

1 It was noted that the November 2001 Board meeting occurs after the CLA Conference
2 because the CSLA Conference immediately precedes CLA.

3 **ELECTION OF BOARD OFFICERS FOR 2001**

4 On behalf of the Nominating Committee, Kallenberg presented the following nominations of
5 Library of California Board Officers for 2001.

6 *It was moved, seconded (Tuttle/Purucker) and carried unanimously that the Library of*
7 *California Board elects James R. Dawe as President of the Library of California Board*
8 *for the year 2001.*

9
10 *It was moved, seconded (Wang/Calderon) and carried unanimously that the Library of*
11 *California Board elects Victoria F. Fong as Vice-President of the Library of California*
12 *Board for the year 2001.*

13
14 **CHIEF EXECUTIVE OFFICER'S REPORT**

15 Dr. Kevin Starr, California State Librarian, expressed appreciation for the many sentiments in
16 cards and letters he received during his recovery from surgery earlier this year and gave the
17 following report.

18 ■ He continues to work closely with First Lady Sharon Davis on a number of her initiatives.
19 On July 19, 2000, he celebrated with the First Lady the K-12 Connection, emphasizing library
20 mentors at the Ortega Branch of the San Francisco Public Library. On September 14, 2000 he
21 joined the First Lady in Napa at a fundraiser for the Governor's Book Fund. He then asked Dr.
22 Carole Talan, Library Literacy Programs Coordinator, for an update. Talan stated that application
23 announcements have gone out, and that \$200,000 is anticipated for distribution to individual
24 school libraries by the California State Library Foundation in January 2001.

25 ■ Starr is also working with Talan on the state-funded \$10 million-dollar program called,
26 "Read - Write - Win."

27 ■ He gave the keynote address to the California Newspaper Publishers Convention, which was
28 a good opportunity to thank the newspaper publishers for their continuing support.

29 ■ He gave the keynote address to the California Editorial Writers at their annual convention in
30 Sacramento.

- 1 ▪ He attended a meeting at the Egyptian Consulate in San Francisco regarding the program to
2 rebuild the Library of Alexandria in Egypt. Mrs. Angelides, State Treasurer Phil Angelides
3 mother, is working with the CSL foundation to hold an event at the CSL to bring the Greek-
4 American and other interested communities of Sacramento together in support of that venture.
- 5 ▪ He met with a representative from the Council of California County Law Librarians about
6 potential financial restructuring for county law libraries.
- 7 ▪ He discussed development of a librarian practitioner certificate, a possible classification for
8 the level of work between the Library Assistant/Office Technician category and the professional
9 category of Librarian.
- 10 ▪ He met with Marty Morgenstern, Director, Department of Personnel Administration, and
11 discussed personnel needs, subject specialist librarians and classifications that reflect current
12 librarian assignments.

13 In conclusion, Starr thanked Board members for their support in his absence.

14 **BOARD PRESIDENT'S REPORT**

15 Dawe reported the following:

- 16 ▪ He congratulated Purucker for receiving the Dorothy C. McKenzie Award, an award given by
17 the Children's Literature Council of Southern California honoring individuals for significant
18 endeavors on behalf of children and books.
- 19 ▪ On October 11, 2000 he attended the Major Resource Libraries Planning Retreat.
- 20 ▪ He recommended that Board members with expired terms inform their appointing authority if
21 interested in continuing as a member of the LoC Board. He stated that Diana Paque, Director,
22 Library of California, would send a letter to each member on the appointment process.
- 23 ▪ He asked the Board and staff to work together on how to best define the role of the Board and
24 its communications between meetings and the impact of the Bagley Keene Act on these
25 communications.

1 ▪ He thanked Kallenberg and Fong for their participation in the LoC budget allocation
2 meetings, Steinhauser for her work with the CLA Legislative Committee, and Lowenthal for her
3 work on the copyright issue.

4 ▪ He reported that he has been asked to appoint liaisons to several associations to assist in
5 interaction with the Board. Steinhauser is attending CLA Legislative Committee meetings as an
6 LCB liaison, and Fong has attended CALTAC meetings in the same capacity. He asked Board
7 members to advise him individually about the concept of formally maintaining Board member
8 liaisons with the many organizations with an interest in Board activities.

9 ▪ He reiterated his request that everyone support LoC efforts to augment the LoC budget to
10 assist regions to provide the services specified in the Act.

11 ▪ As the Board moves into the 2001 calendar year, Dawe asked Board members for the

12 following: 1. Suggestions on restructuring committees;

13 2. Recommendations and volunteers for committee chairs;

14 3. Identification of what committee assignments each prefers; and

15 4. Input on the issue of liaisons to associations.

16 **BOARD VICE PRESIDENT'S REPORT**

17 Fong thanked Liz Gibson, Assistant Bureau Chief, Library Development Services, for her
18 work on the LoC's Strategic Objectives and reviewed the reports Gibson submitted. Copies were
19 distributed to Board members.

20 **LOC COMMUNICATIONS PROGRAM**

21 Gibson updated the Board on the content and progress of the CSL/LoC "Connection"
22 newsletter and the effort to emphasize articles in the newsletter on library programs throughout
23 the state. Gibson stated that the November issue is online and provided copies to the Board. The
24 September and October 2000 issues were provided in the Board packet. Gibson stated that an
25 editorial policy is being drafted with the CSL Administrative Council, and that she plans to
26 present it at the February 2001 Board meeting. The Board will be notified at the time of each

1 monthly publication. She added that hard copies would not be sent but that hard copies may be
2 printed from the PDF file online.

3 Steinhauser commended Gibson and staff on the quality of the “Connection” newsletter and
4 recommended that changes be made in the Newsletter to make it easier to find certain subject
5 areas. Fong suggested adding Board member names and their city of residence.

6 Dawe asked for public comment. Public comments addressed the timing of the publication of
7 the newsletter, the best electronic discussion list through which to announce availability of each
8 issue, how to get the newsletter out to school libraries, the need for articles on LoC programs, and
9 making the newsletter reflective of multitype libraries. Other comments noted that the
10 “Connection” newsletter looks professional, prints easily, and that it is a good public relations
11 document. Paque commended Christopher Berger, Resource Sharing Specialist, on the
12 coordination of articles and production of the “Connection” newsletter.

