

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: Board of Supervisors

BOARD AGENDA # *A-4

Urgent ☐

Routine ☒

CEO Concurs with Recommendation YES ☒ NO ☐
(Information Attached)

AGENDA DATE April 16, 2013

4/5 Vote Required YES ☐ NO ☒

SUBJECT:

Approval of the Dissolution of the 49-99 System Advisory Board in Accordance with Senate Bill 1044

STAFF RECOMMENDATIONS:

Dissolve the 49-99 System Advisory Board in Accordance with Senate Bill 1044.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2013-139

On motion of Supervisor Monteith, Seconded by Supervisor Withrow
and approved by the following vote,

Ayes: Supervisors: O'Brien, Withrow, Monteith, De Martini and Chairman Chiesa

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) Denied

3) Approved as amended

4) Other:

MOTION:


ATTEST:

CHRISTINE FERRARO TALLMAN, Clerk

File No. BD-29-09

SUBJECT: Approval of the Dissolution of the 49-99 System Advisory Board in Accordance with Senate Bill 1044
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DISCUSSION:

In 1978, Stanislaus County Free Library was authorized to participate in the California Library Services Act of 1977 (Education Code Title 1, Division 1, Part 11, Chapter 4). This Act was created to assist in the sharing of informational, educational and recreational needs of libraries. Stanislaus County was part of the “49-99” library system that included seven counties, the cities of Stockton and Lodi, state and local colleges and various private institutions. The library system coordinated loaning of library materials, some reference work and distribution of a film collection. The California Library Services Act required each cooperative library system to establish a lay advisory board and each member jurisdiction to appoint a member to serve on the board. Stanislaus County appointed members to the 49-99 Library Advisory Board beginning in 1979.

The Governor signed SB 1044, which deleted the sections of the California Library Services Act referencing the System Advisory Board (Section 18747(b), Section 20136(c)) effective January 1, 2013. At the December 6, 2012, meeting of the Administrative Council, the Council voted to dissolve the System Advisory Board. This action also dissolved the 49-99 Library Advisory Board. Stanislaus County will remove this board from their list of Boards and Commissions.

POLICY ISSUE:

This action falls under the Board of Supervisors’ Priorities of Efficient delivery of public services.

STAFFING IMPACTS:

There are no staffing impacts associated with this item.

CONTACT PERSON:

Christine Ferraro Tallman Phone Number: 209-525-4494

49-99 Cooperative Library System

22 March 2013

TO: 49-99 System Advisory Board members
Appointing agencies

FROM: Rosario Garza, Executive Director

RE: SAB dissolved

Senate Bill 1044, signed by Governor Jerry Brown, went into effect on January 1, 2013. It updated several sections of the California Library Services Act (CLSA). As part of the updates, SB 1044 deleted the sections referencing the System Advisory Board (Section 18747 (b), Section 18749, Section 20136 (c)).

At the December 6, 2012 meeting of the 49-99 Administrative Council, the Council voted to dissolve the System Advisory Board (SAB) as of January 1, 2013. We thank you for your service on the SAB.

xc: 49-99 Library Directors

BOARD OF SUPERVISORS
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