



December 9, 2014

To: California Library Services Board Members  
cc: CLSA Participants

From: Sandy Habbestad, CLSA Program Coordinator *Sandy Habbestad*  
Library Development Services

Subject: California Library Services Board Actions, December 3, 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 December 3, 2014 in Sacramento. Board members present were: President Paymaneh Maghsoudi; Vice-President Elizabeth Murguia; Anne Bernardo; Gary Christmas; Florante Peter Ibanez; Penny Kastanis; Gregory McGinity; and Connie Williams.

**Adoption of Agenda**

1. It was moved, seconded (Kastanis/Bernardo) and carried unanimously that the California Library Services Board adopts the agenda of the December 3, 2014 meeting as presented.

**Approval of Minutes**

2. It was moved, seconded (Murguia/Christmas) and carried unanimously that the California Library Services Board approves the draft minutes of the September 19, 2014 meeting as presented.

**Closed Session Interview Panel**

3. It was moved, seconded (Christmas/Ibanez) and carried unanimously that the California Library Services Board includes its Chief Executive Officer on the interview panel for the exempt Administrative Assistant II position.