



MEETING NOTICE

**California Library Services Board
September 3, 2015
2:00pm – 4:00pm**

For further information contact:

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

Meeting locations are as follows:

California State Library
900 "N" Street, Room 501
Sacramento, CA 95814

Braille Institute
741 North Vermont Ave.
Los Angeles, CA 90029

Riverside Public Library
3581 Mission Inn Ave.
Riverside, CA 92501

Petaluma Regional Library
100 Fairgrounds Drive
Petaluma, CA 94952

Tulare County Public Law Library
221 S. Mooney Blvd., Rm. 1
County Courthouse
Visalia, CA 93291

Loyola Law School
Rains Library – Room 208
919 Albany Street
Los Angeles, CA 90015

Woodbury University
7500 N. Glenoaks Blvd.
Burbank, CA 91504

Whittier Public Library
7344 S. Washington Ave.
Whittier, CA 90602

2121 Avenue of the Stars, 30th Floor
Los Angeles, CA 90067

Laguna Beach Public Library
363 Glenneyre Street
Laguna Beach, CA 92651

A. BOARD OPENING

- 1. Welcome and Introductions**
Welcome and introductions of Board members, staff, and participants
- 2. Adoption of Agenda**
Consider agenda as presented or amended
- 3. Approval of April 2015 Board Minutes – Document 1**
Consider minutes as presented or amended
- 4. Board Resolutions – Document 2**
Consider Resolution for Sandy Habbestad
- 5. Election of Board Officers for 2016 – Document 3**
 - a. Report from the Nominating Committee
 - b. Consider nominations for Board President and Vice-President for 2016
- 5. Board Meeting Schedule for 2016 – Document 4**

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

System Plans of Service and Budgets – Document 5

- a. Consider System population and membership figures for 2015/16
- b. Consider 2015/16 CLSA System Plans of Service

RESOURCE SHARING

- 1. Broadband update – Document 6**
Update on technology improvement grants and broadband efforts
- 2. Interlibrary Loan and Direct Loan Programs**
Update on the elimination of the annual reporting process

D. BOARD DISCUSSION ITEMS 2015/2016

- 1. Becoming entrepreneurial – public/private partnerships**
- 2. Collaboration among multi-type libraries**

E. LEGISLATIVE UPDATE

Update on federal and state 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.