



c/o SCLC 254 North Lake Ave., #874 Pasadena, CA 91101

**Executive Council Agenda**

February 14, 2023 - 2:00 p.m.

Hybrid Meeting – In-Person and Virtual

In-Person: Orange Public Library, Rotary Room

407 E. Chapman Ave., Orange, CA 92866

Via Zoom:

<https://us02web.zoom.us/j/85057917991?pwd=NWVIZU5pSHAvR20xVXVLdINvL3RPdz09>

**AGENDA**

All items may be considered for action.

1. Opening Brian Sternberg
  - a. Chairperson’s Welcome  
Chairperson introduces any guests or new members.
  - b. Roll Call
  
2. Public Comment Brian Sternberg

Opportunity for any guest or member of the public to address the Council on any item of Santiago business not represented on the current agenda.
  
3. Consent Calendar Brian Sternberg

All items on the consent calendar may be approved by a single motion. Any Council member may request an item be removed from the consent calendar and placed on the agenda for discussion.

  - a. Minutes of the November 15, 2022 meeting
  - b. AB361 Renewal
  
4. Adoption of the Agenda Brian Sternberg
  
5. SCLC Personnel Update Wayne Walker
  
6. Budget Status Report FY2022/23 Andy Beck
  
7. PLSEP FY2022/23 Wayne Walker

- |                                    |                               |
|------------------------------------|-------------------------------|
| 8. CLSA FY2023/24 Planning         | Christine Powers/Wayne Walker |
| 9. Membership Dues FY2023/24       | Andy Beck                     |
| 10. Signature Authority            | Nerissa Snodgrass             |
| 11. Committee Reports              |                               |
| a. Technology Committee            | Genesis Hansen                |
| b. Children's Services Committee   | Judy Booth                    |
| c. Teen Services                   | Dave Curtis                   |
| d. Circulation Committee           | Helen Medina                  |
| e. Reference Committee             | Brian Sternberg               |
| 12. State Library Report           | Reed Strege                   |
| 13. Executive Council Chair Report | Brian Sternberg               |
| 14. What's New at your Library     |                               |
| 15. Adjournment                    | Brian Sternberg               |



ACTION ITEMS

Meeting: \_\_\_\_\_ Santiago Executive Council Meeting \_\_\_\_\_

Date: \_\_\_\_\_ February 14, 2023 \_\_\_\_\_

Library: \_\_\_\_\_

Name: \_\_\_\_\_

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

Agenda Item: \_\_\_\_\_

\_\_\_ Aye                      \_\_\_ Motion

\_\_\_ Nay                      \_\_\_ Second

\_\_\_ Abstain

Agenda Item: \_\_\_\_\_

\_\_\_ Aye                      \_\_\_ Motion

\_\_\_ Nay                      \_\_\_ Second

\_\_\_ Abstain

Agenda Item: \_\_\_\_\_

\_\_\_ Aye                      \_\_\_ Motion

\_\_\_ Nay                      \_\_\_ Second

\_\_\_ Abstain

Agenda Item: \_\_\_\_\_

\_\_\_ Aye                      \_\_\_ Motion

\_\_\_ Nay                      \_\_\_ Second

\_\_\_ Abstain

Agenda Item: \_\_\_\_\_

\_\_\_ Aye                      \_\_\_ Motion

\_\_\_ Nay                      \_\_\_ Second

\_\_\_ Abstain

Agenda Item: \_\_\_\_\_

\_\_\_ Aye                      \_\_\_ Motion

\_\_\_ Nay                      \_\_\_ Second

\_\_\_ Abstain



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**Executive Council Agenda**

November 15, 2022 - 2:00 p.m.

Hybrid Meeting – In-Person and Virtual  
In-Person: Orange County Public Law Library  
515 North Flower Street, Santa Ana, CA 92703

**Minutes draft**

**Attendance**

Booth, Judy – Fullerton  
Contreras, Jeanette – Placentia  
Curtis, Dave – Orange Public  
Framson, Jessica – Huntington Beach  
Hansen, Genesis - Mission Viejo  
Lixey, Carrie – Yorba Linda  
Medina, Helen – Buena Park  
Purtell, Joe – Anaheim  
Quillman, Julie – OC Public  
Sternberg, Brian – Santa Ana  
Starkey, Brendan – OC Public Law

**Other**

Durr, Chris – CSL  
Graver, Lori – SCLC  
Lemberger, Jen – CSL  
Shaffer, Gary – Glendale, SCLC Chair  
Shapiro, Caryn – SCLC  
Sojoyner, Shana – CSL  
Walker, Wayne – SCLC

1. Opening

Brian Sternberg

a. Chairperson’s Welcome

Chairperson introduces any guests or new members.

b. Roll Call

Meeting called to order at 2:02pm.

