



September 6, 2007

To: Members, Library of California Board  
cc: CLSA Participants

From: Tom Andersen, Bureau Chief  
Library Development Services

Subject: Library of California Board Actions August 8, 2007

**Purpose of the Library of California Act:**

The Legislature finds and declares that it is in the interest of the people of the state to ensure that all Californians have free and convenient access to all library resources and services that could provide essential information and enrich their lives; and, to respond fully and successfully to these information needs and to the diversity of California's population, libraries of all types and in all parts of the state must be enabled to interact, cooperate, and share resources. This policy shall be accomplished by enabling libraries of all types and in all parts of the state to provide their users with services and resources of all libraries in this state, and by assisting libraries to provide and improve services to the underserved.

**Library of California Board Mission and Vision Statements:**

*Mission Statement:* The Library of California Board builds and supports the sharing of resources among all libraries for all Californians.  
*Vision Statement:* The Library of California Board will be the nationally recognized leader of a dynamic statewide system of quality library services.

The following actions were taken at the Library of California Board meeting in Sacramento on August 8, 2007. Board members present were: Maghsoudi, President; Kastanis, Vice-President; Battle; Cannon; Fong; Jewett; Lowenthal; Steinhauser; and Zollman.

**Adoption of Agenda**

1. It was moved, seconded (Fong/Kastanis) and carried unanimously that the Library of California Board adopts the agenda of the August 8, 2007 meeting as presented.

### **Approval of Minutes**

2. It was moved, seconded (Cannon/Zollman) and carried unanimously that the draft minutes of the April 18, 2007 Library of California Board meeting be approved as corrected.

### **Ratification of Library of California Board Actions**

3. It was moved, seconded (Steinhauser/Fong) and carried unanimously that the Library of California Board ratifies actions taken at the April 18, 2007 meeting. (See Attachment A)

### **Resolutions**

4. It was moved, seconded (Lowenthal/Kastanis) and carried unanimously that the Library of California Board adopts Library of California Board Resolution 2007-03 for Barbara Will. (See Attachment B)

### **Election of Board Officers for 2008**

5. It was moved by the Nominating Committee (Steinhauser) and carried unanimously that the Library of California Board elects Penny Kastanis as President of the Library of California Board for the year 2008.
6. It was moved by the Nominating Committee (Steinhauser) and carried unanimously that the Library of California Board elects Tyrone Cannon as Vice-President of the Library of California Board for the year 2008.

### **Budget and Planning**

7. It was moved, seconded (Fong/Jewett) and carried unanimously that the Library of California Board adopts, contingent upon passage of the State Budget Act, the 2007/08 CLSA Budget as displayed in the chart entitled "Recommended 2007/08 CLSA Baseline Budget by Program" and that the aforementioned chart be included in the minutes of this meeting. (See Attachment C)
8. It was moved, seconded (Zollman/Jewett) and carried unanimously that the Library of California Board approves the CLSA System Plans of Service for each of the 15 CLSA Cooperative Library Systems submitted for fiscal year 2007/08.

### **CLSA Interlibrary Loan and Direct Loan Programs**

9. It was moved, seconded (Cannon/Lowenthal) and carried unanimously that the Library of California Board directs its Chief Executive Officer to withhold 35% from all CLSA ILL and Direct Loan Program reimbursement payments throughout the 2007/08 fiscal year and that, after determining the full State cost of the ILL and Direct Loan programs for 2007/08, directs the CEO to pay the full amount remaining due to each participating library if sufficient funds remain in the 2007/08 TBR Program appropriation, or to prorate the final payment equitably if insufficient funds remain in the program appropriation. This motion is contingent upon the passage of the State Budget Act with a TBR appropriation of \$18,616,000.

### **CLSA System Reference Program**

10. It was moved, seconded (Lowenthal/Fong) and carried unanimously that the Library of California Board approves the System Population and Membership figures for use in the allocation of CLSA System Reference Program funds for the fiscal year 2007/08.

### **CLSA Communications and Delivery Program**

11. It was moved, seconded (Kastanis/Jewett) and carried unanimously that the Library of California Board directs its Chief Executive Officer to seek additional 2008/09 local assistance funding for the System Communications and Delivery Program.

### **CLSA System Advisory Board Program**

12. It was moved, seconded (Lowenthal/Fong) and carried unanimously that the Library of California Board approves the use of 2007/08 allocated SAB Program funds, where available within each approved SAB budget, and where requested, to reimburse one SAB member from each System for expenses incurred in attending the October 2007 California Library Association conference to be held in Long Beach.
13. It was moved, seconded (Lowenthal/Jewett) and carried unanimously that the Library of California Board adjourns its business meeting of August 8, 2007 at 11:48 a.m. in memory of Barbara Will.