13 In addition, Fong thanked Al Bennett for his work on the November 10, 2000 State Library
14 Press Release, “School Libraries Connect to Electronic Databases.”

15 **COPYRIGHT ISSUE**

16 Lowenthal introduced Paul Smith, CSL’s General Counsel, and called on Andersen to assist
17 with a presentation on copyright. Smith discussed copyright and fair use issues in a presentation
18 led by Board Member Lowenthal.

19 **LEGISLATION**

20 For a time-certain presentation from the Legislative Committee, Paque called on Charles R.
21 Dyer, President, California Council of County Law Librarians, for his presentation on proposed
22 County Law Library Legislation. Dyer gave a PowerPoint presentation on deteriorating funding
23 for basic operations for county law libraries in which he discussed law library standards,
24 coordinating statewide technology and inadequate building space. He emphasized the need for an
25 increase in county law library funding. He asked the LoC Board to support the concept that the

1 State should augment county law libraries' funding and to support their efforts to seek \$11.4
2 million annually.

3 Discussion followed on possible avenues of funding. Dawe asked that the Legislative
4 Committee continue to monitor this funding concern as it relates to the purpose and goals of the
5 LoC. Dawe advised the Board to direct questions, suggestions and information to Mark Parker
6 on county law library funding issue.

7 **LIBRARY OF CALIFORNIA BOARD**

8 Fong called on Gibson for a report. Gibson presented the LoC Board's Goals and Objectives
9 in Exhibit 1 and comments on six-month objectives in the October 10, 2000 letter from
10 Steinhauser addressed in Exhibit 2.

11 *It was moved, seconded (Fong/Lowenthal) and carried unanimously that the Library of*
12 *California Board adopts the six-month objectives developed at the August 17, 2000*
13 *planning session and detailed in Exhibit 1, to be effective through February 2001.*
14 *(See attachment A)*

15
16 Fong reviewed the Strategic Plan Six Month Objectives 2000/2001 Status Summary-By Date,
17 and the Board Member Training Needs Identification document, and she commented on the
18 Board's commitment in August to reporting on progress on the objectives. Copies were provided
19 to the Board.

20 **CALIFORNIA LIBRARY SERVICES ACT TRANSITION**

21 **System Advisory Board Program**

22 Spence expressed appreciation for the valuable programs developed by the various SABs and
23 asked for individual reports from System Advisory Board members on their role as advisors and
24 on their activities in 2000.

25 Mary Hanson, Mono County, Mountain-Valley Library System, expressed gratitude at having
26 their LoC network in place and commented on the benefits of ILL, OCLC First Search, and
27 various other services that have been made available through the Mountain Valley Library
28 System and Sierra Valley Library Network.

1 Cathy Penprase, Black Gold Cooperative System Advisory Board, thanked the LoC
2 Board for support of SABs during the transition period. She commented on function and
3 benefits of SABs, emphasizing the importance of public relations, public awareness and
4 helping to increase the visibility of the libraries in their area.

5 Cynthia Ison, SAB Chair, Metropolitan Cooperative Library System (MCLS) commented
6 on the benefits of information shared by SAB networking and would like to continue with
7 citizen participation.

8 Sue Swisher, Coordinator of the Serra Cooperative Library System, spoke on the value of
9 the current benefits of SABs and continued support of citizen participation on behalf of SAB
10 Tom Jameson whose arrival was delayed.

11 Jim Kirks, Fiscal Agent, Cascade Pacific Library Network, stated that Doris Lithgow has
12 been selected as the user representative for the Board of Directors and that Evelyn Poole is
13 her alternate. Both represent the public-at-large.

14 Janis Kessler, SAB Member, San Joaquin Valley Library System, spoke about the
15 rewards of being an SAB participant and thanked the Board for the opportunity to participate
16 on the System Advisory Board.

17 **LEGISLATION Continued**

18 **State Legislation**

19 Mark Parker, Bureau Chief, Library Development Services, reported that there was no
20 legislation affecting the LoC under consideration on which the Board has not already been
21 briefed.

22 **Federal Legislation**

23 On behalf of Barbara Will, Federal Legislative Liaison, Parker reported the following:

- 24 • Labor – HHS – Education Appropriations bill: The part of the federal budget that funds the
25 LSTA was still under consideration by Congress.

- 1 • Reauthorization of LSTA: The CSL has taken a position opposing any modifications to the
2 allocation formula that would be at the expense of California relative to the other states.
- 3 • UCITA – Uniform Computer Information Transaction Act (the proposed law aimed at
4 making shrink-wrap and click-on licenses legally binding): The LoC will monitor this issue very
5 closely if and when that language is introduced in California.

6 **California Local Initiatives from the November 2000 election:**

7 Parker reported the following:

- 8 • City of Alameda, Measure O, Library Bonds passed. This measure is tied to finding
9 additional funding from the outside, probably from the Library Construction and Renovation Act
10 funds under Proposition 14.
- 11 • Berkeley, Measure P, passed \$5,200,000 for library construction, also with the proviso that
12 outside funding be included.
- 13 • City of San Francisco, Proposition A, Branch Library Bond, passed by 75% of the vote
14 \$105,800,000.
- 15 • City of San Jose, Measure O, San Jose Neighborhood Libraries Bond passed by 75.6% of the
16 vote; it funds \$211,700,000 in construction bonds.
- 17 • Blanchard-Santa Paula had a technical issue that passed related to raising the ceiling on
18 annual appropriations that a library director felt would be helpful to the library.
- 19 • Sacramento County, Measure P, Library Tax, \$22.00 per parcel, lost at 65.8% of the vote; it
20 needed two-thirds.
- 21 • Contra Costa County, Measure L, Library Tax, also lost at 65.8% of the vote.
- 22 • Alameda County, Measure A, an extension of Utility Users Tax, passed. The library receives
23 \$1,400,000 annually from this source providing 8% of its annual operating budget.
- 24 • City of Woodland, Measure N (New Libraries As Needed), would provide library services in
25 additional locations within the city. It passed with 63.6% of the vote.

