



MEETING NOTICE

California Library Services Board

April 8, 2016

9:30am – 4:00pm

For further information contact:

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

Meeting call-in locations are as follows:

California State Library
Stanley Mosk Library & Courts Building
914 Capitol Mall, Room 500
Sacramento, CA 95814

Fresno County Public Library
2420 Mariposa Street,
Fresno, CA 93721

Fullerton Public Library
353 W. Commonwealth Ave.
Fullerton, Ca 92832

Huntington Beach Public Library
7111 Talbert Ave.,
Huntington Beach, CA 92648

Ontario City Library
215 E. C Street,
Ontario, CA 91764

Pacific Library Partnership Office
2471 Flores Street,
San Mateo, CA 94403

Redding Library
1100 Parkview Avenue
Redding, CA 96001

Southern California Library Cooperative
248 E. Foothill Blvd., Suite 101
Monrovia, CA 91016

Woodbury University
7500 N. Glenoaks Blvd.
Whitten 128
Burbank, CA 91504

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 September 2015 Board Minutes – Document 1

Consider minutes as presented or amended

4. Board meeting date for Fall 2016 - Document 2

Discuss the date for the next Board meeting

5. Nomination of Board Officers – Document 3

a. Discuss the procedures for election of Board Officers

b. Consider Nominating Committee for 2017 Board Officers

B. REPORTS TO THE BOARD

1. Board President's Report

Report on activities 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

4. Broadband Update Report

Update on technology improvement grants and broadband efforts

C. CLSA PROGRAM ITEMS FOR INFORMATION/ACTION

BUDGET AND PLANNING

CLSA Proposed Budget for FY 2016/17 – Document 4

Consider 2016/17 Preliminary Budget for CLSA. This will include discussion of the existing \$1.8 million in funding, proposed additional ongoing funding of \$1.8 million, and potential uses of proposed one-time funding of \$3 million.

RESOURCE SHARING

CLSA System-level programs – Document 5

Review and discuss System Annual Reports, FY 2014/15

D. LEGISLATIVE UPDATE

1. CLA Legislative Advocates' report

2. Consider federal and state legislative issues - Document 6

3. Board reports on Legislative visits

E. BOARD DISCUSSION ITEMS 2016/17

Becoming entrepreneurial – public/private partnerships

F. PUBLIC COMMENT

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

G. COMMENTS FROM BOARD MEMBERS/OFFICERS

Board member or officer comment on any item or issues that is under the purview of the California Library Services Board and is not on the agenda

H. OLD BUSINESS

Board Strategic Planning Session

I. AGENDA BUILDING

Input on agenda items for subsequent Board meetings

J. ADJOURNMENT

Adjourn the meeting