



TO: Members, California State Advisory Council on Libraries

FROM: Stacey A. Aldrich, Acting State Librarian of California 

DATE: July 31, 2009

SUBJECT: August Meeting in Sacramento

I am convening the annual meeting of the California State Advisory Council on Libraries to discuss the LSTA (Library Services and Technology Act) program and priorities. The meeting coincides with the August meeting of the Library of California Board. We will meet on Thursday afternoon, August 13, 2009, immediately following the Library of California Board meeting. An agenda is enclosed.

At this meeting we will update you on the congressional appropriation for LSTA, a review of the 2008/09 grant cycle, and the status of 2009/10 grants. We also will be discussing plans for the 2010/11 grant cycle and the future of the LSTA program in California.

Time is also scheduled for questions and for receiving public testimony.

Thank you for your invaluable continuing advice and assistance with this important program. I look forward to seeing you in Sacramento.

Enclosure

CALIFORNIA STATE ADVISORY COUNCIL ON LIBRARIES

August 2009 Meeting

Thursday, August 13, 2009

900 N Street, Room 501
Sacramento, CA

AGENDA

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| | 1. Convening of the Advisory Council | Stacey Aldrich, Acting State Librarian of California |
| <u>INFORMATION</u> | 2. Congressional Appropriation for LSTA | Gerry Maginnity |
| <u>INFORMATION</u> | 3. Review of 2008/09 Grant Cycle | Gerry Maginnity
Mickie Potter |
| <u>INFORMATION</u> | 4. Status of 2009/10 Grants | Gerry Maginnity and Library Development Services Bureau Staff |
| <u>DISCUSSION</u> | 5. Plans for 2010/11 Grant Cycle | Stacey Aldrich
Gerry Maginnity |
| <u>DISCUSSION</u> | 6. Comments by Advisory Council Members | |
| | 7. Comments from the Audience | |
| | 8. Other Business | |
| | 9. Adjournment | |

NOTE: The purpose of this meeting is to allow Advisory Council members an opportunity to discuss the LSTA program and provide advice to the State Librarian. The meeting is open to the public and the public is invited to testify. Members of the public are asked to introduce themselves and their affiliation when speaking before the Council.