



NOTICE OF PUBLIC MEETING

**California Library Services Board
December 3, 2014**

**California State Library
914 Capitol Mall, Room 500
Sacramento, CA**

**REGULAR BUSINESS
10:30am – 12:00pm**

**CLOSED SESSION
12:45pm – 4:30pm**

**RESUME REGULAR BUSINESS
IN OPEN SESSION
4:30pm – 5:00pm**

For further information contact:

Sandy Habbestad
California State Library
P.O. Box 942837
Sacramento, CA 94237-0001
(916) 653-7532

sandy.habbestad@library.ca.gov

<http://www.library.ca.gov/loc/board/agendas/agendas.html>

A. BOARD OPENING

1. Welcome and Introductions

Welcome and introductions of Board members, staff, and audience

2. Adoption of Agenda

Consider agenda as presented or amended

3. Approval of September 2014 Board Minutes – *Document 1*

Consider minutes as presented or amended

4. Closed Session – *Document 2*

Consider the Board's CEO on the interview panel for the appointment of an Administrative Assistant II

B. REPORTS TO THE BOARD

- 1. Board President's Report**
Report on activity 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

C. CLSA PROGRAM ITEMS FOR INFORMATION/ACTION

BUDGET AND PLANNING

- 1. CLSA System Audit Reports – Document 3**
Consider System audit reports

D. BOARD FOCUS 2014/2015

- 1. Broadband update**
Update on broadband for California public libraries
- 2. Digitization update**
Update on digitization efforts

E. LEGISLATIVE UPDATE

- 1. Consider state legislative issues – Document 4**
- 2. Consider federal legislative issues**

F. PUBLIC COMMENT

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

H. OLD BUSINESS

Board Strategic Planning Session

I. CLOSED SESSION

Pursuant to Section 11126(a) (1) of the Government Code, the Board will meet in Closed Session to interview candidates for and discuss appointment of an Administrative Assistant II

J. RESUME OPEN SESSION PUBLIC MEETING

Report from closed session

K. AGENDA BUILDING

Agenda items for subsequent State Board meetings

L. ADJOURNMENT

Adjourn the meeting