1 Parker agreed to email Board members the preceding information.

2 Steinhauser thanked Lowenthal for her presentation on copyright. Steinhauser stated that she
3 attended her first meeting as liaison to the CLA Legislative Committee this past August, and
4 reported that there was an interest in possibly modifying the LoC statute. An advisory group
5 chaired by Linda Crowe has been convened to monitor LoC legislation. Steinhauser provided the
6 Board with copies of the membership roster.

7 **LIBRARY OF CALIFORNIA**

8 **Director's Update**

9 Paque updated the Board on LoC activities since the last Board meeting. Lowenthal asked for
10 and Dawe agreed to the need for a calendar of LoC events to be developed and maintained for
11 Board members. Paque indicated she would try to have such a calendar established.

12 **Support Services**

13 **Regional Library Networks Establishment**

14 *It was moved by the Support Services Committee (Kallenberg) and carried*
15 *unanimously that the Library of California Board accepts the application of the Sierra*
16 *Valley Library Network, as it meets all the legal requirements of the Library of*
17 *California Act and Regulations, that the Network Area for this Network be established*
18 *for the same geographical area as Planning Region 3, and that the Sierra Valley*
19 *Library Network be established immediately and be approved to begin operations no*
20 *sooner than January 1, 2001.*

21
22 *It was moved by the Support Services Committee (Kallenberg) and carried*
23 *unanimously that the Library of California Board approves the 60 institutions included*
24 *in Table 1 revised, Sierra Valley Completed Charter Member Applications, as charter*
25 *members of the Sierra Valley Library Network effective immediately, and that state-*
26 *funded member benefits for their participating libraries commence no sooner than*
27 *January 1, 2001. (See Attachment B Revised)*

28
29 *It was moved by the Support Services Committee (Kallenberg) and carried*
30 *unanimously that the Library of California Board accepts the application of the Arroyo*
31 *Seco Library Network, as it meets all the legal requirements of the Library of*
32 *California Act and Regulations, that the Network Area for this Network be established*
33 *for the same geographical area as Planning Region 4, and that the Arroyo Seco*
34 *Library Network be established immediately and be approved to begin operations no*
35 *sooner than January 1, 2001.*

36
37 *It was moved by the Support Services Committee (Kallenberg) and carried*
38 *unanimously that the Library of California Board approves the 107 institutions*

1 *included in Table 2 revised, Arroyo Seco Completed Charter Member Applications, and*
2 *that the Board makes the determinations related to the exceptions for the Oxnard*
3 *Public Library as required under Regulations Section 20313 (b), and that these*
4 *institutions be approved as charter members of the Arroyo Seco Library Network*
5 *effective immediately, and that state-funded member benefits for their participating*
6 *libraries commence no sooner than January 1, 2001. (See Attachment B Revised)*
7

8 *It was moved by the Support Services Committee (Kallenberg) and carried*
9 *unanimously that the Library of California Board accepts the application of the Tierra*
10 *del Sol Regional Library Network, as it meets all the legal requirements of the Library*
11 *of California Act and Regulations, that the Network Area for this Network be*
12 *established for the same geographical area as Planning Region 5, and that the Tierra*
13 *del Sol Regional Library Network be established immediately and be approved to begin*
14 *operations no sooner than January 1, 2001.*
15

16 *It was moved by the Support Services Committee (Kallenberg) and carried*
17 *unanimously that the Library of California Board approves the 70 institutions included*
18 *in Table 3 revised, Tierra del Sol Completed Charter Member Applications, and that*
19 *the Board makes the determinations related to the exceptions for the Pomona Valley*
20 *Hospital Medical Center as required under Regulations Section 20313 (b), and that*
21 *these institutions be approved as charter members of the Tierra del Sol Regional*
22 *Library Network effective immediately, and that state-funded member benefits for their*
23 *participating libraries commence no sooner than January 1, 2001. (See Attachment B*
24 *Revised)*
25

26 *It was moved by the Support Services Committee (Kallenberg) and carried by a vote of*
27 *9 yeas and 1 abstention (Kallenberg) that the Library of California Board accepts the*
28 *application of the Heartland Regional Library Network, as it meets all the legal*
29 *requirements of the Library of California Act and Regulations, that the Network Area*
30 *for this Network be established for the same geographical area as Planning Region 6,*
31 *and that the Heartland Regional Library Network be established immediately and be*
32 *approved to begin operations no sooner than January 1, 2001.*
33

34 *It was moved by the Support Services Committee (Kallenberg) and carried by a vote of*
35 *9 yeas and 1 abstention (Kallenberg) that the Library of California Board approves the*
36 *33 institutions included in Table 4 revised, Heartland Completed Charter Member*
37 *Applications, as charter members of the Heartland Regional Library Network effective*
38 *immediately, and that state-funded member benefits for their participating libraries*
39 *commence no sooner than January 1, 2001. (See Attachment B Revised)*
40

41 *It was moved by the Support Services Committee (Kallenberg) and carried*
42 *unanimously that the Library of California Board approves the 35 institutions included*
43 *in Table 5 revised, Cascade Pacific Completed Charter Member Applications, as*
44 *charter members of the Cascade Pacific Library Network effective immediately, and*
45 *that state-funded member benefits for their participating libraries commence no sooner*
46 *than January 1, 2001. (See Attachment B Revised)*
47

48 *It was moved by the Support Services Committee (Kallenberg) and carried*
49 *unanimously that the Library of California Board approves the 29 institutions included*
50 *in Table 6 revised, Golden Gateway Completed Charter Member Applications, as*
51 *charter members of the Golden Gateway Library Network effective immediately, and*

1 *that state-funded member benefits for their participating libraries commence no sooner*
2 *than January 1, 2001. (See Attachment B Revised)*
3

4 *It was moved by the Support Services Committee (Kallenberg) and carried*
5 *unanimously that the Library of California Board approves the 19 institutions included*
6 *in Table 7 revised, Gold Coast Completed Charter Member Applications, as charter*
7 *members of the Gold Coast Library Network effective immediately, and that state-*
8 *funded member benefits for their participating libraries commence no sooner than*
9 *January 1, 2001. (See Attachment B Revised)*

10
11 Kallenberg stated there are now 404 members of the Library of California with 1312

12 participating libraries.

