitted to the Board at their Fall, 2019 meeting.

8. It was moved, seconded (Ibanez/Christmas) and carried unanimously that the California Library Services Board adopts, contingent upon the passage of the State Budget Act, the 2019/20 CLSA budget as directed in the Governor’s Proposed 2019/20 Budget, totaling \$3,630,000 for allocation to the Cooperative Library Systems.

9. It was moved, seconded (Christmas/Tauler) and carried unanimously that the California Library Services Board approves, contingent upon the passage of the State Budget Act, the \$1 million allocation in the 2019-2020 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.

Legislative Update

10. It was moved, seconded (Murguia/Tauler) and carried unanimously that the California Library Services Board supports ACA 1(Aguiar-Curry).