MEETING OF THE LIBRARY COMMISSION

AGENDA

DATE: Thursday, July 23, 2009
TIME: 7:00 p.m.
LOCATION: Contra Costa County Library Headquarters
75 Santa Barbara Road, Pleasant Hill, Administration Conference Room C

- Electronic agenda packet viewing is available at: http://guides.ccclib.org/commission
- Hard copy agenda packets are available for viewing at each Contra Costa County Library

The Library Commission will provide reasonable accommodations for persons with disabilities planning to attend Library Commission meetings who contact Library Administration at least 24 hours before the meeting, at (925) 646-6423.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Contra Costa County Library Commission to a majority of members of the Library Commission less than 72 hours prior to that meeting are available for public inspection at Library Administration, 75 Santa Barbara Road, Pleasant Hill, CA 94523.

Library Commissioners, please call Corinne Kelly, Executive Secretary, at (925) 927-3206 by 5 p.m. Wednesday, JULY 22, 2009 if you will NOT be at the meeting. A quorum must be established before a meeting can be held. A record is maintained of Commissioner’s attendance.

1. 7:00 p.m. CALL THE MEETING TO ORDER
The Library Commission Chairperson will call the meeting to order.

2. COMMISSION BOOKSHELF
Library Commissioners can provide suggestions for current reading.

3. ROLL CALL

4. INTRODUCTIONS
Visitors will have an opportunity to introduce themselves; self-introductions are voluntary.

5. ITEMS FROM THE PUBLIC
Speakers from the audience may address the Library Commission on any relevant issue that is not scheduled for the agenda. Public comment can be made on agenda items when the item is discussed. Public comment is limited to three (3) minutes per speaker and all speakers must fill out a speaker card. Public comment on agenda items can also be e-mailed to the Library Commission at ccclibcommission@ccclib.org to be received one day prior to the Library Commission meeting.

6. ACTION ACCEPTANCE OF MINUTES – Agenda Attachment 1
Commissioners will approve or amend the minutes for the meeting of May 28, 2009.

7. ACTION APPROVAL OF AGENDA
Approve or amend the agenda for the meeting of July 23, 2009.

8. ITEMS OF INTEREST TO THE COMMISSION AND ANNOUNCEMENTS – Agenda Attachment 2
Commissioners or Library staff may make announcements regarding the Library Commission and Library or Friends group activities of interest to other Library Commission members.
9. **ACTION** CORRESPONDENCE – *Agenda Attachment 3*
Receipt and referral of Library Commission correspondence.

10. **ACTION** REPORT FROM COUNTY LIBRARIAN – *Agenda Attachment 4*
County Librarian will report on items of interest to Commissioners.

11. **NEW BUSINESS**

   A. **ACTION** DISTRICT IV SUPERVISOR, SUSAN BONILLA - *Agenda Attachment 5*
Commissioners invited Supervisor Bonilla to offer an update and discuss with her recent issues facing Contra Costa County and California.

   B. **ACTION** REVIEW OF COUNTY ADVISORY BODIES - *Agenda Attachment 6*
Commissioners will review the findings provided by the County's Internal Operations Committee and their recommend changes to the County advisory bodies.

   C. **ACTION** BUDGET FY 09/10 - *Agenda Attachment 7*
Anne Cain, County Librarian, will provide an update on changes effective July 1, 2009.

   D. **ACTION** MEETING ROOM POLICY - *Agenda Attachment 8*
The lawsuit involving the use of library meeting rooms for religious services will be discussed.

12. **AGENDA SETTING FOR NEXT MEETING and FUTURE TOPICS**
- District I Supervisor, John Gioia, District III Supervisor Mary Piepho, and District V Supervisor, Federal Glover have been invited to attend a future meeting.
- Update on the continued collaboration with schools in library technology and electronic resources.
- Presentation on teen services.
- Presentation on the juvenile hall and Orin Allen Youth Rehabilitation Facility libraries.
- Annual Report planning
- Discuss changing regular meeting schedules at the September 24 meeting and set meeting dates for 2010 during the November 19 meeting.

13. **ADJOURNMENT TO THE September 24, 2009 LIBRARY COMMISSION MEETING**