13 **Regional Library Network Membership**

14
15 *It was moved by the Support Services Committee (Kallenberg) and carried*
16 *unanimously that the Library of California Board authorizes that membership*
17 *applications that are completed and received by the Board by December 31, 2000 are*
18 *eligible to receive member benefits and services during the current fiscal year upon*
19 *approval of their applications at the February 2001 Library of California Board*
20 *meeting, and that membership applications received after this date be considered for*
21 *membership benefits during the following fiscal year.*
22

23 **Library of California Telecommunications**

24
25 Kallenberg stated that the additional funding for Z39.50 server software under consideration
26 in the following motion enables ten additional libraries to apply for a \$7,500 grant award.

27 *It was moved by the Support Services Committee (Kallenberg) and carried*
28 *unanimously that the Library of California Board directs its Chief Executive Officer to*
29 *allocate Library of California funds not to exceed \$75,000 to continue the Z39.50*
30 *Server Software grant program for 2000/2001.*
31

32 Discussion followed on the current LoC policy of not awarding telecommunications funds for
33 access protocols other than Z39.50. Public comments from Linda Wood, Alameda County
34 Library Director and Billie Dancy, Pleasanton Public Library Director, addressed a request for
35 funding for INN-Reach, and the LoC Board was asked to reconsider funding of INN-Reach type
36 access protocols. Parker recommended that staff prepares a report on issues addressed and report
37 back to the Board. Spence clarified that the issue is whether or not the policy decision made two
38 years ago is appropriate today.

1 Gail McPartland, Golden Gateway Library Network, Assistant Director of Technology for the
2 Peninsula Library System, stated that Z39.50 is a difficult technology to implement, and that
3 Golden Gateway would like to be able to consider and possibly implement other emerging
4 technologies available in their region. She asked that the Board be receptive to quickly changing
5 options.

6 Susan Walsh, Merced College Library, asked that the Board not abandon Z39.50 because it
7 benefits their library. Although changing technologies may require review of the standard set in
8 the current policy, Walsh stated that it's equally important to not place a particular vendor above
9 those who do not have the proprietary automation systems. If a new standard is set, Walsh asked
10 that the Board not abandon a policy that has been helpful.

11 Dawe added that the policy on the technology issue would be on the February agenda as an
12 action item with a staff recommendation. Starr stated that the report would give a presentation of
13 pros and cons. Steinhauser suggested including criteria the Board should use when measuring
14 what kind of policy to adopt. Lowenthal added that a comparison be made with what is being
15 used now.

16 **CLSA Statewide Communications and Delivery**

17 Kallenberg stated that there was nothing to report beyond what was in the agenda packet.

18 **Statewide Information Databases**

19 **Library of California Databases Program**

20 Kallenberg stated that there was nothing to report beyond what was in the agenda packet. He
21 reported on the completion of the digital logo for the Librarians' Index to the Internet (LII) and its
22 placement on the LII home page because it is now funded under LoC. Kallenberg called on
23 Andersen to report on California Counts, a database of government statistics about California
24 developed jointly by LoC and the UC California Digital Library. Andersen stated that a name
25 change is expected for California Counts.

26 **CLSA Statewide Data Base Program**

1 Andersen reported that \$148,140 remained in the CLSA Statewide Data Base allocation after
2 data base subsidies and retrospective conversion grants had been awarded.

3 *It was moved by the Support Services Committee (Kallenberg) and carried*
4 *unanimously that the Library of California Board directs its Chief Executive Officer to*
5 *use up to \$148,140 of the remaining funds from the 2000/2001 CLSA Statewide Data*
6 *Base allocation for grants to public libraries for enrichment or enhancement of catalog*
7 *records.*

8

9 **CLSA Program Transitioning**

10 Spence reported committee actions and presented the following motion for consideration of a
11 request for the Attorney General’s opinion on CLSA System transition issues. Jim Kirks,
12 Cascade Pacific Regional Network, questioned whether systems could or could not apply for
13 membership. Paque addressed the issues of how the two acts mesh and the problems under both
14 acts. Spence and Paque raised the issue of North State Cooperative Library System’s eligibility
15 and expressed concern that North State not lose benefits under CLSA.

16 *It was moved by the CLSA Transition Committee (Spence) and carried unanimously*
17 *that the Library of California Board directs its Chief Executive Officer to request an*
18 *opinion from the Attorney General’s Office on transition issues concerning CLSA*
19 *Systems as identified in the Library of California Act and the California Library*
20 *Services Act, to prepare reports to the Board on the progress of this request and the*
21 *outcomes resulting from it; and that a subcommittee of the Board be charged to*
22 *develop and submit specific questions on which an opinion will be sought.*

23

24 **Equal Access Program**

25 Spence stated that there was nothing to report beyond what was in the agenda packet.

26 **System Reference Program**

27 Spence stated that there was nothing to report beyond what was in the agenda packet.

28 **System Communications and Delivery Program**

29 Spence stated that there was nothing to report beyond what was in the agenda packet.

30 **System Advisory Board Program**

31 Spence asked that a copy of Mayor Judy Nadler’s speech given at the SAB luncheon be made
32 available on the LoC website.

33 **Consolidations and Affiliations**

1 Spence stated that no consolidations or affiliations were reported.

2 **Access Services**

3 **Interlibrary Loan (ILL) and Direct Loan Programs**

4 Fong gave a committee report and called on Andersen for additional information. Andersen
5 reported 1st quarter figures on the ILL pilot that were not in the packet and gave reasons why he
6 anticipates higher figures for the next two quarters: delayed reporting by schools and colleges as
7 well as a normal increase in transactions during the fall.

8 **Multitype Pilot Interlibrary Loan Program**

9

10 *It was moved by the Access Services Committee (Fong) and carried unanimously that*
11 *the Library of California Board directs its Chief Executive Officer to allocate*
12 *2000/2001 Library of California funds not to exceed \$300,000 to support the extension*
13 *of the current interlibrary loan pilot program through June 30, 2001.*

14

15 Andersen gave an update on program status and reported on staff recommendations. He
16 recommended that the Board consider membership in the LoC as a requirement for participation
17 in the ILL pilot program. Should the Board take the recommended action, ILL program
18 participants will need to be LoC members to receive reimbursement. Staff will give notice to
19 participating libraries. There is a 6-7 month window of opportunity for them to submit their
20 applications to become LoC members.

