



## Library of California Board Meeting August 11, 2011

For further information contact:

Sandy Habbestad  
California State Library  
P.O. Box 942837  
Sacramento, CA 94237-0001  
(916) 653-7532  
[shabbestad@library.ca.gov](mailto:shabbestad@library.ca.gov)

**August 11, 2011**

**9:00 a.m. – 2:00 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**  
**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 2010 Board Minutes – Document 1**

Consider minutes as presented or amended

#### **4. Election of Board Officers for 2012 – Document 2**

a. Report from the Nominating Committee

b. Consider nominations for Board President and Vice-President for 2012

- 5. Library of California Board meeting schedule – Document 3**  
Discuss meeting date for 2012

- 6. Resolutions – Document 4**
- a. Consider Board resolution for Penny Kastanis
  - b. Consider Board resolution for John Kallenberg
- 

## **B. REPORTS TO THE BOARD**

- 1. Board Vice-President's Report**  
Report on activities since last Board meeting
  - 2. Chief Executive Officer's Report**  
Report on activities since last Board meeting
- 

## **C. CLSA PROGRAM ITEMS FOR INFORMATION/ACTION**

### **BUDGET AND PLANNING**

- 1. CLSA Baseline Budget – Document 5**  
Consider 2011/12 CLSA baseline budget by program
- 2. CLSA System Plans of Service – Document 6**  
Consider Preliminary System Plans of Service for fiscal year 2011/12

### **RESOURCE SHARING**

- 1. CLSA Consolidations and Affiliations – Document 7**
    - a. Consider Camarillo Public Library affiliation with SCLC
    - b. Consider Santa Clarita Public Library affiliation with SCLC
    - c. Recognize the withdrawal of Santa Clara County Library from PLP
  - 2. Interlibrary Loan and Direct Loan Programs – Document 8**
    - a. Consider CLSA loan reimbursement rates for 2011/12
    - b. Consider prorating the CLSA loan reimbursement program for 2011/12
    - c. Consider 2012/13 Budget Change Proposal for TBR
  - 3. CLSA System Reference Program – Document 9**
    - a. Consider CLSA System population and membership figures for 2011/12
    - b. Review and discussion of System Annual Reports, FY 2009/10
  - 4. CLSA System Communications and Delivery – Document 10**  
Review and discussion of System Annual Reports, FY 2009/10
  - 5. CLSA System Advisory Board (SAB) Program – Document 11**  
Review and discussion of System Annual Reports, FY 2009/10
-

#### **D. LEGISLATIVE**

- 1. Federal Legislative Issues – *Document 12***  
Consider federal legislative issues
  - 2. State Legislative Issues – *Document 13***  
Consider state legislative issues
- 

#### **E. LOC BOARD FOCUS 2011/2012**

- 1. Update on CLSA Task Force’s work on changes to the law**
  - 2. Brainstorm ideas for Board projects**
- 

#### **F. 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.

---

#### **G. 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.

---

#### **H. AGENDA BUILDING**

Agenda items for subsequent Board meetings.

---

#### **I. ADJOURNMENT**

Adjourn the meeting.