



September 3, 2015

To: California Library Services Board Members
cc: CLSA Participants

From: Monica Rivas, CLSA Program Coordinator
Library Development Services

Subject: California Library Services Board Actions, September 3, 2015 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 3, 2015, by teleconference. Board members present were: President Paymaneh Maghsoudi; Anne Bernardo; Gary Christmas; Aleita Huguenin; Florante Peter Ibanez; Penny Kastanis; Gregory McGinity; Peter Mindnich; Dr. Eric Schockman; and Connie Williams.

Adoption of Agenda

1. It was moved, seconded (Huguenin/Christmas) and carried unanimously that the California Library Services Board adopts the agenda of the September 3, 2015 meeting as presented.

Approval of Minutes

2. It was moved, seconded (Bernardo/Ibanez) and carried by a vote of 8 ayes and 2 abstentions (Christmas/Mindnich) that the California Library Services Board approves the draft minutes of the April 28, 2015 meeting as corrected.

Board Resolutions

3. It was moved, seconded (McGinity/Christmas) and carried unanimously that the California Library Services Board waives the reading of CLSB resolution 2015-01 for Sandy Habbestad. (See Attachment A)
4. It was moved, seconded (Williams/Ibanez) and carried unanimously that the California Library Services Board adopts CLSB resolution 2015-01 for Sandy Habbestad as corrected. (See Attachment A)

Nominating Committee

5. It was moved, seconded (Schockman/Williams) and carried unanimously that the California Library Services Board elects Anne Bernardo as President of the California Library Services Board for the year 2016.
6. It was moved, seconded (Ibanez/Williams) and carried unanimously that the California Library Services Board elects Paymaneh Maghsoudi as Vice-President of the California Library Services Board for the year 2016.

System Plans of Service and Budgets

7. 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 2015/16.
8. It was moved, seconded (Ibanez/Bernardo) and carried unanimously that the California Library Services Board approves the CLSA System Plans of Service and Budgets for the nine cooperative Library Systems, submitted for fiscal year 2015/16.

California Library Services Board Resolution 2015-01

In Honor of Sandy Habbestad

WHEREAS, the California Library Services Board desires to recognize Sandy Habbestad on the occasion of her retirement from the California State Library on July 31, 2015; and

WHEREAS, the Board wishes to honor Sandy for her 38 years of dedicated service to the California State Library; and

WHEREAS, the Board wishes to recognize Sandy's 13 years of exemplary service as the principal staff for the California Library Services Board, where she: developed agendas; composed resolutions, minutes, reports and motions; and ensured that the Board meetings complied with California's Open Meeting laws and operated efficiently; and

WHEREAS, it should be noted that she has also greatly benefited the Board and the people of California in her work as the California State Library Act Program Manager; and

WHEREAS, the Board wishes to recognize her hard work in integrating, coordinating, and managing the numerous programs that fell under the California Library Services Act; and

WHEREAS, the Board wishes to distinguish Sandy for her consistent demonstration of good judgement, outstanding work ethic, and positive attitude in providing service and assistance to all Board members, program stakeholders, and California State Library staff and patrons; and

BE IT RESOLVED, that the members of the California Library Services Board do hereby commend Sandy Habbestad on her years of dedicated service, to the Board, the California State Library, and the people of California, and congratulate her upon the occasion of her retirement from the California State Library; and

BE IT FURTHER RESOLVED, that

Sandy Habbestad

Shall be honored by the California Library Services Board for her years of leadership, service, and contributions to the libraries and people of the State of California on this day of 03 September, 2015