21 *It was moved by the Access Services Committee (Fong) and carried unanimously that*
22 *the Library of California Board requires all libraries enrolled in the interlibrary loan*
23 *pilot program to be a member or a participating library of a member of the Library of*
24 *California, effective July 1, 2001.*

25

26 **CLSA ILL, Universal Borrowing, Equal Access Programs**

27 Sandy Habbestad, CLSA Program Administrative Assistant, stated that there was nothing to
28 report beyond what was in the agenda packet.

29 **Young Adult Services Program**

30 Fong called on Bessie Condos Tichauer, Children & Youth Services Consultant, for a report.
31 Tichauer gave a program overview and acknowledged efforts of the following people who
32 provided testimony during the AB2486 (young adult services) hearings: Richard Killian, Director

1 of the Sacramento Public Library, Sierra Valley Library Network, Deborah Graff, Director of
2 Yuba County Library, Sierra Valley Library Network, Monique le Conge, Director of the Benicia
3 Public Library, Golden Gateway Library Network, and Susan Steinhauser who provided
4 testimony on behalf of the Board. Fong commended Steinhauser for her efforts.

5 **Resource Library Development**

6 Fong called on Paque for an update on program status. Paque stated that beyond the
7 information presented in the packet, a steering group or task force is being formed of Resource
8 Library representatives to work with staff on program development. This group is expected to
9 meet prior to the February Board meeting.

10 **BUDGET REVIEW**

11 Paque presented staff recommendations for allocation of LoC funding in 2000/01. There was
12 considerable discussion about the need for library networks to implement all required program
13 categories. In addition, there was discussion about the ability of the Board to review
14 implementation and to be able to reallocate funds should they not be able to be expended within
15 this 6-month period by any region.

16 **Library of California Funding**

17
18 *It was moved, seconded (Spence/Purucker) and carried unanimously that Library of*
19 *California Board authorizes the expenditure of \$2,527,000 to support partial*
20 *implementation of LoC Regional Library Network Plans of Service. Expenditure of*
21 *funds will be limited to the following program categories:*

- 22
- 23 *-- Reference and Information Services (Sect. 18846)*
- 24 *-- Delivery (Sect. 18842(c))*
- 25 *-- Training (Sect. 18845)*
- 26 *-- Administration including development and support of the network*
- 27 *council (Sect. 18841)*
- 28 *-- Public Relations (Sect. 18847)*
- 29 *-- Telecommunications*
- 30 *-- Intraregional communications*
- 31

32 *Each regional library network shall receive the same base level of funding, \$361,000,*
33 *in accordance with Article 7, section 18862 of the Library of California Act. Regional*
34 *library networks shall allocate their funding so that all program categories are*
35 *addressed and may not allocate their funding to any other program categories.*

1 **CALIFORNIA LIBRARY LITERACY SERVICE AND FAMILIES FOR LITERACY**

2 Wang called on Talan for an update on the Literacy Campaign. Talan welcomed Cindy
3 Tackett, Associate Governmental Program Analyst, to the Literacy program staff. Talan updated
4 the Board on the status of the Special Services Program and reviewed reports in the packet. In
5 addition to her update, Talan reported the following not in the agenda packet materials:

6 1. She is working with the Secretary of Education’s office on the Governor’s initiative to
7 promote reading and literacy for K-12, Read California! As part of this initiative, the
8 Readapalooza Tour began last month and is visiting 44 schools throughout the State of California
9 over two months. Every school visited will invite their local public librarian to attend and speak
10 at the event and talk about the resources of their library.

11 2. She is working with California Council for the Education of Young Children on a new
12 program called, “Easy Steps to Reading.” Their major focus is to have more staff development
13 training for people who work with children ages 0-5. To support this, they are accepting grants to
14 establish satellite communications for libraries that agree to host some training effort within the
15 library.

16 3. Talan received a call from the Attorney General’s office requesting assistance in improving
17 the language in their consumer documents so that people with limited literacy skills can better
18 understand them; an informal partnership with the Attorney General’s office is progressing.

19 4. She gave an update on the mobile literacy units established through Library Literacy and
20 Books (LLABS) project with funding from Proposition 10. She will send Board members a copy
21 of what she sends to the State commission, which oversees this effort.

22 **OPEN FORUM**

23 Kathy Aaron, Tierra del Sol Library Network, thanked the Board for operating funds,
24 presented a picture of their region’s logo and gave a region update.

25 Sarah Pritchard, Gold Coast Library Network, also expressed gratitude for funding and
26 presented a picture of their region’s logo. She stated a concern regarding the approval of

1 Community College Districts as LoC members. She expressed immediate concern that the Board
2 addresses the region's desire to have its community colleges as individual members rather than as
3 participating libraries of the district. Kallenberg requested that staff address this concern.

4 Annette Milliron, Golden Gateway Library Network, expressed thanks for funding and noted
5 that the network will elect their interim board on December 12th. On behalf of North Bay
6 Cooperative System, she gave a system update and welcomed four new members to North Bay.

7 Gail McPartland, Golden Gateway Library Network, and on behalf of system libraries,
8 welcomed the Board and staff to Santa Clara. She stated that as one of the pioneer participants at
9 the Stanford Institute last August, she was very appreciative to Dr. Starr and the CSL for making
10 the Institute possible.

11 Jim Kirks, Cascade Pacific Library Network, gave a regional library network update; Midge
12 Kenyon was elected Chair and County Law Librarian, John Zorbas, was elected to their Board.
13 He thanked Dr. Starr and Al Bennett for their work concerning the rural library initiative.

14 Jacque Meriam, Heartland Library Network, expressed her satisfaction at Heartland
15 completing the first phase and becoming a network, and stated that Heartland is ready to move on
16 to providing services.

17 Carl Bengston, Sierra Valley Library Network, thanked the Board for its hard work and
18 support through the network planning process and thanked Dr. Starr for having the State Library
19 as one of the charter members. He also thanked the staff and Board of the two CLSA Systems in
20 their region for their support and hard work through this process, especially the members of the
21 Region III Planning Group.

