

August 20, 2002

To: Members, Library of California Board

From: Diana Paque, Director
Library of California

Subject: Library of California Board Actions August 14-15, 2002

Purpose of the Library of California Act:

The Legislature finds and declares that it is in the interest of the people of the state to ensure that all Californians have free and convenient access to all library resources and services that could provide essential information and enrich their lives; and, to respond fully and successfully to these information needs and to the diversity of California's population, libraries of all types and in all parts of the state must be enabled to interact, cooperate, and share resources. This policy shall be accomplished by enabling libraries of all types and in all parts of the state to provide their users with services and resources of all libraries in this state, and by assisting libraries to provide and improve services to the underserved.

Library of California Board Mission and Vision Statements:

Mission Statement: The Library of California Board builds and supports the sharing of resources among all libraries for all Californians.

Vision Statement: The Library of California Board will be the nationally recognized leader of a dynamic statewide system of quality library services.

The following actions were taken at the Library of California Board meeting in Sacramento on August 14-15, 2002. Board members present were: Fong, President; Wang, Vice-President; Dawe; Gaines; Harris; Kallenberg; Lowenthal; Purucker; and Steinhauser; Tuttle.

Adoption of Agenda

1. It was moved, seconded (Harris/Lowenthal) and carried unanimously that the Library of California Board adopts the agenda of the August 15, 2002 meeting as amended.

Approval of Minutes

2. It was moved, seconded (Gaines/Wang) and carried unanimously that the draft minutes of the May 30, 2002 Library of California Board meeting were approved as submitted.

Consent Calendar

3. It was moved, seconded (Kallenberg/Purucker) and carried unanimously that the Library of California Board approves the Consent Calendar included with the agenda of August 15, 2002 as printed.
4. By consent, the Library of California Board approves the System Population and Membership figures for use in the allocation of CLSA System Reference Program funds for the fiscal year 2002/03.
5. By consent, the Library of California Board approves the four memberships for the potential members listed in Table A, with member services to begin immediately. (See Attachment A)
6. By consent, the Library of California Board approves the additional participating library for existing members as listed in Table B, with services to begin immediately. (See Attachment B)

2002/03 Budget Issues

7. It was moved by the Budget and Planning Committee (Gaines) and carried unanimously that the Library of California Board adopts the 2002/03 CLSA Budget as displayed in the chart entitled "Recommended 2002/03 CLSA Baseline Budget by Program with \$100,000 Statewide Data Base Reduction and Balance Across the Board" and that the aforementioned chart be included in the minutes of this meeting and that no other actions with respect to the 2002/03 CLSA Local Assistance Budget be taken at this time. (See Attachment C)

Reconsider Agenda Motion

8. It was moved, seconded (Kallenberg/Lowenthal) and carried unanimously that the Library of California Board reconsiders its previous motion to amend the agenda of the August 15, 2002 meeting and returns to the agenda items C.3. and C.7. for purposes of discussion.

2003/04 Budget Issues

9. It was moved, seconded (Gaines/Kallenberg) and carried by a vote of 7 ayes and 1 absention (Lowenthal), (Harris and Wang not present) that the Library of California Board directs its Chief Executive Officer to consider the following priorities with regard to fiscal year 2003/04 budget reduction recommendations:
 1. Eliminate funding for the System Advisory Board Program allocated in the CLSA budget;

2. Treat statewide resource sharing programs the same as local support programs;
3. Make no further reductions to the Library of California budget;
4. Coordinate the transition of CLSA programs under the Library of California Act; and
5. Inform Library of California Board President and Budget & Planning Committee Chair of budget recommendations to the Department of Finance (DoF) and include them in the budget process prior to the September 13, 2002 DoF deadline.

Loan Reimbursement Program

10. It was moved by the Access Services Committee (Purucker) and carried unanimously that the Library of California Board directs its Chief Executive Officer to withhold 35% of all CLSA ILL and Direct Loan Program reimbursement payments throughout the 2002/03 fiscal year and that, after determining the full State cost of the ILL and Direct Loan programs for the 2002/03 fiscal year, direct the Chief Executive Officer to pay the full amount remaining due to each participating library if sufficient funds remain in the 2002/03 CLSA ILL and Direct Loan Program appropriation, or to prorate the final payment equitably if insufficient funds remain in the 2002/03 CLSA ILL and Direct Loan Program appropriation.

