

**Library of California Board Meeting  
February 14-16, 2001**

February 14, 2001  
COMMITTEE OF THE WHOLE  
8:00 a.m. – 8:30 a.m.  
4:00 p.m. – 5:00 p.m.  
San Juan Capistrano Room

February 14, 2001  
COMMITTEE MEETINGS  
8:30 a.m. – 4:00 p.m.

Mission Inn  
3649 Mission Inn Avenue  
Riverside, California

**COMMITTEE OF THE WHOLE TO REVIEW PROPOSED BUDGET FOR  
LIBRARY OF CALIFORNIA (LoC) AND CALIFORNIA LIBRARY  
SERVICES ACT (CLSA)**

**All Board Members, Staff Liaison: LoC Team  
8:00 a.m. – 8:30 a.m., San Juan Capistrano Room**

Review Governor's budget information for the LoC and CLSA – *Document 27*

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**ACCESS SERVICES COMMITTEE**

**Fong, Chair; Purucker; Steinhauser; Tuttle; Staff Liaison: Andersen/Paque  
8:30 a.m. – 10:30 a.m., San Juan Capistrano Room**

- 1. Interlibrary Loan (ILL) and Direct Loan Programs**
  - a. Update on pilot ILL program and new study of handling costs  
– *Document 9*
  - b. Update on CLSA ILL and Direct Loan programs – *Document 10*
- 2. Young Adult Services Program – Document 11**  
Update on program status
- 3. LoC Reference Program – Document 12**  
Update on program status
- 4. Resource Library Development – Document 13**  
Update on program status
- 5. Strategic objectives**  
Consider ways to improve communication, Goal D, Objective 5

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## **LEGISLATION COMMITTEE**

**Steinhauser, Chair**; Lowenthal; Staff Liaison: Parker

**10:30 a.m. – 12:00 p.m., San Juan Capistrano Room**

- 1. Report from the Chair**
  - 2. Federal Legislative Issues – Document 5**  
Update on existing federal legislative issues and consideration of Board positions
  - 3. State Legislative Issues – Document 6**  
Update on existing state legislative issues and consideration of Board positions
  - 4. Strategic Objectives – Document 7**  
Letters to legislators  
Educational packet for legislators/legislative visits  
Survey of Contacts with State and Federal Officials
  - 5. Agenda Building**
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## **LITERACY COMMITTEE**

**Wang, Chair**; Harris; Tuttle; Staff Liaison: Talan

**10:30 a.m. – 12:00 p.m., Santa Cruz Room**

- 1. California Library Literacy Service (CLLS) – Document 20**
    - a. Update on matching funds for 2000/01
    - b. Consider authorization to allocate 2001/02 CLLS funds
    - c. Update on CLLS budget change proposal
  - 2. Families for Literacy (FFL) – Document 20**
    - a. Consider authorization to allocate 2001/02 FFL funds
    - b. Update on FFL budget change proposal
  - 3. Strategic objectives**  
Consider ways to improve communication, Goal D, Objective 5
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## **SUPPORT SERVICES COMMITTEE**

**Kallenberg, Chair**; Calderon; Harris; Wang; Staff Liaison: Bray/Paque

**1:00 p.m. 3:00 p.m., San Juan Capistrano Room**

### **Action Items:**

- 1. Regional Library Network Development – Document 14**
  - a. Consider Regional Library Network membership applications from institutions and/or public library jurisdictions
  - b. Consider board policy for calendar for considering library membership applications on an annual basis, beginning with membership applications received January 1, 2001 and after.
- 2. Support Services Budget Requests**  
Consider funding process and priorities for Support Services for 2001/02

**3. Strategic objectives**

Consider ways to improve communication, Goal D, Objective 5

**Information Items:**

**1. Library of California Telecommunications – Document 15**

Update on program status

**2. Statewide Information Databases**

a. Update on program status – *Document 17*

b. Update on Counting California – *Document 18*

**3. CLSA Statewide Data Base Program – Document 19**

Update on program status

**4. CLSA Statewide Communications and Delivery – Document 16**

Update on program status

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**CALIFORNIA LIBRARY SERVICES ACT (CLSA) TRANSITION COMMITTEE**

Kallenberg; Lowenthal; Purucker; Staff Liaison: Andersen

**3:00 p.m. – 4:00 p.m., San Juan Capistrano Room**

**1. CLSA Program Transitioning – Document 21**

Update on transition issues

**2. Equal Access Program – Document 22**

Update on program status

**3. System Reference Program – Document 23**

Update on program status

**4. System Communications and Delivery Program – Document 24**

Update on program status

**5. System Advisory Board Program – Document 25**

Update on program status

**6. Consolidations and Affiliations – Document 26**

a. Consider the affiliation of Irwindale Public Library with the Metropolitan Cooperative Library System

b. Consider Colusa County Library change of System membership

c. Update on program status

**7. Strategic objectives**

Consider ways to improve communication, Goal D, Objective 5

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**COMMITTEE OF THE WHOLE TO DISCUSS LOC FUNDING ISSUES**

All Board Members; Staff Liaison: LoC Team

**4:00 p.m. – 5:00 p.m., San Juan Capistrano Room**

Update on LoC program funding for 2000/01 and 2001/02 – *Document 27*

**Library of California Board Meeting  
February 14-16, 2001**

**BUSINESS MEETINGS**

February 15, 2001

8:30 a.m. – 5:00 p.m.