22 Valerie Meyer, Arroyo Seco Library Network, expressed thanks to the Board on behalf of the
23 network and gave a region update. Their officers will be elected in December, and their network
24 looks forward to providing services to the public.

1 **COMMENTS FROM BOARD MEMBERS/OFFICERS**

2 In addition to the following comments, the Board expressed thanks to the staff for their work
3 on this meeting.

4 Kallenberg thanked all librarians who have worked to bring together the formation of all the
5 library networks that make up the LoC. He expressed appreciation of the informative discussions
6 about the development of the telecommunications infrastructure. He noted that logos created for
7 two library networks are not linked to the LoC logo. In the evolutionary process of developing
8 logos, he raised the issue of how library networks and the LoC will be linked together. Starr
9 added that while the LoC is being hosted by the CSL, the LoC logo shall conform to the CSL
10 graphic look, because the CSL cannot host two different graphic looks within one institution.

11 Purucker expressed admiration of fellow Board Members and appreciation in working with
12 this Board. She recommended that consideration be given to the amount of time and the
13 placement of “presentations” on the agenda in order that enough time is given to all issues on the
14 agenda. She expressed hope that questions to the Attorney General concerning CLSA systems
15 and the potential of their becoming members of the LoC may soon be resolved.

16 Steinhauser congratulated regions on their network status and thanked them for their patience
17 and tenacity throughout various projects. She thanked The Honorable Judy Nadler, Mayor, City
18 of Santa Clara, for her impact on public service and for speaking at the SAB luncheon, and
19 extended a special thank you to all individuals who are part of their SABs. She thanked Jay
20 Cunningham, LSTA Program Coordinator, LSTA staff and the planning committee for a
21 dynamite LSTA presentation.

22 Starr addressed the policy issue of aligning the LoC with CSL and stated that it is the effort of
23 all of the CSL to align all CSL programs with the LoC.

24 Wang welcomed Dr. Starr back to the Board, and she credited Dr. Talan for the progress in
25 the Literacy Program and her work with First Lady Sharon Davis.

1 Tuttle concurred with previous comments, welcoming Dr. Starr's return. She congratulated
2 regions on network status and thanked them for invitations to regional functions.

3 Lowenthal welcomed Dr. Starr's return to work with the LoC Board. She thanked Mayor
4 Nadler for her presence and support, and thanked the LoC Board for its leadership during the past
5 year.

6 Fong welcomed Dr. Starr and thanked Board Members for their hard work. She congratulated
7 all the new Library Networks on network status. She also stated that she was pleased that the
8 Fong Media Library of the Natomas School District in the Sierra Valley Library Network is now a
9 charter member of the LoC. She reminded Board members of the Planning Session at the
10 February 2001 meeting.

11 Dawe thanked members of the public and Board members for their time at Board meetings,
12 plus the increasing amount of time on work between meetings. Dawe recommended that Board
13 members let staff know when additional committee time or presentation time is needed for a
14 Board meeting.

15 **AGENDA BUILDING**

- 16 1. Policy on the technology issue would be on the February agenda as an action item with a staff
17 recommendation - Parker/Bray
18
19 2. Consideration of the amount of time and placement of "presentations" on the agenda in order
20 that enough time is given to all issues addressed on the agenda - Purucker
21
22 3. Task Force on how the Board should communicate with staff between meetings -
23 Fong/Lowenthal
24
25 4. Draft an editorial policy with the Administrative Council; will ask the Board to look at the
26 Connection newsletter and ask what the Board wants to see in the newsletter - Gibson
27
28 5. Birthday celebrations at coffee break - Lowenthal

29 Dawe advised that a reception for Regional Library Networks would immediately follow the
30 LoC Board meeting.

1 **ADJOURNMENT**

2 There being no further business to come before the Board, the meeting was adjourned at 5:00
3 p.m., Friday, November 10, 2000.

4 Respectfully submitted,

5

6

7 Wanda Green, Secretary

Exhibit 1

A. THREE YEAR GOAL: ACHIEVE FULL IMPLEMENTATION AND FUNDING OF THE LIBRARY OF CALIFORNIA ACT AND COMPLETE THE TRANSITION FROM CLSA

SIX MONTH STRATEGIC OBJECTIVES:

1. At the November 10, 2000 Board meeting, the Legislative Committee (Susan Steinhauser, Chair), with input from the Board and Bureau Chief Mark Parker, will present to the Board for consideration an education strategy for legislators, with supporting materials, to be used by Board members in legislative districts.
2. At the November 10, 2000 Board meeting, the Board, upon recommendation of the Library of California Support Services Committee (John Kallenberg, Chair) will decide upon a compensation model for the Regional Library Networks.
3. At the February 2001 Board meeting, the LoC Support Services (John Kallenberg, Chair) and LoC Access Services (Victoria Fong, Chair) committees will recommend to the Board for its consideration a compensation model for all programs included in the proposed funding for 2001-2002.
4. By February 28, 2001, each Board member will make at least one legislative contact, coordinated by the Legislative Committee, using the Library of California educational strategy.

B. THREE YEAR GOAL: PROMOTE PUBLIC AWARENESS AND SUPPORT OF THE LIBRARY OF CALIFORNIA

SIX MONTH STRATEGIC OBJECTIVES:

1. By the November 10, 2000 Board meeting, Robert Daseler as lead and with Al Bennett, working with regional leaders, will send to statewide news services stories about LoC services which benefit patrons of the library.
2. By the February 2001 Board meeting, Jane Lowenthal and Bureau Chief Mark Parker will propose to the Board a process (including consideration of certificates of appreciation) for recognizing organizations and individuals for their achievements.
3. At the February 2001 Board meeting, Jane Lowenthal will explore the pros and cons and report to the Board on the creation of a Friends of the Library of California.
4. By the February 28, 2001, Jane Lowenthal, working with a region, will create an event/program which publicizes the LoC.

C. THREE YEAR GOAL: IMPLEMENT REGIONAL AND STATEWIDE PROGRAMS AND SERVICES

SIX MONTH STRATEGIC OBJECTIVES:

1. By November 10, 2000, the Board will establish policies to implement programs and services through the end of the 2000-2001 fiscal year.