2. Public Comment Brian Sternberg  
 Opportunity for any guest or member of the public to address the Council on any item of Santiago business not represented on the current agenda.  
 None.
  
3. Consent Calendar Brian Sternberg  
 All items on the consent calendar may be approved by a single motion. Any Council member may request an item be removed from the consent calendar and placed on the agenda for discussion.
  - a. Minutes of the August 16, 2022 meeting
  - b. AB361 Renewal  
 MSP (Contreras/Curtis) to pass the Consent Calendar, without objection.  
 (8 yes, 0 no, 3 abstain)
  
4. Adoption of the Agenda Brian Sternberg  
 Chair adopts the Agenda, as presented, without objection.
  
5. SCLC Chair Report Gary Shaffer  
 Executive Director Recruitment - The SCLC Interim Executive Director, Heather Cousin, accepted a permanent Director position at the Torrance Public Library in July. Wayne Walker has been serving as the Interim Executive Director. Recruitment for the SCLC Executive Director closed through the professional recruitment firm Teri Black & Company on September 11th. The SCLC Administrative Council is entering the final stages of the recruitment process for the new Executive Director, with an anticipated start date of January 1, 2023.  
 Controller Recruitment - After fulfilling a 5.5-year tenure, SCLC Controller, Carol Dinuzzo, accepted an offer from an outside organization in early August. SCLC contracted with a Caryn Shapiro, CPA, for an immediate temporary solution to manage the Controller duties while a permanent option is identified. The recruitment for the permanent Controller closed on November 7th and SCLC is starting the review phase of the pool of applicants, with an expected start date of January 1, 2023.  
 Shaffer encouraged attendance for California Library Association (CLA) annual conference, as well as an invitation to submit proposals to lead sessions.
  
6. Budget Status Report FY2022/23 Caryn Shapiro  
 The Budget Status Report reflects all reconciled bank statements through October 31, 2022. All CLSA funds have been approved and are in progress. Membership dues were paid in by 96%. Audit expenses have been paid for the 20/21 Audit Report.
  
7. CLSA FY2022/23 Update Wayne Walker  
 The California Library Services Board (CLSB) met on October 5th. The CLSB approved Santiago's FY2022/23 Plan of Service and Budget. The CLSA funds will be distributed to Santiago/SCLC system office in a lump sum check by the end of the calendar year, in the amount of \$177,003 in baseline funds and \$44,251 in System Administration funds.

## 8. CA State Library – eBooks For All Project

Chris Durr

The California State Library, in partnership with the Black Gold Cooperative Library System, has launched eBooks for All California. Created to equalize access across California, this statewide collection can be accessed by anyone with a California public library card and an internet connection. The size of eBook collections in California public libraries vary and are dependent on local funding. A library with a robust collection budget can provide hundreds of thousands of e-books to its community members; a library with very limited funding may offer few or no e-books. Participating public libraries offer their cardholders access to the free, shared statewide collection of eBooks and eAudiobooks, many of which are simultaneous use. Libraries can make their Overdrive, CloudLibrary, and Axis 360 collections available alongside the statewide collection, all in one seamless, searchable app.

Users will no longer have to toggle between different providers to see the breadth of a library's offerings, instead they can access all through the [Palace Project's eReader app](#). Libraries can simplify the way their users find their eBooks at the same time as expanding their collection with the statewide catalog of over 70,000 titles.

The State Library is offering grant funding to develop eBook collections for participating libraries (<https://www.library.ca.gov/grants/ebooks-for-all/>).

<https://www.library.ca.gov/services/to-libraries/ebooks-for-all/casupport@thepalaceproject.org>

## 9. Committee Reports

## a. Technology Committee

Genesis Hansen

Next meeting is in January 2023. Committee members intend to attend the meetings of other committees, in order to walk through using the new Google Drive website.

<https://drive.google.com/drive/folders/1Ae3Q2s7daV2CiJHYe29BVdJSOSUjItwV>

## b. Children's Services Committee

Judy Booth

The Children's Services Committee along with volunteers from their library staff members have presented the Performers Showcase for many years to familiarize themselves and their guests with performers to use for library programming.

