



August 18, 2010

To: Library of California Board Members
cc: CLSA Participants

From: Sandy Habbestad, CLSA Program Coordinator
Library Development Services

Subject: Library of California Board Actions August 12, 2010

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 12, 2010. Board members present were: President Penny Kastanis, Vice-President Tyrone Cannon, Anne Bernardo; Victoria Fong, Jane Lowenthal, Paymaneh Maghsoudi, and Judy Zollman.

Adoption of Agenda

1. It was moved, seconded (Maghsoudi/Fong) and carried unanimously that the Library of California Board adopts the agenda of the August 12, 2010 meeting as presented.

Approval of Minutes

2. It was moved, seconded (Fong/Zollman) and carried unanimously that the Library of California Board approves the draft minutes of the August 13, 2009 meeting as presented.

Election of Board Officers for 2011

3. It was moved, seconded (Maghsoudi/Cannon) and carried unanimously that the Library of California Board elects Penny Kastanis as President of the Library of California Board for the year 2011.
4. It was moved, seconded (Maghsoudi/Cannon) and carried unanimously that the Library of California Board elects Anne Bernardo as Vice-President of the Library of California Board for the year 2011.

Recommended 2010/11 CLSA Budget

5. It was moved, seconded (Fong/Lowenthal) and carried unanimously that the Library of California Board adopts the 2010/11 CLSA Budget as displayed in the chart entitled "Summary—2010/11 CLSA Baseline Budget Recommendation by Program" and that the aforementioned chart be included in the minutes of this meeting. (See Attachment A)

System Plans of Service for 2010/11

6. It was moved, seconded (Lowenthal/Cannon) and carried unanimously that the Library of California Board approves the CLSA System Plans of Service for the eight CLSA Cooperative Library Systems submitted for fiscal year 2010/11.

CLSA Consolidations and Affiliations

7. It was moved, seconded (Maghsoudi/Lowenthal) and carried unanimously that the Library of California Board approves the proposed change in System membership for the Ventura County Library from the Black Gold Cooperative Library System to the Southern California Library Cooperative; and further moves to accept the request to waive the September 1, 2009 filing date for 2010/11 affiliations so that this request becomes effective July 1, 2010.

CLSA Interlibrary Loan, Equal Access, Universal Borrowing Programs

8. It was moved, seconded (Lowenthal/Fong) and carried unanimously that the Library of California Board adopts, subject to the concurrence of the State Department of Finance, reimbursement rates for the 2010/11 fiscal year as follows: for CLSA interlibrary loans, a reimbursement rate of \$6.35 per eligible transaction; for CLSA direct loans, a reimbursement rate of \$1.17 per eligible transaction; and that the Chief Executive Officer inform all participants of the 2010/11 reimbursement rates as soon as Department of Finance concurrence is obtained.
9. It was moved, seconded (Cannon/Maghsoudi) and carried unanimously that the Library of California Board directs its Chief Executive Officer to withhold 85% from all CLSA ILL and Direct Loan Program reimbursement payments throughout the 2010/11 fiscal year and that, after determining the full State cost of the ILL and Direct Loan programs for 2010/11, directs the CEO to pay the full amount remaining due to each participating library if sufficient funds remain in the 2010/11 TBR Program appropriation, or to prorate the final payment equitably if insufficient funds remain in the

program appropriation. It was further moved to authorize the CEO to make a one-time adjustment in the prorata percentage, if needed, in order to pay all participants equitably if actual transaction data increases at a rate that would not pay each participant equitably.

10. It was moved, seconded (Fong/Lowenthal) and carried unanimously that the Library of California Board gives its Chief Executive Officer the authority to seek additional 2011/12 local assistance funding through the BCP process to eliminate the documented shortfall for qualifying CLSA Direct and Interlibrary Loans.

CLSA System Reference Program

11. It was moved, seconded (Bernardo/Maghsoudi) and carried unanimously that the Library of California Board approves the System Population and Membership figures, revised in August 2009, and used in the allocation of CLSA System Reference Program funds for the fiscal year 2009/10.
12. It was moved, seconded (Zollman/Bernardo) and carried unanimously that 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 2010/11.