Attached also is a Library of California meeting schedule and a calendar of meetings, events, and deadlines for 2007/08. (See Attachment D)

April 24, 2007

To: Members, Library of California Board  
cc: CLSA Participants

From: Tom Andersen, Bureau Chief  
Library Development Services



Subject: Library of California Board Actions April 18, 2007

**Purpose of the Library of California Act:**

The Legislature finds and declares that it is in the interest of the people of the state to ensure that all Californians have free and convenient access to all library resources and services that could provide essential information and enrich their lives; and, to respond fully and successfully to these information needs and to the diversity of California's population, libraries of all types and in all parts of the state must be enabled to interact, cooperate, and share resources. This policy shall be accomplished by enabling libraries of all types and in all parts of the state to provide their users with services and resources of all libraries in this state, and by assisting libraries to provide and improve services to the underserved.

**Library of California Board Mission and Vision Statements:**

*Mission Statement:* The Library of California Board builds and supports the sharing of resources among all libraries for all Californians.

*Vision Statement:* The Library of California Board will be the nationally recognized leader of a dynamic statewide system of quality library services.

The following actions were taken at the Library of California Board meeting in Sacramento on April 18, 2007 without a quorum of the Board. These actions will be ratified by the full Board at its next meeting in August. Board members present were: Maghsoudi, President; Bernardo; Fong; Steinhauser; and Zollman.

### **Adoption of Agenda**

2. It was moved, seconded (Steinhauser/Zollman) and carried unanimously that the Library of California Board adopts the agenda of the April 18, 2007 meeting as presented.

### **Approval of Minutes**

3. It was moved, seconded (Zollman/Steinhauser) and carried unanimously that the draft minutes of the September 14, 2006 Library of California Board meeting be approved as presented.

### **Resolutions**

4. It was moved, seconded (Steinhauser/Fong) and carried unanimously that the Library of California Board adopts Library of California Board Resolution 2007-01 for Sonia Levitin. (See Attachment A)
4. It was moved, seconded (Fong/Bernardo) and carried unanimously that the Library of California Board adopts Library of California Board Resolution 2007-02 for Cameron Robertson. (See Attachment B)

### **CLSA Interlibrary Loan and Direct Loan Programs**

5. It was moved, seconded (Bernardo/Fong) and carried unanimously that the Library of California Board adopts, subject to the concurrence of the State Department of Finance, reimbursement rates for the 2007/08 fiscal year as follows: for CLSA interlibrary loans, a reimbursement rate of \$5.29 per eligible transaction; for CLSA direct loans, a reimbursement rate of \$.97 per eligible transaction; and that the Chief Executive Officer inform all participants of the 2007/08 reimbursement rates as soon as Department of Finance concurrence is obtained.

### **LoC Regional Library Network Development**

6. It was moved, seconded (Zollman/Bernardo) and carried unanimously that the Library of California Board approves the two requests for network affiliation for the members listed in Table A, with member services to begin immediately. (See Attachment C)

### **Legislation**

7. By consensus the Library of California Board authorizes the Board President to send letters in support of the following legislative bills:
  - SB 156, Senator Simitian, Library Construction Bond Act of 2008
  - AB 1030, Assembly Member Caballero, Literacy and English acquisition services, young adult component
  - AB 1233, Assembly Member Galgiani, Homework assistance
  - AB 333, Assembly Member Hancock, School libraries: online databases

## ***Library of California Board Resolution 2007-03***

***WHEREAS***, on July 8, 2007, the Library of California Board, California State Library and the library community was saddened by the sudden loss of one of its dedicated colleagues, Barbara Will; and

***WHEREAS***, the Library of California Board wishes to express its heart-felt sympathy to her husband, Gerry Bowers, and Barbara's family; and

***WHEREAS***, the Board, staff, and library colleagues throughout California and beyond will always remember Barbara as an intelligent and gracious professional who began her career in Library Development Services in 1987 as she coordinated networking activities throughout the state and facilitated the meetings of the California Multitype Library Networking Task Force which led to the enactment in 1998 of SB 409, the Library of California Act; and

***WHEREAS***, Barbara was nationally known as an expert on the federal Library Services and Technology Act (LSTA), advocating for its reauthorization, and for the most beneficial funding appropriation for California from Congress; and