This was especially valuable in the time before other electronic means to see performers (via their websites or via YouTube, etc.) were available to librarians.

This event was interrupted by the COVID pandemic. The Children's Services Committee requests the opportunity to resume the Performers Showcase on Thursday, January 19, 2023.

MSP (Hansen/Framson) to:

- 1) Create an all-day event
- 2) Request that SCLC draft a "no refund" form letter
- 3) Participants will provide own lunch
- 4) Committee will adjust participating price, accordingly
- 5) Committee will outline how to handle payments (collection, tracking, bank deposits)

- 6) Committee to create a timeline
- 7) Future events will rotate host locations
- 8) Hansen and Booth to work with Committee to plan event  
(12 yes, 0 no, 0 abstain)

- c. Teen Services Dave Curtis  
New Chair is Erica Childs from Orange Public Library; next Agenda includes discussion for fall and winter programming.
- d. Circulation Committee Helen Medina  
Last meeting was on September 15, 2023. Next meeting is December 15, 2023, and will discuss annual processes.
- e. Reference Committee Brian Sternberg  
Committee last met on November 8, 2022 and discussed local history, genealogy workshops and inventory.

- 10. State Library Report Shana Sojoyner  
LSTA Inspiration Grants application period is now open, and will close on December 20, 2022. Career Pathways sessions are available through CALL Academy. Directors Networking Conversations continue.

- 11. Executive Council Chair Report Brian Sternberg  
None.

- 12. Adjournment Brian Sternberg  
MSP (Starkey/Contreras) to adjourn meeting at 3:22pm.  
(12 yes, 0 no, 0 abstain)

- 13. What's New at your Library



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Agenda Item 03b

DATE: February 14, 2023  
TO: Santiago Executive Council  
FROM: Wayne Walker – Deputy Director SCLC/Santiago  
SUBJECT: AB361 Renewal

BACKGROUND: On September 16, 2021, the Governor signed AB 361 which allows local agencies to continue to use teleconferencing during a declared state of emergency without adhering to certain Brown Act provisions. Absent this legislation, local agencies would have had to return to traditional Brown Act meeting requirements beginning on October 1, 2021.

The Santiago Executive Council adopted an AB 361 resolution at the meeting of August 16, 2022, renewed at the November 15, 2022 meeting.

AB 361 requires said resolution to be reaffirmed by majority vote every 30 days or at each subsequent meeting if more than 30 days have elapsed. With the continuation of the emergency created by the COVID-19 pandemic, the need for virtual meetings continues.

FISCAL IMPACT: None.

RECOMMENDATION: Reaffirm the resolution attesting to a continued state of emergency and need to follow the provisions allowed by AB 361:

*Be it resolved that the Santiago Executive Council reconsidered the circumstances of the state of emergency declared by the Governor and at least one of the following is true: (1) The state of emergency, continues to directly impact the ability of the members of this legislative body to meet safely in person; and/or (2) State or local officials continue to impose or recommend measures to promote social distancing."*





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Agenda Item 05

DATE: February 14, 2023  
TO: Santiago Executive Council  
FROM: Wayne Walker – Deputy Director – SCLC/Santiago  
SUBJECT: SCLC Personnel Update

**BACKGROUND:** Executive Director Recruitment – SCLC was happy to welcome our new Executive Director, Christine Powers, to the organization on January 3, 2023. Christine served in the City Manager’s Office in the City of Glendale for over 14 years. As a Senior Executive Analyst for the City, Christine worked closely with the 14 departments within the City, as well as the Glendale City Council. She liaised with county, state, federal and international government officials, and served as the City’s Legislative Analyst, working alongside their state lobbyists. She oversaw the Glendale Commission on the Status of Women; led the City’s diversity, equity, and inclusion efforts; oversaw Citywide customer service; and was responsible for the creation and coordination of special events.

Controller Recruitment - SCLC was happy to welcome our new Controller Andy Beck to the organization on January 9, 2023. Andy has started his accounting career as an accountant and progressed to auditing where he audited employee benefit plans and other non-profit organizations for approximately nine years. He moved on to audit special district government organizations such as Serra for approximately eight years.