2. At the November 10, 2000 Board meeting, the Board will allocate 2000-2001 funds for expenditure to implement programs and services.
3. By February 28, 2001, the Board, upon recommendation of the LoC Support Services Committee (John Kallenberg, Chair) will establish operating Regional Library Networks.

D. THREE YEAR GOAL: ESTABLISH AN EFFECTIVE BOARD

SIX MONTH STRATEGIC OBJECTIVES:

1. By September 30, 2000, each Board member will give to the Board President recommendations, based on qualifications in the LoC Act, for appointments to the Board.
2. By October 15, 2000, the Board President will meet with the appointing authorities or their representatives to encourage the prompt appointment of members to fill Board vacancies.
3. By the November 2000 Board meeting, each Board member will identify what training will be needed/helpful to become a more effective Board member and be prepared to discuss his/her needs at the meeting.
4. By the November 2000 Board meeting, the LoC Director will identify funds available for Board training.
5. At the November 2000 Board meeting, each committee chair will conduct a discussion with his/her committee on ways to improve communication at and between meetings, and between Board members and staff, and each chair will report the results at the Board meeting.
6. By December 15, 2000, the Board President will appoint, if needed, a working group of Board and staff to develop recommendations based on information from the committee/Board discussions for improved communications.
7. By December 15, 2000, each Board member will provide to the Board President and Vice President written comments on Board Committee structure.
8. By January 15, 2001, the Board President will appoint committee members to meet at the February 2001 Board meeting.
9. By the February 2001 Board meeting, the LoC Director will develop a training plan and present it to the Board for discussion.

The planning group decided to forward the draft objectives to all Board Members prior to formal adoption at the November 2000 Board meeting. The draft objectives were distributed to all Board Members with a request for their review, comment, and suggestions. A response was received from Board Member Susan Steinhauser and is included as Exhibit 2 below.

TABLE 1 REVISED
Sierra Valley Completed Charter Member Applications

Alpine County Library	Mono County Free Library
Amador County Library	Natomas Unified School District
Atwater Elementary School District	Nevada County Library
Auburn Placer County Library	Nevada Joint Union High School District
California Air Resources Board Library	Non-Profit Resource Center Library
California Department of Water Resources/Law Library	Placer County Law Library
California Integrated Waste Management Board Library	Roseville Public Library
California State Library	Sacramento City School District
California State University, Sacramento	Sacramento Country Day School
California State University, Stanislaus	Sacramento County Law Library
Calaveras County Library	Sacramento County Office of Education LRC
Columbia College	Sacramento Public Library
Commission on POST	Saint Francis High School
Deuel Vocational Institution	San Joaquin Delta College
Dixon Public Library	Sierra Community College District
E & J Gallo Winery	Sierra Conservation Center
El Dorado County Library	Stanislaus County Library
El Dorado Union High School District	State of California. Department of the Youth Authority-OH Close Youth Correctional Facility
Folsom Public Library	Stockton San Joaquin County Library
Jesuit High School	Sutter County Library
Lincoln Public Library	Sutter Resource Library
Lodi Public Library	Tuolumne County Library
Loretto High School	University of California, Davis
Memorial Hospitals Association Library Department	University of the Pacific
Merced City School District	University of the Pacific-McGeorge School of Law
Merced College	Wheatland School District
Merced County Law Library	Woodland Public Library
Merced County Library	Yolo County Library
Merced Union High School District	Yuba Community College
Mercy Healthcare Sacramento	Yuba County Library

TABLE 2 REVISED
Arroyo Seco Completed Charter Member Applications

Alhambra Public Library	Calabasas Public Library
Alhambra School District	California State University, Northridge
Alliant University	California State Polytechnic University, Pomona
Altadena Library District	California State University, Long Beach
American Intercontinental University	California State University, Los Angeles
Anaheim Public Library	Cerritos Community College
Arcadia Public Library	Chadwick School
Art Institute of Los Angeles	Chapman University
Azusa City Library	Charles R. Drew University of Medicine and Science
Azusa Pacific University	Claremont University Consortium
Beverly Hills Public Library	Coastline Community College District
Beverly Hills Unified School District	Commerce Public Library
Bruggemeyer Memorial Library	Concordia University
Buena Park Library District	County of Los Angeles Public Library
Burbank Public Library	Covina Public Library

Devry Institute of Technology	Pasadena Public Library
Diocese of Orange	Pasadena City College
Downey City Library	Pasadena Historical Museum
El Segundo Public Library	Placentia - Yorba Linda USD
El Camino College	Placentia Library District
El Segundo Unified School District	Providence Health System
Fairview Developmental Center	Rancho Santiago Community College District
Fullerton Joint Union High School District	Redondo Beach Public Library
Fullerton Public Library	Rio Hondo College
Glendale Public Library	Sacred Heart High School
Glendale Community College	Saddleback Valley Unified School District
Glendora Public Library	San Marino Public Library
Glendale Unified School District	San Marino Unified School District
Hope International University	Santa Monica College
Huntington Beach Public Library	Santa Monica Public Library
Inglewood Public Library	Santa Monica-Malibu Unified School District
Irvine Unified School District	Santa Ana Unified School District
Kaiser Permanente	Santa Fe Springs City Library
LaSalle High School	Sierra Madre Public Library
Long Beach Public Library	Signal Hill Public Library
Long Beach Unified School District	Simon Wiesenthal Center
Los Angeles Public Library	South Pasadena Unified School District
Los Angeles Unified School District	South Orange County Community District
Mission Viejo Library	South Pasadena Public Library
Monrovia Public Library	Southern California Center for Nonprofit Management
Montgomery Watson Americas	Southern California Library for Social Studies and Research
Mount St. Mary's College	Southern Youth Correctional Reception Center & Clinic Library
Mount San Antonio College	Southwestern University School of Law
North Orange County Community College District	Torrance Public Library
Notre Dame High School	University of California, Los Angeles
Oakwood School	University of Sarasota - California Campus
Orange County Public Library	University of California, Irvine
Orange Public Library	Valley Beth Shalom Day School
Orange County Law Library	Westchester Neighborhood School
Otis College of Design	Western University of Health Sciences
Oxnard Public Library	Whittier Public Library
Pacific Oaks College	Woodbury University
Palmdale City Library	Yorba Linda Public Library
Palos Verdes Library District	