***WHEREAS***, the Board wishes to acknowledge Barbara for developing several very successful LSTA targeted grant programs, noticeably the Library Services to People with Disabilities program and the Library Services to Small Business program; and

***NOW, THEREFORE BE IT RESOLVED***, that

*the Library of California Board  
extends its sincere sympathy and deep regard to  
the family of*

**BARBARA WILL**

*for her distinguished leadership and contributions  
to the libraries and people of the State of California  
on this day of 8 August 2007*

## RECOMMENDED 2007/08 CLSA BASELINE BUDGET BY PROGRAM

<b>PROGRAM</b>	<b>2006/07 CLSA BASELINE BUDGET</b>	<b>2007/08 ADJUSTMENTS</b>	<b>RECOMMENDED 2007/08 CLSA BASELINE BUDGET</b>
Transaction Based Reimbursements	\$ 18,616,000	-0-	\$ 18,616,000
Consolidations & Affiliations	-0-	-0-	-0-
Statewide Data Base	-0-	-0-	-0-
System Advisory Boards	27,260	-0-	27,260
System Reference	1,608,340	-0-	1,608,340
System Communications & Delivery	1,090,400	-0-	1,090,400
System Planning, Coordination, & Evaluation	-0-	-0-	-0-
Statewide Communications & Delivery	-0-	-0-	-0-
State Reference Centers	-0-	-0-	-0-
<b>Total</b>	<b>\$21,342,000</b>	<b>-0-</b>	<b>\$21,342,000</b>

**LIBRARY OF CALIFORNIA BOARD MEETING SCHEDULE FOR 2008**

February 28, 2008  
 August 7, 2008

Sacramento  
 Sacramento

**CALENDAR OF MEETINGS/EVENTS/DEADLINES FOR 2007/08**

**2007**

- August 24 Black Gold Cooperative Library System, Administrative Council, Goleta Valley Branch
- September 6 North Bay Cooperative Library System, Administrative Council, Sonoma County Library
- September 6 49-99 Cooperative Library System, Administrative Council, Oakdale Library, Stanislaus
- September 14 Monterey Bay Area Cooperative Library System, Administrative Council, San Benito County
- September 21 Inland Library System, Administrative Council, Rancho Cucamonga, Victoria Gardens
- September 21 Bay Area Library & Information System, Administrative Council, Oakland Public Library
- September 27 Metropolitan Cooperative Library System, Administrative Council, Cerritos Library
- September 28 Black Gold Cooperative Library System, Administrative Council, Lompoc Public Library
  
- October 4 Peninsula Library System, Administrative Council, PLS Office
- October 5 2007/08 CLSA System Uniform Budget Reports due at State Library
- October 5 Silicon Valley Library System, Administrative Council, San Jose Public Library
- October 12 Mountain Valley Library System, Administrative Council, Alpine Count Library
- October 15 1<sup>st</sup> quarter 2007/08 ILL claims due at State Library
- October 15-28 2<sup>nd</sup> 2007/08 CLSA Direct Loan Sample Period
- October 19 Black Gold Cooperative Library System, Administrative Council, Santa Maria Public Library
- October 19 North State Cooperative Library System, Administrative Council, Trinity County Library
- October 26-29 California Library Association Annual Conference, Long Beach
  
- November 1 Santiago Library System, Administrative Council, Orange Public Library
- November 1 Serra Cooperative Library System, Administrative Council
- November 7 2<sup>nd</sup> 2007/08 CLSA Direct Loan Sample data due at State Library
- November 9 Monterey Bay Area Cooperative Library System, Administrative Council, Monterey Public
- November 15-18 California School Library Association Annual Conference, Ontario
- November 16 Bay Area Library & Information System, Administrative Council, San Francisco Public Library
- November 29 Metropolitan Cooperative Library System, Administrative Council, Pacific Park Branch, Glendale
  
- December 1 North State Cooperative Library System, Administrative Council, Chico Branch, Butte
- December 6 Peninsula Library System, Administrative Council, PLS Office
- December 6 North Bay Cooperative Library System, Administrative Council, [location tbd]
- December 7 Black Gold Cooperative Library System, Administrative Council, Lompoc Public Library
- December 7 49-99 Cooperative Library System, Administrative Council, Sonora
- December 7 Silicon Valley Library System, Administrative Council, Palo Alto Public

**2008**

- January 7-20 3<sup>rd</sup> 2007/08 CLSA Direct Loan Sample Period
- January 10 Mountain Valley Library System, Administrative Council, Lincoln Public Library
- January 11 Monterey Bay Area Cooperative Library System, Administrative Council, Marina Branch
- January 15 2<sup>nd</sup> quarter 2007/08 ILL claims due at State Library
- January 18 Bay Area Library & Information System, Administrative Council, Berkeley Public Library

