

ACTION

**AGENDA ITEM:** Recommended 2002/03 Budget

**RECOMMENDED MOTION FOR CONSIDERATION BY THE BOARD:** I move that the Library of California Board adopt the 2002/03 CLSA Budget as displayed in the chart entitled "Summary—2002/03 CLSA Baseline Budget Recommendation by Program" and that the aforementioned chart be included in the minutes of this meeting.

**SUMMARY – 2002/03 CLSA BASELINE BUDGET  
RECOMMENDATION BY PROGRAM**

<b>PROGRAM</b>	<b>2001/02 BUDGET</b>	<b>2002/03 BASELINE</b>	<b>ADDITIONAL FUNDING RECOMMENDED</b>
Transaction Based Reimbursements	\$ 12,145,000	\$ 12,145,000	-0-
Consolidations & Affiliations	-0-	-0-	-0-
Statewide Data Base	275,000	275,000	-0-
System Advisory Boards	45,000	45,000	-0-
System Reference	1,905,000	1,905,000	-0-
System Communications & Delivery	1,276,000	1,276,000	-0-
Special Services: California Literacy Campaign	4,090,000	4,090,000	3,000,000*
Special Services: Families for Literacy	1,384,000	1,384,000	500,000
Special Services: Young Adult Services	-0-	-0-	-0- **
System Planning, Coordination, & Evaluation	-0-	-0-	-0-
Statewide Communications & Delivery	-0-	-0-	-0-
State Reference Centers	-0-	-0-	-0-
<b>Total</b>	<b>\$21,120,000</b>	<b>\$21,120,000</b>	<b>\$3,500,000</b>
State Operations	\$646,410	\$646,410	-0-

\* \$12 million to be augmented in \$3 million increments over 4 years

\*\* Legislative initiative is being pursued