Attached also is a Library of California Board meeting schedule along with a calendar of meetings, events, and deadlines for 2010/11. (See Attachment B)

SUMMARY – 2010/11 CLSA Baseline Budget Recommendation by Program

PROGRAM	2009/10 CLSA BASELINE BUDGET	2010/11 CLSA BASELINE BUDGET
Transaction Based Reimbursements	\$ 10,182,000	\$ 10,182,000
Consolidations & Affiliations	-0-	-0-
Statewide Data Base	-0-	-0-
Library System Services	-0-	2,726,000
System Advisory Boards	27,260	*
System Reference	1,608,340	*
System Communications & Delivery	1,090,400	*
System Planning, Coordination, & Evaluation	-0-	*
Statewide Communications & Delivery	-0-	-0-
State Reference Centers	-0-	-0-
Total	\$12,908,000	\$12,908,000

*Included in Library System Services

LIBRARY OF CALIFORNIA BOARD MEETING SCHEDULE FOR 2011

February 24, 2011	By Conference Call, if needed
August 11, 2010	Sacramento

CALENDAR OF MEETINGS / EVENTS / DEADLINES FOR 2010/11

2010

August 2-15	1 st 2010/11 CLSA Direct Loan Sample Period
August 19	Serra Cooperative Library System, Administrative Council Meeting
August 27	Black Gold Cooperative Library System, Administrative Council, Santa Maria Public Library
August 30	1 st 2010/11 CLSA Direct Loan Sample data due at State Library
August 30	Pacific Library Partnership, Executive Committee Meeting
September 1	2009/10 CLSA System Annual Reports, System Uniform Expenditure Reports, and 2010/11 System Uniform Budget requests postmarked to State Library
September 9	49-99 Cooperative Library System, Administrative Council, via WebEx
September 10	San Joaquin Valley Library System, Administrative Council, Tulare Public Library
September 24	Black Gold Cooperative Library System, Administrative Council, Lompoc Public Library
October 4-17	2 nd 2010/11 CLSA Direct Loan Sample Period
October 15	1 st Quarter 2010/11 ILL claims due at State Library
October 22	Inland Library System, Administrative Council, via WebEx
October 22	Black Gold Cooperative Library System, Administrative Council, via teleconference
November 5	San Joaquin Valley Library System, Administrative Council, Visalia Library
November 15	NorthNet Library System, Council Meeting, Sacramento (in conjunction with CLA)
November 17	Southern California Library Cooperative, Administrative Council, Bruggemeyer Library, Monterey Park
November 18	Serra Cooperative Library System, Administrative Council Meeting
November 30	2 nd 2010/11 CLSA Direct Loan Sample data due at State Library
November 30	Pacific Library Partnership, Executive Committee Meeting
December 3	Black Gold Cooperative Library System, Administrative Council, Santa Maria Public Library
December 9	49-99 Cooperative Library System, Administrative Council, Cesar Chavez Central Library, Stockton

2011

January 10	Pacific Library Partnership Meeting & Executive Committee Meeting
January 15	2 nd Quarter 2010/11 ILL claims due at State Library
January 28	Black Gold Cooperative Library System, Administrative Council, Lompoc Public Library
February 7-20	3 rd 2010/11 CLSA Direct Loan Sample Period
February 17	Serra Cooperative Library System, Administrative Council Meeting
February 25	Black Gold Cooperative Library System, Administrative Council, via teleconference

March 7	3 rd 2010/11 CLSA Direct Loan Sample data due at State Library
March 10	49-99 Cooperative Library System, Administrative Council, via WebEx
March 23	Southern California Library Cooperative, Administrative Council, Anaheim Public Library
March 25	Black Gold Cooperative Library System, Administrative Council, Santa Maria Public Library
March 29	Pacific Library Partnership, Executive Committee Meeting
April 15	3 rd Quarter 2010/11 ILL claims due at State Library
April 22	Black Gold Cooperative Library System, Administrative Council, Goleta Public Library
May	NorthNet Library System, Council Meeting, [date and location TBD]
May 2-15	4 th 2010/11 CLSA Direct Loan Sample Period
May 12	49-99 Cooperative Library System, Administrative Council, Stanislaus County Library
May 13	Pacific Library Partnership, Annual Meeting
May 19	Serra Cooperative Library System, Administrative Council Meeting
May 19	Southern California Library Cooperative, Administrative Council, Glendora Public Library
May 31	4 th 2010/11 CLSA Direct Loan Sample data due at State Library
June 1	2011/12 CLSA Systems Plans of Service and Baseline Budgets postmarked to State Library
June 3	Black Gold Cooperative Library System, Administrative Council, Lompoc Public Library
July 15	4 th Quarter 2010/11 ILL claims due at State Library
August 11	Library of California Board Meeting, Sacramento
August 18	Serra Cooperative Library System, Administrative Council Meeting

System Administrative Council meeting dates are subject to change. Please contact the System to verify dates and locations.