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:
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http://www.library.ca.gov/loc/meetings.html

Meeting call-in locations are as follows:

Altadena Library
600 East Mariposa St.
Altadena, CA 91001

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

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

Simi Valley City Hall
2929 Tapo Canyon Road
Simi Valley, CA 93063

Calexico City Library
850 Encinas Avenue
Calexico, CA 92231

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

Fresno Public Library
2420 Mariposa
Fresno, CA 93721

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

Huntington Beach Library
7111 Talbert Ave.
Huntington Beach, CA

Tulare County Public Law Library
221 S. Mooney Blvd.,
Visalia, CA 93219
September 17, 2019 Meeting Agenda

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
   5. Value of Libraries: Impact Study and Online Clearing House Grant Program
      Report – Document 5
      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
      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 9
      a. Approval of final budget for 2019-2020 fiscal year - $3.63 million for
         communication, delivery, and resource sharing and $1 million for Zip Books.
      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 10
   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.

RESOURCES SHARING
Consolidation and Affiliations – Document 12
Consider Simi Valley Public Library affiliation with Southern California Library Cooperative

CALIFORNIA LIBRARY SERVICES ACT REPORTING – Document 13
Update on the status of potential changes to the CLSA reporting requirements and forms.

D. LEGISLATIVE UPDATE
   a. Update on federal and state legislative issues – Document 14
   b. 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 appointment specialty presentations

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.