February 16, 2001

**Immediately following the  
Planning Session  
Spanish Art Gallery Room**

**PLANNING SESSION**

February 16, 2001

8:30 a.m. – 1:00 p.m.

Spanish Art Gallery Room

**8:00 a.m. Continental Breakfast for  
Board Members**

Mission Inn  
3649 Mission Inn Avenue  
Riverside, California

**A. BOARD OPENING**

**1. Welcome and Introductions**

Welcome and introductions of Board members, staff and attendees

**2. Adoption of Agenda**

Consider agenda as presented or amended

**3. Approval of November 2000 Board Minutes – *Document 1***

Consider minutes as presented or amended

**4. Resolution for Michael Spence – *Document 29***

Consider Library of California Board Resolution 2001-01

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**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. Library of California (LoC) Communications Program – *Document 2***

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## C. LIBRARY OF CALIFORNIA BOARD

1. Update on LCB objectives – Liz Gibson – *Document 3*
  2. Update on strategic planning – Victoria Fong
  3. Consider travel/training policy – Diana Paque – *Document 4*
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## D. LEGISLATION

1. **Report from the Chair**
  2. **Federal Legislative Issues – Document 5**  
Update on existing federal legislative issues and consideration of Board positions
  3. **State Legislative Issues – Document 6**  
Update on existing state legislative issues and consideration of Board positions
  4. **Strategic Objectives – Document 7**  
Letters to legislators  
Educational packet for legislators/Legislative visits  
Survey of Contacts with State and Federal Officials
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## E. LIBRARY OF CALIFORNIA

1. **Director's Update – Document 8**  
Update on activities since last Board meeting – Diana Paque
2. **Access Services**
  - a. **Interlibrary Loan (ILL) and Direct Loan Programs**
    - 1) Update on pilot ILL program and new study of handling costs – Tom Andersen – *Document 9*
    - 2) Update on CLSA ILL and Direct Loan program status – Sandy Habbestad – *Document 10*
  - b. **Young Adult Services Program – Document 11**  
Update on program status – Bessie Condos Tichauer
  - c. **LoC Reference Program – Document 12**  
Update on program status – Liz Gibson
  - d. **Resource Library Development – Document 13**  
Update on program status – Diana Paque
3. **Support Services**
  - a. **Regional Library Network development – Document 14**  
Consider Regional Library Network membership applications from institutions and/or public library jurisdictions – Diana Paque
  - b. **Library of California Telecommunications – Document 15**  
Update on program status – Ira Bray
  - c. **CLSA Statewide Communications and Delivery – Document 16**  
Update on program status – Ira Bray

**d. Statewide Information Databases**

**1) Library of California Databases Program**

a) Update on program status – Ira Bray – *Document 17*

b) Update on Counting California – Tom Andersen – *Document 18*

**2) CLSA Statewide Data Base Program – Document 19**

Update on program status – Tom Andersen

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**F. CALIFORNIA LIBRARY LITERACY SERVICE AND FAMILIES FOR LITERACY**

**1. Special Services Program – Document 20**

**a. California library Literacy Service – Carole Talan**

1) Consider authorization to allocate 2001/02 CLLS funds

2) Update on program status

**b. Families for Literacy - Carole Talan**

1) Consider authorization to allocate 2001/02 FFL funds

2) Update on program status

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**G. CALIFORNIA LIBRARY SERVICES ACT TRANSITION**

**1. CLSA Program Transitioning - Document 21**

Update on transition issues – Diana Paque

**2. Equal Access Program – Document 22**

Update on transition issues – Tom Andersen

**3. System Reference Program – Document 23**

Update on program status – Sandy Habbestad

**4. System Communications and Delivery Program – Document 24**

Update on program status – Sandy Habbestad

**5. System Advisory Board Program – Document 25**

Update on program status – Sandy Habbestad

**6. Consolidations and Affiliations – Document 26**

a. Consider the affiliation of Irwindale Public Library with the Metropolitan Cooperative Library System – Tom Andersen

b. Consider Colusa County Library change of System membership

c. Update on program status

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**H. BUDGET REVIEW**

Update on LoC program funding for 2000/01 and 2001/02 – *Document 27*

**I. PUBLIC COMMENT**

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

**J. COMMENTS FROM BOARD MEMBERS/OFFICERS**

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

**K. AGENDA BUILDING**

Input on agenda items for subsequent Board meetings

**L. LOC PLANNING SESSION – *Document 28***

*Time certain: February 16<sup>th</sup>, 8:30 a.m. – 1:00 p.m.*

Consider outcomes of planning session – Liz Gibson

**M. ADJOURNMENT**

Adjourn the meeting