TABLE 3 REVISED
Tierra del Sol Completed Charter Member Applications

A.K. Smiley Public Library	Carlsbad City Library
Alliant University	Central Union High School District
Arrowhead Regional Medical Center	Children's Hospital
Banning Unified School District Library District	Chula Vista Public Library
Beaumont Library District	Colton Public Library
Burnham Institute	Corona Public Library
California Baptist University	Coronado Public Library
California Institution for Women	Desert Regional Medical Center
California State University at San Bernardino	Escondido Public Library
California State University San Marcos	Francis Parker School
California Western School of Law	Grossmont Hospital
Camarena Memorial Library	Imperial Valley College

Inyo County Free Library
 Julian High School District
 La Sierra University
 Loma Linda University
 Loma Linda University Medical Center
 MiraCosta College
 Moreno Valley Public Library
 Murrieta Public Library
 Naval Hospital
 Oceanside Public Library
 Ontario City Library
 Palm Springs Public Library
 Palo Verde Valley District Library
 Patton State Hospital
 Point Loma Nazarene University
 Pomona Valley Hospital Medical Center
 Rancho Cucamonga Public Library
 Rancho Mirage Public Library
 Redlands Unified School District
 Richard J. Donovan Correctional Facility
 Rim of the World Unified School District
 Riverside Community College District
 Riverside County Law Library

Riverside Public Library
 Riverside Unified School District
 Riverside, County Library System
 Salk Institute for Biological Studies
 San Bernardino City Unified School District
 San Bernardino County Library
 San Bernardino Public Library
 San Bernardino Valley College
 San Diego Community College District
 San Diego County Public Law Library
 San Diego Natural History Museum
 San Diego Public Library
 Sharp Memorial Hospital
 Southwestern College
 SPAWAR Systems Center
 Temecula Valley Unified School District
 United States International University
 University of California, Riverside
 University of California, San Diego
 University of Redlands
 Upland Public Library
 Veterans Administration Medical Center, Loma Linda
 Yucaipa Calimesa Joint Unified School District

TABLE 4 REVISED

Heartland Completed Charter Member Applications

Alliant University (Fresno)	Kings Canyon Unified School District
Caruthers Unified School District	Kings County Library
Cerro Coso Community College District	Lemoore Union High School District
Coalinga Huron Library District	Mariposa County Library System
College of the Sequoias	Panama-Buena Vista School District
Community Medical Centers	Saint Agnes Medical Center
Corcoran Unified School District	San Joaquin College of Law
Fresno City College	Sierra Unified School District
Fresno County Free Library	State of California. Department of Developmental Services (Porterville)
Fresno County Law Library	Taft College
Hanford Joint Unified High School District	Tulare County Public Library
Immanuel High School	Tulare Joint Union High School District
Kaiser Permanente Medical Center (Fresno)	Tulare Public Library
Kerman Unified School District	Valley Children's Hospital
Kern County Law Library	Yosemite Joint Union High School District
Kern County Library	
Kern County Superintendent of Schools Office	

TABLE 5 REVISED

Cascade Pacific Completed Charter Member Applications

Anderson Union High School District	Colusa County Free Library
Butte County Law Library	Del Norte County Library District
Butte County Library	Eureka City Schools
Butte County Office of Education	Feather River College
Butte Glenn Community College	Humboldt County Library
California State University, Chico, Meriam Library	Humboldt County Office of Education/HERC
Chico Unified School District	Humboldt State University
City of Orland Library	Lassen Community College District

Mercy Medical Center Redding
 Modoc County Library
 Northern Humboldt Unified High School District
 Oroville Hospital
 Oroville Union High School District
 Paradise Unified School District
 Plumas County Library
 Redwoods Community College District
 Shasta College
 Shasta County Library

Shasta Regional Community Foundation/ Grants &
 Resource Center of Northern California
 Shasta Union High School District
 Simpson College Library
 Susanville Library District
 Trinity County Library
 Trinity County Office of Education
 Willows Public Library
 Yreka Union Elementary School District

TABLE 6 REVISED
Golden Gateway Completed Charter Member Applications

Academy of Art College Library
 City of Alameda
 Alameda County Library
 Bethany College Library
 Contra Costa Community College District
 Contra Costa County Health Services/ Degnan
 Medical Library
 Cotati-Rohnert Park Unified School District
 Fairfield-Suisun Unified School District
 Hillsborough City School District
 Kaiser Permanente Medical Center/ Golden Gate
 Service Area
 Mendocino County Library
 Mill Valley Public Library
 Monterey County Free Libraries
 Moreau Catholic High School Library

Morgan Hill Unified School District
 Napa Valley Community College District
 Napa City County Library
 Nueva Day School
 Pacific Union College/Nelson Memorial Library
 Palma High School/ Cislini-Palma Library Media
 Center
 Pleasanton Unified School District
 Santa Clara County Office of Education Library
 Santa Cruz County Law Library
 Santa Rosa City Schools
 Sausalito Public Library
 Sonoma Developmental Center/Staff Library
 Tamalpais High School District
 University of California at Santa Cruz
 ValleyCare Health System Library

TABLE 7 REVISED
Gold Coast Completed Charter Member Applications

Allan Hancock College
 Archdiocese of Los Angeles/St. Joseph High
 School
 Atascadero State Hospital
 Blanchard/Santa Paula Public Library
 District
 California Polytechnic State University,
 San Luis Obispo
 California Lutheran University
 California Men's Colony
 Cottage Health System/ Santa Barbara
 Cottage Hospital

Information International Associates/
 Vandenberg Air Force Base Library
 Lompoc Public Library
 Pacifica Graduate Institute
 Paso Robles Public Library
 St. John's Regional Medical Center
 San Luis Obispo City-County Library
 San Luis Obispo County Law Library
 Santa Barbara Public Library
 Ventura County Community College District
 Ventura County Law Library
 Ventura County Library