**FISCAL IMPACT:** None

**RECOMMENDATION:** Informational.



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Agenda Item 06

DATE: February 14, 2023  
TO: Santiago Council  
FROM: Andy Beck, Controller, Santiago/SCLC  
SUBJECT: Budget Status, FY2022/23

**BACKGROUND:** The attached Budget Status Report reflects the reconciled bank statement through December 31, 2022.

**REVENUE:** All CLSA funds have been received. The PLSEP grant has been awarded and consolidated with SCLC. Membership dues were 100% received.

**EXPENSES:** No updates.

**FISCAL IMPACT:** None.

**RECOMMENDATION:** Informational.

REVENUES/EXPENSES	FY 22/23 Budget	Prior Year Actuals	Actuals	Balance	%	Notes
<b>REVENUE</b>						
CLSA Communications & Delivery	\$ 177,003	\$ 163,386	\$ 3,179	\$ 173,824	2%	Received in December 2022
CLSA System Administration	\$ 44,251	\$ 40,847	\$ -	\$ 44,251	0%	Received in December 2022
Grant Project Revenue	\$ -	\$ 26,730	\$ -	\$ -	0%	PLSEP granted through SCLC
Grant Indirect	\$ -	\$ 2,673	\$ -	\$ -	0%	PLSEP granted through SCLC
Califa Membership Dues	\$ 4,410	\$ 4,050	\$ 4,410	\$ -	100%	100% paid by members
Santiago Membership Dues	\$ 2,250	\$ 2,100	\$ 2,250	\$ -	100%	100% paid by members
Santiago System Administration	\$ -	\$ -	\$ -	\$ -	0%	N/A
<b>TOTAL REVENUE</b>	<b>\$ 227,914</b>	<b>\$ 239,786</b>	<b>\$ 9,839</b>	<b>\$ 218,075</b>	<b>4%</b>	
<b>EXPENDITURES</b>						
<b>Operating Expenditures</b>						
System Administration CLSA Funds	\$ 44,251	\$ 40,847	\$ -	\$ 44,251	0%	Not billed for 22/23 Budget yet
System Administration Santiago Funds	\$ -	\$ -	\$ -	\$ -	0%	N/A
Audit Fees	\$ 6,175	\$ 6,490	\$ 3,179	\$ 2,996	51%	Fedak&Brown \$2536 22/23; \$636 21/22
eResources	\$ 81,146	\$ -	\$ -	\$ 81,146	0%	eResources Fund Distribution
Memberships	\$ 4,410	\$ 4,050	\$ 4,410	\$ -	100%	Califa/CLA-Paid in full
Professional Services	\$ 150	\$ 150	\$ -	\$ 150	0%	Bank Analysis Fees
Telecommunications	\$ 250	\$ 156,896	\$ -	\$ 250	0%	Zoom, Internet, Telco Distributions
Meetings and Travel	\$ -	\$ -	\$ 51	\$ (51)	0%	Travel for meetings
Remaining CLSA Funds	\$ 89,432	\$ -	\$ -	\$ 89,432	0%	To be determined by Survey
<b>Operating Expenses Subtotal</b>	<b>\$ 225,814</b>	<b>\$ 208,433</b>	<b>\$ 7,640</b>	<b>\$ 218,174</b>	<b>3%</b>	
<b>Grant Expenditures</b>						
PLSEP	\$ -	\$ -	\$ -	\$ -	0%	
<b>Grant Expenses Subtotal</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>0%</b>	
<b>TOTAL EXPENDITURES</b>	<b>\$ 225,814</b>	<b>\$ 208,433</b>	<b>\$ 7,640</b>	<b>\$ 218,174</b>	<b>3%</b>	
<b>Surplus (Deficit)</b>	<b>\$ 2,100</b>	<b>\$ 31,353</b>	<b>\$ 2,199</b>	<b>\$ 218,174</b>	<b>105%</b>	
<b>ACCOUNT BALANCES</b>						
Balance as of December 31, 2022	\$ 402,983					



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Agenda Item 07

DATE: February 14, 2023  
TO: Santiago Executive Council  
FROM: Wayne Walker – Deputy Director – SCLC/Santiago  
SUBJECT: PLSEP 22/23 Update

BACKGROUND: Each year the CA State Library offers the Public Library Staff Education Program (PLSEP) Grant to cooperative systems. The grant offers tuition reimbursement to library staff currently enrolled in classes working towards a library degree. The application period to manage the FY22/23 PLSEP grants ran through December. The Federal grant awards system SAM.gov no longer recognizes the DUNS number assigned to each system and now requires each system to register for a Unique Entity Identification (UEI) number, even if an entity is registering to be a sub awardee through the CA State Library. Only SCLC met the minimum documentation requirements to be validated as an entity with SAM.gov in order to be assigned a UEI. The other 4 systems SCLC manages do not currently have the proper documentation available to verify a *physical business address* to be validated and assigned a UEI.

