NOTICE OF PUBLIC MEETING

California Library Services Board
September 17, 2019
9:30am – 4:00pm

LSTA Advisory Council on Libraries Meeting
Immediately following Board business meeting

For further information contact:

Annly Roman
California State Library
P.O. Box 942837
Sacramento, CA 94237-0001
(916) 323-0057
Annly.roman@library.ca.gov

California Library Services Board Meeting Information Link

For Meeting Locations See the Next Page
Call in Locations:

Altadena Library
600 East Mariposa St.
Altadena, CA 91001

Braille Institute
Call 951-826-5213 for entry before 11:00am
741 North Vermont Ave.
Los Angeles, CA 90029

Calexico City Library
850 Encinas Avenue
Calexico, CA 92231

Fresno Public Library
2420 Mariposa
Fresno, CA 93721

Huntington Beach Library
7111 Talbert Ave.
Huntington Beach, CA

Oakland Public Library
125 14th Street
Oakland, CA 94612

Pacific Library Partnership
2471 Flores Street
San Mateo, Ca 94403

Riverside Public Library
Call 951-826-5213 for entry before 11:00am
3581 Mission Inn Ave.
Riverside, CA 92501

Simi Valley City Hall
2929 Tapo Canyon Road
CS Conference Room
Simi Valley, CA 93063

Stanley Mosk Library and Courts Building
914 Capitol Mall
Room 218, American Civics
Sacramento, CA 95814

Tehama County –Red Bluff Branch Library
545 Diamond Ave.,
Red Bluff, CA 96080

Thousand Oaks Grant R. Brimhall Library
1401 E. Janss Rd.,
Thousand Oaks, CA 91362

Tulare County Public Law Library
221 S. Mooney Blvd.,
Visalia, CA 93219

Tuolumne County Public Library
480 Greenley Rd.
Sonora, CA 95370

Whittier Central Library
7344 Washington Ave.,
Whittier, CA 90602
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 March 2019 Meeting Minutes – Document 1
   Consider minutes as presented or amended
4. Election of Board Officers for 2020-2021 – Document 2
   a. Report from the Nominating Committee
   b. Consider nominations for Board President and Vice-President for 2020-2021
5. Board Meeting Schedule for 2020 – Document 3
   Consider the Board’s meeting schedule for 2020 and discuss Board travel costs

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
   Update on technology improvement grants and broadband efforts and introduced new Broadband Opportunities Program Coordinator, Laura Sasaki
   Update on the status of the Impact Study and Online Clearing House program funded by a one-time grant
   Update on the status of the Cross Platform eBook Discovery App and Reader program funded by a one-time grant
7. Innovation Lab Grant Program Update – Document 7
   Update on the status of the Innovation Lab program funded by a one-time grant
8. Zip Books Grant Program Report
   Update on the status of the Zip Books program funded by a one-time grant

C. CALIFORNIA LIBRARY SERVICES ACT PROGRAM ITEMS FOR INFORMATION/ACTION

   BUDGET AND PLANNING
1. System Plans of Service and Budgets – Document 8
b. Consider System population and membership figures for the 2019-2020 Fiscal Year
c. Consider 2019-2020 Library Services Act System Plans of Service for the $3.63 million in ongoing funding

2. Planning, Coordination, and Evaluation – Administrative vs. Baseline funding – Document 9
Planning, Coordination, and Evaluation is now an allowable use of Communication, Delivery, and Resource Sharing funding based on the update regulations. This has historically been funded as an administrative cost. The Systems would like to fund evaluation tools out of their baseline funds.

Review the execution plan set forward by the NorthNet Cooperative Library System for the connection of libraries to Link+ using the $450,000 in one-time funding provided in the 2018-2019 Fiscal Year.

RESOURCE SHARING
Consolidation and Affiliations – Document 11
Consider Simi Valley Public Library affiliation with Southern California Library Cooperative

CALIFORNIA LIBRARY SERVICES ACT REPORTING – Document 12
Update on the status of potential changes to the CLSA reporting requirements and forms.

D. LEGISLATIVE UPDATE
1. Update on federal and state legislative issues – Document 13
2. Potential budget requests 2020-2021 Fiscal Year
   Discussion on what; if anything the Board should ask for in the next budget cycle and how should the Board advocate for any requests.

E. BOARD DISCUSSION ITEMS 2019-2020
Board to discuss possible presentations on member backgrounds and groups being represented

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
Any old business to be discussed

I. AGENDA BUILDING
Agenda items for subsequent State Board meetings
J. ADJOURNMENT

Adjourn the meeting.