



September 22, 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, September 19, 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 September 19, 2014 in Sacramento. Board members present were: President Paymaneh Maghsoudi; Vice-President Elizabeth Murguia; Anne Bernardo; Gary Christmas; Aleita Huguenin; Florante Peter Ibanez; Penny Kastanis; Gregory McGinity; Dr. Eric Shockman; and Connie Williams.

**Adoption of Agenda**

1. It was moved, seconded (McGinity/Bernardo) and carried unanimously that the California Library Services Board adopts the agenda of the September 19, 2014 meeting as presented.

**Approval of Minutes**

2. It was moved, seconded (McGinity/Murguia) and carried unanimously that the California Library Services Board approves the draft minutes of the March 18, 2014 meeting as presented.

## **Board Resolutions**

3. It was moved, seconded (Huguenin/Kastanis) and carried unanimously that the California Library Services Board adopts CLSB Resolution 2014-06 for Dr. Tyrone Cannon. (See Attachment A)
4. It was moved, seconded (Huguenin/Kastanis) and carried unanimously that the California Library Services Board adopts CLSB Resolution 2014-07 for Victoria Fong. (See Attachment B)

## **Election of Board Officers for 2015**

5. It was moved by the Nominating Committee (McGinity) and carried unanimously that the California Library Services Board elects Paymaneh Maghsoudi as President of the California Library Services Board for the year 2015.
6. It was moved by the Nominating Committee (McGinity) and carried unanimously that the California Library Services Board elects Elizabeth Murguia as Vice-President of the California Library Services Board for the year 2015.

## **Board Secretary Position**

7. It was moved, seconded (Huguenin/Schockman) and carried unanimously that the California Library Services Board seeks to restore and recruit for the exempt Administrative Assistant II position to act as Executive Secretary to the State Board and that the State Board directs State Library staff to assist the Board in carrying out this recruitment.

## **CLSA Budget for FY 2014/15**

8. It was moved, seconded (Ibanez/Schockman) and carried unanimously that the California Library Services Board adopts the 2014/15 CLSA one-time budget augmentation totaling \$2,000,000 as follows:
  - \$1 million to be distributed among cooperative systems for local communications and delivery efforts
  - \$1 million to help public libraries with equipment upgrades to connect to the high speed network.

## **CLSA System Plans of Service and Budgets for FY 2014/15**

9. It was moved, seconded (Christmas/Ibanez) and carried unanimously that the California Library Services Board approves the System Population and Membership figures for use in the allocation of System funds for the fiscal year 2014/15.
10. It was moved, seconded (Christmas/McGinity) and carried unanimously that the California Library Services Board approves the CLSA System Plans of Service for the nine Cooperative Library Systems, submitted for fiscal year 2014/15, and requests each system submit a copy of the most recent audit for CLSA funding and that findings be reported to the State Board at its next meeting.

**California Library Services Board Resolution 2014-06**

**WHEREAS**, the California Library Services Board desires to recognize Dr. Tyrone H. Cannon for his distinguished contributions as one of its members on the occasion of the conclusion of his term of service as a member of the Board; and

**WHEREAS**, the Board wishes to honor Tyrone for his outstanding public service representing Academic Libraries since his appointment by the Governor on November 11, 2003; and

**WHEREAS**, the Board would like to recognize that while Tyrone was a member of the CLSB, he maintained active membership in several library organizations, including the Statewide California Electronic Library Consortium, where he serves as Chair of the Board of Directors; the Association of College and Research Libraries (ACRL), where he served as president and on many ACRL committees; and the Black Caucus of the American Library Association, just to name a few; and

**WHEREAS**, the Board wishes to honor Tyrone for his distinguished service as its Vice-President from 2008 through 2010; and

**WHEREAS**, the Board wishes to recognize him for serving on the Resource Sharing Committee in 2005; and

**NOW, THEREFORE, BE IT RESOLVED**, that

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

**DR. TYRONE H. CANNON**

for his distinguished leadership and contributions  
to the libraries and people of the State of California  
on this day of 19 September, 2014

**California Library Services Board Resolution 2014-07**

**WHEREAS**, the California Library Services Board desires to recognize Victoria Fong 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 Victoria for her outstanding public service representing both Special and Public Libraries since her appointment by the Governor on April 3, 1996 and her subsequent reappointments in April 1998 and January 2003; and

**WHEREAS**, it should be noted that while Victoria was a member of the Board she maintained active membership in several library organizations, including the Peninsula Library Foundation where she was Director from 1993 to 2012; the Belvedere-Tiburon Library Agency Board of Trustees from 2001 to 2007, and as its President in 2006; and the Council of Friends of the Bancroft Library, UC Berkeley from 1996 to 2003; and

**WHEREAS**, Victoria served in school libraries as a volunteer in elementary and high schools in Marin and San Francisco; and

**WHEREAS**, the Board wishes to honor Victoria for her distinguished service as its President in 2002, and as its Vice-President from 1999 through 2001; and

**WHEREAS**, the Board wishes to recognize the committees she served on, including Young Adult Services Committee, Access Committee, Literacy Committee, Nominating Committee, just to name a few; and

**WHEREAS**, it should be noted that during the course of her career, Victoria worked as a public librarian, law librarian, and special librarian for institutions such as The Free Library of Philadelphia, Clark County Law Library in Nevada, Bringham McCutchen of San Francisco, and The Foundation Center in San Francisco; and

**NOW, THEREFORE, BE IT RESOLVED**, that

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

**VICTORIA F. FONG**

for her distinguished leadership and contributions  
to the libraries and people of the State of California  
on this day of 19 September, 2014