



MEETING NOTICE

California Library Services Board
September 19, 2014
9:30am – 4:00pm

LSTA Advisory Council on Libraries Meeting
Immediately following Board business meeting

California State Library
914 Capitol Mall, Room 500
Sacramento, CA

For further information contact:

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<http://www.library.ca.gov/loc/board/agendas/agendas.html>

A. BOARD OPENING

1. Welcome and Introductions

Welcome and introductions of Board members, staff, and audience

2. Adoption of Agenda

Consider agenda as presented or amended

3. Approval of March 2014 Board Minutes – Document 1

Consider minutes as presented or amended

4. Board Resolutions – Document 2

a. Consider resolution for Dr. Tyrone Cannon

b. Consider resolution for Victoria Fong

5. Election of Board Officers for 2015 – Document 3

a. Report from the Nominating Committee

b. Consider nominations for Board President and Vice-President for 2015

6. Position of Board Secretary – Document 4

Consider Board Secretary Position at the State Library

7. Board Meeting Schedule for 2015 – Document 5

B. REPORTS TO THE BOARD

1. Board President's Report

Report on activity since last Board meeting

2. **Board Vice-President's Report**
Report on activities since last Board meeting
3. **Chief Executive Officer's Report**
Report on activities since last Board meeting

C. CLSA PROGRAM ITEMS FOR INFORMATION/ACTION

BUDGET AND PLANNING

1. **CLSA Budget for FY 2014/15 – Document 6**
Consider \$2 million in one-time funding for FY 2014/15
2. **System Plans of Service and Budgets – Document 7**
 - a. Consider System population and membership figures for 2014/15
 - b. Consider 2014/15 CLSA System Plans of Service

RESOURCE SHARING

Interlibrary Loan and Direct Loan Programs – Document 8
Update on transaction levels for FY 2013/14

D. BOARD FOCUS 2014/2015

1. **Broadband update**
Update on broadband for California public libraries
2. **Contiguous Borders Requirement – Document 9**
Consider Board position on contiguous borders requirement
3. **Brainstorm ideas for Board focus**

E. LEGISLATIVE UPDATE

1. **Consider state legislative issues**
Advocacy work on restoring funding for TBR and PLF, and new funding for Digitization
2. **Consider federal legislative issues**

F. PUBLIC COMMENT

Public comment on any item or issue that is under the purview of the State Board and is not on the agenda

G. COMMENTS FROM BOARD MEMBERS/OFFICERS

Board member or officer comment on any item or issue that is under the purview of the State Board and is not on the agenda

H. OLD BUSINESS

Board Strategic Planning Session

I. AGENDA BUILDING

Agenda items for subsequent State Board meetings

J. ADJOURNMENT

Adjourn the meeting.