SCLC staff worked with the State Library to join all 5 systems applications under SCLC to be managed by SCLC as one larger grant. The CA State Library is looking to make the PLSEP grant program one comprehensive grant combining all systems to be managed by one single fiscal and administrative agent, versus the grant being assigned currently system by system.

The following is the list of PLSEP applicants from Santiago who were awarded a funding allocation to request tuition reimbursement. The students have been notified of their award status. Students who applied and were not awarded were placed in a wait list in the event the below students due not request their full awarded allocation for reimbursement. All students have been notified and the project has commenced through SCLC.

<b>Funding Amount</b>	<b>Student</b>	<b>Library</b>
\$7,500	Durandy McConnell	ANAHEIM PUBLIC LIBRARIES
\$7,500	Rokhsan Shafiei	NEWPORT BEACH PUBLIC LIBRARY

FISCAL IMPACT: None – Revenues for previous PLSEP projects were 100% passthrough only. (Grant funds went to students or SCLC staff for managing the project per the terms of the annual SCLC – Santiago agreement for fiscal and administrative services.)

RECOMMENDATION: Informational.



c/o SCLC 254 North Lake Ave., #874 Pasadena, CA 91101

Agenda Item 08

DATE: February 14, 2023  
TO: Santiago Council  
FROM: Christine Powers, Executive Director, SCLC/Santiago  
Wayne Walker, Deputy Director, SCLC/Santiago  
SUBJECT: Planning for CLSA 23/24 System Plan of Service

**BACKGROUND:** The proposed CLSA system allocations for FY23/24 are still unknown and will not be available until later this Spring. In recent years, Santiago members have voted to distribute funds to member libraries using a population-based formula. Funds not allocated for the annual system audit were appropriated for members to spend on either eResources or Telecommunications to support patron internet infrastructure at member libraries.

For the proposed CLSA system allocations for FY23/24, the determination will need to be made if the system wishes to proceed with the same model and process of distributing funds to members using a population-based formula. Should the members choose to continue this method of funding allocations, staff will distribute a survey to each member library to determine what category of funding they are utilizing so that this can be reflected in the Plan of Service.

If another model of spending the CLSA funds is desired, some discussion, coordination, and time will be required to obtain the final decision during the May meeting. This will allow for the submission of the CLSA Plan of Service for 23/24 by the usual June deadline.

**FISCAL IMPACT:** To be determined.

**RECOMMENDATION:** To be determined.



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Agenda Item 09

DATE: February 14, 2023  
TO: Santiago Council  
FROM: Andy Beck, Controller, Santiago/SCLC  
SUBJECT: Membership Dues, FY2023/24

**BACKGROUND:** The attached Membership Dues includes the Califa membership fees at the discounted group rate for fiscal year 2023/24.

**FISCAL IMPACT:** Libraries will be invoiced for their membership dues in July 2023.

**RECOMMENDATION:** Approve updated membership dues for fiscal year 2023/24.

<b>SANTIAGO LIBRARY SYSTEM - MEMBERSHIP DUES FY2023/24</b>			
<b>Library</b>	<b>SLS Membership FY23/24</b>	<b>Califa Membership FY23/24</b>	<b>Totals FY23/24</b>
Anaheim Public Library APL	\$ 200.00	\$ 360	\$560
Buena Park Library District BPLD	\$ 200.00	\$ 360	\$560
Fullerton Public Library FPL	\$ 200.00	\$ 360	\$560
Huntington Beach Public Library HBPL	\$ 200.00	\$ 360	\$560
Mission Viejo Public Library MVPL	\$ 200.00	\$ 360	\$560
Newport Beach Public Library NBPL	\$ 200.00	\$ 360	\$560
Orange County Public Library OCPL	\$ 200.00	\$ 450	\$650
Orange County Law Library OCLL	\$ 50.00	\$ 360	\$410
Orange Public Library OPL	\$ 200.00	\$ 360	\$560
Placentia Library District PLD	\$ 200.00	\$ 360	\$560
Santa Ana Public Library SAPL	\$ 200.00	\$ 360	\$560
Yorba Linda Public Library YLPL	\$ 200.00	\$ 360	\$560
<b>TOTALS:</b>	<b>\$ 2,250</b>	<b>\$ 4,410</b>	<b>\$6,660</b>



# Why Join *califa* ?

## The Benefits of a Califa Membership

### Discounts

- Our vendors agree to offer product and service discounts to Califa member libraries.
- On average, member libraries save **10-15% off** list price when purchasing through Califa.
- In 2022, Santiago member libraries saved an estimated, combined total of **\$19,424** by purchasing eResource subscriptions through Califa.
- Don't see a vendor you want to work with? Let us know! We are always happy to add new vendors to our roster and new discounts for our members.

