



March 20, 2014

To: California Library Services Board Members
cc: CLSA Participants

From: Sandy Habbestad, CLSA Program Coordinator
Library Development Services

Subject: California Library Services Board Actions, March 18, 2014 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 meeting on March 18, 2014, by teleconference. Board members present were: President Paymaneh Maghsoudi; Vice-President Elizabeth Murguia; Anne Bernardo; Victoria Fong; Aleita Huguenin; Penny Kastanis; Gregory McGinity; and Dr. Eric Schockman.

Adoption of Agenda

1. It was moved, seconded (Fong/McGinity) and carried unanimously that the California Library Services Board adopts the agenda of the March 18, 2014 meeting as presented, and that the issue regarding contiguous borders be considered for action at the next meeting.

Approval of Minutes

2. It was moved, seconded (McGinity/Fong) and carried unanimously that the California Library Services Board approves the draft minutes of the August 22, 2013 meeting as presented.

Board Resolutions

3. It was moved, seconded (Fong/Maghsoudi) and carried unanimously that the California Library Services Board adopts CLSB Resolution 2014-01 in memory of Liz Gibson. (See Attachment A)
4. It was moved, seconded (Murguia/Fong) and carried unanimously that the California Library Services Board adopts CLSB Resolution 2014-02 for Judy Zollman. (See Attachment B)
5. It was moved, seconded (Bernardo/Fong) and carried unanimously that the California Library Services Board adopts CLSB Resolution 2014-03 for Dr. Conchita Battle. (See Attachment C)
6. It was moved, seconded (McGinity/Murguia) and carried by a vote of 7 ayes and 1 abstention (Schockman) that the California Library Services Board adopts CLSB Resolution 2014-04 for Jane Lowenthal. (See Attachment D)
7. It was moved, seconded (Fong/Bernardo) and carried unanimously that the California Library Services Board adopts CLSB Resolution 2014-05 for Rosario Garza. (See Attachment E)

Nominating Committee

8. It was moved, seconded (Fong/Bernardo) and carried unanimously that the California Library Services Board appoints Gregory McGinity and Elizabeth Murguia to the nominating committee to select Board Officers for 2015.

2014/15 CLSA Proposed Budget

9. It was moved, seconded (Murguia/Kastanis) and carried by a vote of 7 ayes and 1 abstention (McGinity) that the California Library Services Board adopts, contingent upon the passage of the State Budget Act, the 2014/15 CLSA budget as directed in the Governor's Proposed 2014/15 Budget, totaling \$1,880,000 for allocation to Cooperative Library Systems.

California Library Services Board Resolution 2014-01

WHEREAS, on October 14, 2013, the California Library Services Board, California State Library and the library community was saddened by the sudden loss of one of its dedicated colleagues, Liz Gibson; and

WHEREAS, the California Library Services Board wishes to express its heart-felt sympathy to her long-time companion, Sheila Thornton, and Liz's family; and

WHEREAS, the Board, staff, and library colleagues throughout California will always remember Liz as an intelligent and gracious professional who began her career at the State Library in 1971 as a Librarian, and worked her way up in the library profession to the role of Chief of Library Development Services in 1996 until her retirement from the State Library in 2003; and

WHEREAS, Liz was instrumental in the development of programs of the California Library Services Act as its first Program Manager during which time she helped to fine tune the legislation and worked with the library community to develop regulations as she gave leadership to shape resource sharing among California public libraries; and

WHEREAS, the Board wishes to recognize the many hats Liz wore in her career at the State Library, including LDS Bureau Chief, Assistant Bureau Chief, Planning Consultant, Automation Consultant, Data Coordinator, and Mentor Extraordinaire; and

WHEREAS, Liz was always willing to take on various projects beyond the scope of duties, including the State Library's first online monthly newsletter, CSL Connection; and

WHEREAS, the Board wishes to acknowledge Liz for her leadership to the first California Library Services Board as she became the voice of knowledge to help guide the CLSB, and later the Library of California Board, through changes in regional structure and unstable funding; and

NOW, BE IT RESOLVED, that

*the California Library Services Board
extends its sincere sympathy and deep regard
to the family of*

Liz Gibson

*for her distinguished leadership and contributions
to the libraries and people of the State of California
on this day of 18 March, 2014*

California Library Services Board Resolution 2014-02

WHEREAS, the California Library Services Board desires to recognize Judy Zollman for her distinguished contributions as one of its members on the occasion of the conclusion of her term of service as a member of the Board; and

WHEREAS, the Board wishes to honor Judy for her outstanding public service representing the Public-at-Large since her appointment by the Senate Rules Committee on January 4, 2006 and her reappointment on March 10, 2010; and

WHEREAS, Judy demonstrated her passion for children and literacy as she advocated for school libraries and founded the Temple Sinai's People of the Book Literacy Project, where she coordinates reading tutors, library services and books to the school libraries, staff, and students in several Oakland schools; and

WHEREAS, the Board wishes to recognize Judy for her leadership at the Oakland Public Library Second Start Adult Literacy Program as its Families for Literacy Coordinator from 1989-1999, and for her work as Workshop Instructor at the San Francisco Public Library Project Read Adult Literacy Program from 2000-2002, and as a long-time volunteer tutor in adult literacy programs; and

WHEREAS, it should be noted that Judy received the Jefferson Award for Public Service in 2008, a prestigious national recognition honoring community and public service in America, for her volunteer work building and maintaining libraries in four low-income Oakland schools, and for setting-up tutoring programs in three schools, as well as a teen/elementary after-school program; and providing children, teachers and schools with over 80,000 books, as well as art, music, storytelling programs, author visit, weekly food distributions, and adopt-a-family programs to needy families; and

