MEETING OF THE LIBRARY COMMISSION

AGENDA

DATE:          Thursday, May 27, 2010
TIME:          7:00 p.m.
LOCATION:      Lafayette Library and Learning Center
               3491 Mt. Diablo Blvd. Lafayette, CA 94549

The Library Commission will provide reasonable accommodations for persons with disabilities planning to attend Library Commission meetings who contact Library Administration at least 48 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 96 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, May 26, 2010 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 cclibcommission@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 February 18, 2010.

7.        ACTION               APPROVAL OF AGENDA
               Commissioners will approve or amend the agenda for the meeting of May 27, 2010.

8.        ACTION               ITEMS OF INTEREST TO THE COMMISSION AND ANNOUNCEMENTS - Agenda Attachment 2
               - Commissioners will receive a tour the new Lafayette Library and Learning Center.
               - 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.        CORRESPONDENCE - Agenda Attachment 3
               Receipt and referral of Library Commission correspondence.
10. REPORT FROM COUNTY LIBRARIAN – Agenda Attachment 4
    County Librarian will report on items of interest to Commissioners.

11. 7:45 p.m. OLD BUSINESS
    None

12. 7:50 p.m. NEW BUSINESS

A. RETIREMENT OF COUNTY LIBRARIAN – Agenda Attachment 5
   County Librarian Anne Cain has announced her plan to retire in November to the County Administrator and Board of Supervisors and Commissioners will discuss transition planning.

B. DRAFT LIBRARY OPERATING AGREEMENT – Agenda Attachment 6
   Commissioners will review and discuss the draft Library Operating Agreement.

C. LIBRARY COMMISSION REAUTHORIZATION – Agenda Attachment 7
   The Library Commission was reauthorized by the Board of Supervisors and the Mayors' Conference through June 30, 2011. The Commission will consider if they should request reauthorization through June 30, 2016.

   If the Commission decides to move forward to request reauthorization, then the Commission will consider appointing a Sub-committee to review the current Library Commission By-Laws and determine if updates are needed.

D. CONSIDER ADDING A CONTRA COSTA COMMUNITY COLLEGE DISTRICT REPRESENTATIVE TO THE LIBRARY COMMISSION – Agenda Attachment 8
   Commissioner Greg Enholm will discuss an interest in inviting the Contra Costa Community College District to make an appointment to the Library Commission. Commissioners will consider this proposal.

13. ACTION AGENDA SETTING FOR NEXT MEETING and FUTURE TOPICS
    Commissioners will suggest items for future meetings, including:
    • Tour the new Walnut Creek Library (July 22, 2010)
    • Chair of the Board of Supervisors, John Gioia; District III Supervisor Mary Piepho; and District V Supervisor, Federal Glover have been invited to attend a future meeting.
    • Library A-Go-Go review and update

14. 9:00 p.m. ADJOURNMENT to the July 22, 2010 LIBRARY COMMISSION MEETING
    Commissioners will adjourn to the July 22, 2010 Library Commission Meeting, which will be held at the new Walnut Creek Library, 1644 North Broadway, Walnut Creek California 94596.