### Simplified Procurement

- Califa can be your invoicing agent which means you don't have to add multiple vendors to your financial system. We invoice you; the vendors invoice us.
- Don't get bogged down with legal review! At a library's request, Califa can sign vendor documents on behalf of the library in order to expedite processes.
- With Califa you only need to keep track of one contact instead of handling many, often-changing vendor reps.

### Service

We value authentic work and solid customer service. Libraries already hustle hard, so we want to assist in any way we can. Got an idea, question or problem? **We are here to help.**

### Cost

\$500 -- 100 or more FTE staff

\$400 -- 16 to 99 FTE staff

\$300 -- 6 to 15 FTE staff

\$200 -- 2 to 5 FTE staff

\$100 -- 1 or fewer FTE staff

\$150 -- Organization Headquarters





c/o SCLC 254 North Lake Ave., #874 Pasadena, CA 91101

Agenda Item 10

DATE: February 14, 2023  
TO: Santiago Executive Council  
FROM: Nerissa Snodgrass – Project Manager – SCLC/Santiago  
SUBJECT: Signature Authority

**BACKGROUND:** Santiago uses Pacific Premier Bank checking account services, system business, and the acceptance and distribution of system and grant funds. With changes in the Santiago and SCLC leadership, signature authority needs to be updated.

**FISCAL IMPACT:** None

**RECOMMENDATION:** Authorize SCLC to update the Pacific Premier Bank Signature cards granting signing authority as follows:

1. Add Executive Director, Christine Powers, as an authorized signer on accounts.
2. Add Chair, Brian Sternberg, as an authorized signer on accounts.
3. Add Project Manager Nerissa Snodgrass, as an authorized signer on accounts.
4. Remove outgoing Chair, Judy Booth, as an authorized signer on accounts.
5. Remove retired Executive Director, Diane Satchwell, as an authorized signer on accounts.
6. Remove Linda Andersen as an authorized signer on accounts.
7. Remove Jeanette Contreras as an authorized signer on accounts.

California State Library, Library Development Services

Santiago Library System Liaison Report

February 14, 2023

## State Library News

The Library Development Services Bureau has hired a new Library Programs Consultant to work primarily on our statewide “Lunch at the Library” program. Her name is Rachel Tucker. We look forward to introducing her to you soon.

LSTA Update: This is a reminder about the federal government’s transition from the use of the D-U-N-S Number to the use of the Unique Entity Identifier (UEI). D-U-N-S numbers are no longer in use. Current federal award recipients and all future applicants/recipients will need to have an active UEI to be eligible to receive or continue to receive federal award funds. To register and/or for more information, please visit [SAM.gov | Entity Registrations](https://sam.gov). If you have questions regarding this, please contact [LSTAGrants@library.ca.gov](mailto:LSTAGrants@library.ca.gov).

## Open Opportunities

Visit the [grants page](#) of the California State Library website for a listing and timetable of new and upcoming funding opportunities and statewide resources available.

### [LSTA Local and Collaborative 2023/24](#)

This opportunity will be open by 2/14/23. Please check the grants page for information.

### [California Library Literacy Services – ESL funding applications for current CLLS programs due March 15, 2023. Applications to join CLLS due April 3, 2023](#)

In addition, the final round of ESL applications for new participants will open in early 2023 for funding that starts July 1, 2023. Returning ESL programs will fill out a continuing application in February/March 2023. The due dates for new and returning ESL applications will be March 15, 2023. State of CA funded.

For CLLS and Literacy Initiatives questions, please contact us at [cls@library.ca.gov](mailto:cls@library.ca.gov).