WHEREAS, the Board would like to recognize that while Judy was a member of the CLSB, she maintained active membership in several community organizations, including the Social Action Committee – Temple Sinai, where she served as chair from 1999-2001, the Volunteer Action Center Advisory Board for the Jewish Community Federation of the Greater East Bay, and a member of the Jewish Coalition for Literacy; and

NOW, THEREFORE, BE IT RESOLVED, that

*the California Library Services Board
extends its sincere appreciation and deep regard to*

JUDY ZOLLMAN

*for her distinguished leadership and contributions
to the libraries and people of the State of California
on this day of 18 March, 2014*

California Library Services Board Resolution 2014-03

WHEREAS, the California Library Services Board desires to recognize Dr. Conchita Battle for her distinguished contributions as one of its members on the occasion of the conclusion of her term of service as a member of the Board; and

WHEREAS, the Board wishes to honor Conchita for her outstanding public service representing the Public-at-Large since her appointment by the Speaker of the Assembly on January 16, 2004 and her reappointment in December 2008; and

WHEREAS, it should be noted that Conchita served with distinction as a member of the Board's Legislative Committee in 2005; and

WHEREAS, it should be noted that Conchita is the director of the Advising Resource Center/EOP at California State University, Northridge, a position she has held since 2002; and

WHEREAS, it should be noted that Conchita co-authored a book titled, Building Bridges for Women of Color in Higher Education, A Practical Guide to Success, which was designed to create a forum for synthesizing collective voices from women of color in academia; and

WHEREAS, it should be noted that she is a member of Phi Delta Kappa, Alpha Kappa Alpha, and the National Academic Advising Association; and

WHEREAS, Conchita's professional affiliations include the American Association for Higher Education, American Association for University Professors, American Council on Education, and the National Association for Women in Education; and

NOW, THEREFORE, BE IT RESOLVED, that

*the California Library Services Board
extends its sincere appreciation and deep regard to*

Dr. Conchita Battle

*for her distinguished leadership and contributions
to the libraries and people of the State of California
on this day of 18 March, 2014*

California Library Services Board Resolution 2014-04

WHEREAS, the California Library Services Board desires to recognize Jane F. Lowenthal for her distinguished contributions as one of its members on the occasion of the conclusion of her term of service as a member of the Board; and

WHEREAS, the Board wishes to honor Jane for her outstanding public service representing the Public-at-Large since her appointment by the Speaker of the Assembly on March 28, 2000 and her subsequent reappointments in December 2003 and December 2009; and

WHEREAS, Jane was instrumental in advocacy efforts for federal Library Services and Technology Act, making calls every year to Congress for reauthorization of LSTA and its annual funding, and;

WHEREAS, she gave generously of her time when in Sacramento to contact State Legislators on behalf of California's libraries, and advocated at State Legislative Committee Hearings and at Library Legislative Day visits to Washington D.C.; and

WHEREAS, Jane created a program to bring books to the libraries in child care centers within the city of Los Angeles, and was involved with the passage of Measure "L," creating extended hours for the branch libraries in Los Angeles; and

WHEREAS, it should be noted that Jane served with distinction on many committees during her tenure on the Board, including the CLSA Transition Committee, LoC Support Services Committee, Legislative Committee, and chair of the Ad Hoc Public Awareness Committee; and

WHEREAS, it should be noted that Jane has many roles in many organizations. She was the President of the League of Women Voters of the San Fernando Valley, Vice-President of the Los Angeles Women's Appointment Collaboration; and active with the Jewish Federation and Jewish Community Relations Council, International Visitors Council, and the National Kidney Foundation Board; and

NOW, THEREFORE, BE IT RESOLVED, that

*the California Library Services Board
extends its sincere appreciation and deep regard to*

Jane F. Lowenthal

*for her distinguished leadership and contributions
to the libraries and people of the State of California
on this day of 18 March, 2014*

California Library Services Board Resolution 2014-05

In Honor of Rosario Garza

WHEREAS, the California Library Services Board desires to recognize Rosario Garza on the occasion of her retirement from the Southern California Library Cooperative on December 21, 2013; and

WHEREAS, the Board wishes to honor Rosario for her many accomplishments during her years in California, including fiscal responsibility for several statewide LSTA projects, such as the California Center for the Book, Out-of-School-Time Online Homework Help, California Summer Reading Program, and Transforming Life After 50, just to name a few; and

WHEREAS, it should be noted that she began her career in the library profession with a Master of Library Science from North Texas State University, and a Master of Business Administration from Regis University in Denver, Colorado; and

WHEREAS, it should be noted that among Rosario's outstanding accomplishments she represented Southern California public libraries at many state and national Legislative Day events; and

WHEREAS, the Board wishes to recognize Rosario's outstanding contribution to enable Californians to learn and to obtain information through our libraries; and

BE IT RESOLVED, that the members of the California Library Services Board do hereby congratulate and commend Rosario Garza for her achievements as Executive Director of the Southern California Library Cooperative since her appointment in November 2006 as Executive Director of the Metropolitan Cooperative Library System, and as Executive Director for the California Library Association since January 2013; and

BE IT FURTHER RESOLVED, that

Rosario Garza

*shall be honored by the California Library Services Board
for her distinguished leadership and contributions
to the libraries and people of the State of California
on this day of 18 March, 2014*