CLSA Statewide Data Base Program

11. It was moved by the Support Services Committee (Kallenberg) and carried unanimously that the Library of California Board approves the allocation of 2002/03 funds for payment of CLSA Statewide Data Base annual subsidies in the amounts of \$69, \$250, \$550, and \$5,500, and instruct its Chief Executive Officer to invite claims for such payments.
12. It was moved by the Support Services Committee (Kallenberg) and carried unanimously that the Library of California Board approves the allocation of any 2002/03 CLSA Statewide Data Base funds not required for payment of annual subsidies, for competitive grants up to \$7,500 each to individual public libraries for Z39.50 server software acquisition and installation; and that the Board instruct its Chief Executive Officer to invite applications for such grants.

Regional Library Network Development

13. It was moved by the Support Services Committee (Kallenberg) and carried unanimously that the Library of California Board accepts the reports from the seven regional library networks that detail the impact of funding reductions to their 2002/03 Plans of Service and specify the cooperation anticipated with their CLSA systems to provide services to their members.

Attached also is the Library of California Board meeting schedule and a calendar of meetings, events, and deadlines for 2002. (See Attachment D)

Table A
Requests for Network Affiliation for New Members

ARROYO SECO

Members

California State University,
Dominguez Hills
Campbell Hall School
Santa Ana Public Library

Participating Libraries

University Library

Ahmanson Library
Main Library

GOLDEN GATEWAY

Members

Contra Costa County Public Law Library
Library

Participating Libraries

Contra Costa County Public Law

Table B
**Requests for Network Affiliation for Additional Participating Libraries
for Existing Members**

ARROYO SECO

Member

Los Angeles Unified School District

New Participating Library

Sylmar Senior High School

**RECOMMENDED 2002/03 CLSA BASELINE BUDGET BY PROGRAM
WITH \$100,000 STATEWIDE DATA BASE REDUCTION
AND BALANCE ACROSS THE BOARD**

PROGRAM	2001/02 CLSA BASELINE BUDGET	2002/03 ADJUSTMENTS	RECOMMENDED 2002/03 CLSA BASELINE BUDGET
Transaction Based Reimbursements	\$12,145,000	(\$297,143)	\$11,847,857
Consolidations & Affiliations	0	0	0
Statewide Data Base	275,000	(100,000)	175,000
System Advisory Boards	45,000	(1,102)	43,898
System Reference	1,905,000	(46,608)	1,858,392
System Communications & Delivery	1,276,000	(31,219)	1,244,781
Special Services: California Literacy Campaign	4,090,000	(100,067)	3,989,933
Special Services: Families for Literacy	1,384,000	(33,861)	1,350,139
System Planning, Coordination, & Evaluation	0	0	0
Statewide Communications & Delivery	0	0	0
State Reference Centers	0	0	0
Total	\$21,120,000	(\$610,000)	\$20,510,000
State Operations	\$646,410	-0-	\$646,410

LIBRARY OF CALIFORNIA BOARD MEETING SCHEDULE FOR 2002

February 20-22, 2002	Sacramento
May 29-30, 2002	Sacramento
August 14-15, 2002	Sacramento
November 19-20, 2002	Sacramento

CALENDAR OF MEETINGS/EVENTS/DEADLINES FOR 2002/2003**2002**

September 2	Tierra del Sol Regional Library Network, Board of Directors
September 3	2001/02 CLSA System Annual Reports, System Uniform Expenditure Reports and 2002/03 System Uniform Budget Reports postmarked to State Library
September 12	Arroyo Seco Library Network, Board of Directors
September 18	Golden Gateway Library Network, Board of Directors
October 1	Regional Library Network 2001/02 accomplishments and expenditures due to State Library
October 4	Cascade Pacific Library Network, Annual Meeting and Board of Directors, Chico
October 10	Arroyo Seco Library Network, Board of Directors
October 15	1 st quarter 2002/03 ILL claims due at State Library
November 15-18	California Library Association Annual Conference, Sacramento
November 19-20	Library of California Board meeting, Sacramento
December 2	Tierra del Sol Regional Library Network, Board of Directors
December 12	Arroyo Seco Library Network, Board of Directors
December 18	Golden Gateway Library Network, Board of Directors

2003

January 15	2nd quarter 2002/03 ILL claims due at State Library
February 10-23	4 th 2002/03 CLSA Direct Loan Sample Period
February 19	Golden Gateway Library Network, Board of Directors
March 3	4 th 2002/03 CLSA Direct Loan Sample data due at State Library
March 19	Golden Gateway Library Network, Board of Directors (Annual meeting)
April 15	3rd quarter 2002/03 ILL claims due at State Library

Arroyo Seco Board of Directors normally meets second Thursday of the month.

Heartland Board of Directors normally meets first Tuesday of the month.

Meeting dates for CLSA Systems and Regional Library Networks are subject to change.