



Library of California Board Meeting August 13, 2009

For further information contact:

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August 13, 2009
9:00 a.m. – 1:30 p.m.

LoC Board Business Meeting
LSTA Advisory Council on Libraries Meeting
Immediately following Board business meeting

California State Library
900 N Street, Room 501
Library & Courts II Building
Sacramento, CA

A. BOARD OPENING

- 1. Welcome and Introductions**
Welcome and introduction of Board members, staff, and audience
 - 2. Adoption of Agenda**
Consider agenda as presented or amended
 - 3. Approval of August 2008 Board Minutes – Document 1**
Consider minutes as presented or amended
 - 4. Resolutions**
Consider Board resolution for Susan Hildreth – *Document 2*
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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**
 - a. Library of California Act: Redundancies in the California Code
 - b. Report on activities since last Board meeting
 - 4. Library Bond Act of 2000 – Document 3**
Update on joint use Bond-funded projects
 - 5. Election of Board Officers for 2010 – Document 4**
 - a. Report from the Nominating Committee
 - b. Consider nominations for Board President and Vice-President for 2010
 - 6. Library of California Board meeting schedule and locations – Document 5**
Discussion of dates for 2010
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C. CLSA PROGRAM ITEMS FOR INFORMATION/ACTION

RESOURCE SHARING

- 1. Interlibrary Loan and Direct Loan Programs – Document 6**
 - a. Consider CLSA loan reimbursement rates for 2009/10
 - b. Consider prorating the CLSA loan reimbursement program for 2009/10
 - c. Consider 2010/11 Budget Change Proposal for TBR
- 2. CLSA System Reference Program – Document 7**
 - a. Consider revised CLSA System population and membership figures for 2008/09
 - b. Consider affiliation of San Juan Bautista Public Library with Pacific Library Partnership
 - c. Consider CLSA System population and membership figures for 2009/10
 - d. Update on CLSA System Plans of Service for 2009/10
 - e. Update on Statewide Reference Project
- 3. CLSA System Advisory Board (SAB) Program – Document 8**
 - a. Consider SAB member attendance at CLA annual conference
 - b. Update on CLSA System Plans of Service for 2009/10
- 4. CLSA System Communications and Delivery – Document 9**
Update on CLSA System Plans of Service for 2009/10
- 5. LoC Regional Library Network Development – Document 10**
Consider application for membership with Heartland Regional Library Network

BUDGET AND PLANNING

- 1. CLSA Baseline Budget – Document 11**
Consider 2009/10 CLSA baseline budget by program
- 2. CLSA System Plans of Service – Document 12**
Consider System Plans of Service for fiscal year 2009/10

D. LEGISLATIVE

1. Federal Legislative Issues – *Document 13*

Consider federal legislative issues

2. State Legislative Issues – *Document 14*

Consider state legislative issues

E. 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.

F. 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.

G. AGENDA BUILDING

Agenda items for subsequent Board meetings.

H. ADJOURNMENT

Adjourn the meeting.