### [California Library Connect – Rolling Due Date](#)

The [California Library Connect Program](#) is now accepting applications. Libraries may apply for grants to cover eligible IT/network infrastructure equipment and expenses, as well as the first-year costs of upgrading or installing a new high speed Internet circuit. This program also supports California public libraries by connecting them to high-speed internet through the California Research and Education Network (CalREN) — a high-capacity public-sector broadband network. We have also launched the California Collaborative Connectivity Grant, a separate grant opportunity that provides gap funding for libraries and partner anchor institutions to construct broadband circuits to connect underserved communities. State of CA funded.

For California Library Connect questions, please contact us at [admin@californialibraryconnect.com](mailto:admin@californialibraryconnect.com), the California Library Connect Grants Coordinator email [grants@californialibraryconnect.com](mailto:grants@californialibraryconnect.com) or through our help line at 213-297-0109 (Monday-Friday, 7:00AM-3:00PM PST).

### **Upcoming Opportunities**

#### **Building Forward Infrastructure Funding for California Libraries**

We are currently preparing Round Two of the Building Forward Infrastructure Program. This opportunity will open in the first quarter of 2023. With new funding provided by the legislature, the State Library has approximately \$174 million dollars left to award.

For Building Forward questions, please email [buildingforward@library.ca.gov](mailto:buildingforward@library.ca.gov).

### **Current Projects and Services**

#### **California Library Literacy Services Training - Ongoing**

CLLS networking calls and trainings through the Literacy Initiatives grant continue on a regular basis. Upcoming training sessions will help libraries prepare for AmeriCorps, new ESL services and more. Please visit the new CLLS training and meeting [calendar](#)! LSTA funded.

#### **California Libraries Learn (CALL) - Ongoing**

CALL Homegrown features learning opportunities suggested and designed by California library staff. If you have an idea for a great program, fill out the [CALL for Presentations](#)! Plan your team's professional development by visiting [www.callacademy.org](http://www.callacademy.org) and check the frequently updated [calendar](#) to explore the options. Free courses, weekly webinars, and cohort-based learning continue throughout the year. CALL has its own newsletter, CALL Letters, and users can [subscribe](#) directly for up-to-date information on staff professional development needs. Encourage your staff members to [create a login](#) to access the many online, self-paced learning opportunities available through [CALL Academy](#). LSTA funded.

#### **Get Connected! California/Affordable Connectivity Program - Ongoing**

All California Libraries are invited to participate in the Get Connected! Initiative. Get Connected! promotes the Affordable Connectivity Program (ACP) which provides a monthly discount of up to \$30 off home internet to qualifying families. Libraries are encouraged to host enrollment events, with the support of CETF and Get Connected! These enrollment events will support eligible families interested in applying for ACP, answer questions about the ACP benefit, and provide hands-on assistance with the application. Patrons will be encouraged to bring the required documents to apply. To participate in an enrollment event and learn how you can help your patrons Get Connected! please visit <https://forms.gle/k6YiHeH8Suwhvxy97>. For more information on ACP please visit: [www.internetforallnow.org/applytoday](http://www.internetforallnow.org/applytoday). State of CA funded.

### Tutoring Project – Ongoing

Every internet connected Californian is now able to access live, 24/7 online tutoring and homework help in all K-12 subjects. The passing of [AB 128](#) by the California State Legislature enabled the California State Library to partner with the Pacific Library Partnership in bringing this service to all CA Public Libraries. All California public libraries are able to offer Brainfuse's online tutoring and homework assistance service, HelpNow, to their users for two years at no cost. Every California student, with or without a library card, has access to 24/7 online tutoring in core K-12 subjects. Spanish language tutors will be available as well as tutors fluent in Mandarin, Cantonese, Vietnamese, and Tagalog.

[See here for Full details on the Statewide tutoring project.](#) State of CA funded.

For Online Tutoring questions, email [catutoring@library.ca.gov](mailto:catutoring@library.ca.gov).

### Networking and Training

#### Networking California Library Resources

We are delighted to share news about [CalMatters for Learning](#), a free nonpartisan resource platform, brought to you by the California State Library and CalMatters. On the first day of each month, you will find a new package of resources to help library staff develop programs, guide conversations and build other activities at your branch. Resources will be available in English and Spanish.

The first package offers a nonpartisan guide to state government. The resources will explain how the state government works, how laws get passed and the most interesting new 2023 laws. The resource center includes interactive tools, videos, audio features and explanations.