January 24 Metropolitan Cooperative Library System, Administrative Council, Torrance Public Library  
 January 25 Black Gold Cooperative Library System, Administrative Council, Lompoc Public Library  
 January 25 Inland Library System, Administrative Council, Rancho Mirage Public Library  
 January 30 3<sup>rd</sup> 2007/08 CLSA Direct Loan Sample data due at State Library  
 January 31 Serra Cooperative Library System, Administrative Council  
  
 February 1 Silicon Valley Library System, Administrative Council, Mountain View Public  
 February 7 North Bay Cooperative Library System, Administrative Council, [location tbd]  
 February 7 Peninsula Library System, Administrative Council, PLS Office  
 February 7 Santiago Library System, Administrative Council, Mission Viejo Library  
 February 22 Black Gold Cooperative Library System, Administrative Council, Goleta Valley Branch Public  
 Library  
 February 28 Library of California Board meeting, Sacramento  
  
 March 7 49-99 Cooperative Library System, Administrative Council, San Joaquin Delta College,  
 Stockton  
 March 13 Mountain Valley Library System, Administrative Council, Roseville Public Library  
 March 14 North State Cooperative Library System, Administrative Council, Willows Public Library  
 March 14 Monterey Bay Area Cooperative Library System, Administrative Council, Watsonville Public  
 March 20 Metropolitan Cooperative Library System, Administrative Council, Monterey Park,  
 Bruggemeyer Library  
 March 20 Serra Cooperative Library System, Administrative Council  
 March 21 Bay Area Library & Information System, Administrative Council, Hayward Public Library  
 March 28 Black Gold Cooperative Library System, Administrative Council, Lompoc Public Library  
 March 28 Inland Library System, Administrative Council, Highland Branch, San Bernardino County  
  
 April 3 Peninsula Library System, Administrative Council, PLS Office  
 April 3 Santiago Library System, Administrative Council, Fullerton Public Library  
 April 4 Silicon Valley Library System, Administrative Council, Santa Clara City  
 April 7-20 4<sup>th</sup> 2007/08 CLSA Direct Loan Sample Period  
 April 15 3<sup>rd</sup> quarter 2007/08 ILL claims due at State Library  
 April 25 Black Gold Cooperative Library System, Administrative Council, Goleta Valley Branch Public  
 Library  
 April 30 4<sup>th</sup> 2007/08 CLSA Direct Loan Sample data due at State Library  
  
 May 1 Peninsula Library System, Administrative Council, PLS Office  
 May 1 North Bay Cooperative Library System, Administrative Council, Napa Valley College  
 May 1 Santiago Library System, Administrative Council, Buena Park Library District  
 May 2 Silicon Valley Library System, Administrative Council, Santa Clara County  
 May 2 49-99 Cooperative Library System, Administrative Council, Oakdale Library, Stanislaus  
 May 2 Serra Cooperative Library System, Administrative Council  
 May 8 Mountain Valley Library System, Administrative Council, Folsom Public Library  
 May 9 Monterey Bay Area Cooperative Library System, Administrative Council, Santa Cruz Public  
 May 16 North State Cooperative Library System, Administrative Council, Redding Municipal Library  
 May 16 Inland Library System, Administrative Council, Fontana Branch, San Bernardino County  
 May 16 Bay Area Library & Information System, Administrative Council, Contra Costa County  
 May 22 Metropolitan Cooperative Library System, Administrative Council, Crowell Public Library,  
 San Marino  
  
 June 2 2008/09 CLSA System Plans of Service and Baseline Budgets postmarked to State Library  
 June 5 Peninsula Library System, Administrative Council, PLS Office  
 June 6 Black Gold Cooperative Library System, Administrative Council, Lompoc Public Library  
  
 July 15 4<sup>th</sup> quarter 2007/08 ILL claims due at State Library

August 7      Library of California Board meeting, Sacramento  
August 21     Serra Cooperative Library System, Administrative Council

September 2    2007/08 CLSA System Annual Reports, System Uniform Expenditure Reports and  
2008/09 System Uniform Budget Requests postmarked to State Library

September 7    San Joaquin Valley Library System, Administrative Council, Tulare

November 2    San Joaquin Valley Library System, Administrative Council, Tulare

System Administrative Council meeting dates are subject to change. Please contact the System to verify dates and locations.

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