All libraries are encouraged to participate and there's no cost to use. For more information, please attend the Networking meeting on 2/8/2023 10:00 –11:00 a.m. Any California library staff can register for the meeting to learn more at

<https://us06web.zoom.us/meeting/register/tZYkcO2orDotE9CclOUgrlwYx41E69ftULJL>

#### Career Pathways Webinars for 2023

The CAREer Pathways team at California State Library and Pacific Library Partnership is pleased to announce an upcoming series of opportunities for library staff of all levels and related community and workforce partners. The 2023 series of webinars is based on the [California Labor & Workforce Development Agency's](#) top 5 high-growth, high-need industries: Healthcare,

Care Economy, Climate, Agriculture, and Infrastructure. We will be joined by experts from state and local agencies, and resources from the various CAREer Pathways platforms will be featured.

Register for upcoming webinars by clicking the links below or visiting the [CAREer Pathways Staff Resource page](#), where you can also find platform details, administration, marketing materials and more.

- [CAREer Pathways Resources for Care Economy Jobs](#)  
Wednesday, February 8, 2023, 11:00 am – 12:00 pm
- [CAREer Pathways Resources for Agriculture, Climate, and Infrastructure Jobs](#)  
Wednesday, March 22, 2023, 11:00 am – 12:00 pm
- [CAREer Pathways: Best Practices for the Literacy Community](#)  
Wednesday, May 10, 2023, 11:00 am – 12:00 pm

New to the library or not sure which platforms your library offers? Check out the [CAREer Pathways Services Locator map](#). Archived webinars are available (for California library staff) on the [CALL Academy CAREer Pathways channel](#). Tip: Do not miss the [CAREer Pathways Marketing, Outreach, and Partnership Best Practices](#) webinar from December 2022, and big thanks to Monterey Park Bruggemeyer, Sunnyvale Public Library and NOVAworks staff for sharing!

CAREer Pathways is State of CA funded. Questions? [CAPathways@library.ca.gov](mailto:CAPathways@library.ca.gov)

### [Directors Networking Conversations 2023](#)

Networking conversations for library directors continue and an invitation to participate is sent out on the directors' listserv as dates are scheduled. Directors can now mark your calendars and register for the February and March 2023 Directors Networking calls! LSTA funded.

What: February 2023 Directors Networking Call

When: **Feb 15, 2023 3:30-4:30 PM** Pacific Time

Register in advance for this meeting at

<https://us06web.zoom.us/meeting/register/tZwudOqgrjkrEt1-7tFMgkz3JbgqGrWUZOHw>

What: March 2023 Directors Networking Call

When: **Mar 15, 2023 3:30-4:30 PM** Pacific Time

Register in advance for this meeting at

<https://us06web.zoom.us/meeting/register/tZclcOuopzgrHtYULJe58rUcvPZnyJlq8Q4I>

For questions, please contact us at [NetworkingGrant@library.ca.gov](mailto:NetworkingGrant@library.ca.gov)

### [Online Tutoring Training 2023](#)

The statewide online tutoring project has trainings available for you or your staff. Please take a look at the full training calendar on [our tutoring page](#) for more information. Upcoming trainings include:

- [HelpNow: Marketing and Outreach 2](#) February 22<sup>nd</sup>, 10:30 AM
- [HelpNow: Test Prep Resources](#) March 9<sup>th</sup>, 3 PM
- [HelpNow: Summer Services Pitch](#) May 3<sup>rd</sup>, 10:30 AM

#### [Recording of Feb 1 eBooks For All Summit](#)

The statewide eBooks for All Summit was on February 1<sup>st</sup>. A video of the summit is available for library workers to view as their schedule allows. The timestamps below may be helpful for particular segments (times are hour.minute.second:

#### [Full Video](#)

- Panel on eBooks for All in other states, moderated by State Librarian Greg Lucas: start – 0.2.42; end – 0.55:06
- Lyris on using the data tools from Lyris for collection development: start – 1.03.43; end – 2.18.26
- Collection Development grant session: start – 4.32.33; end 5.02.10
- Keynote with Professor Rebecca Giblin introduced by John Bracken: start – 5.13.26; end 5.57.02

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**Santiago Meeting Dates**

*Approved May 17, 2022*

**2022/23**

**Tuesday, August 16, 2022**

2:00pm

*Huntington Beach*

**Tuesday, November 15, 2022**

2:00pm

*Orange County Public Law*

**Tuesday, February 14, 2023**

2:00pm

*Orange Public Library*

**Tuesday, May 16, 2023**

2:00pm

*OC Public Libraries*