MEETING OF THE LIBRARY COMMISSION

AGENDA

DATE: Thursday, July 28, 2011
TIME: 7:00 p.m.
LOCATION: Library Administration, Room C
75 Santa Barbara, Pleasant Hill, CA 94523
- Electronic agenda packet viewing is available at: http://guides.cclib.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 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, July 27, 2011 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 speakers may 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 May 19, 2011.

7. ACTION
   APPROVAL OF AGENDA
   Commissioners will approve or amend the agenda for the meeting of July 28, 2011.

8. ACTION
   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. CORRESPONDENCE – Agenda Attachment 3
   Receipt and referral of Library Commission correspondence.

10. COUNTY LIBRARIAN REPORT – Agenda Attachment 4
    Barbara Flynn, County Librarian, will report on items of interest to Commissioners.
11. 7:30 p.m. OLD BUSINESS

None

12. 7:45 p.m. NEW BUSINESS

A. LIBRARY TEEN SERVICES, JUVENILE HALL AND ORIN ALLEN YOUTH REHABILITATION FACILITY LIBRARIES - Agenda Attachment 5
   Librarian, Nadia Bagdasar, will give a presentation on the Juvenile Hall and Orin Allen Youth Rehabilitation Facility libraries.

B. FRIENDS OF THE LIBRARY BLUE BOOK BINS - Agenda Attachment 6
   Commissioners will consider Friends of the Library’s concerns and discuss continued support for the local libraries by bringing your used books to the Friends of the Libraries.

C. LETTER ON THE LIBRARY BUDGET FROM SUPERINTENDENT OF SCHOOLS - Agenda Attachment 7
   Commissioners will discuss the letter that was sent to them from Joseph A. Ovick, Ed.D. Superintendent of Schools.

D. SENATE BILL 445 - Agenda Attachment 8
   Commissioners will discuss SB 445.

13. ACTION AGENDA SETTING FOR NEXT MEETING and FUTURE TOPICS
   Commissioners will suggest items for future meetings, including:
   ▪ Board of Supervisors are invited to attend a future meeting.
   ▪ Collection Survey (September 22, 2011)
   ▪ Employment or career enhancement library assistance (September 22, 2011)
   ▪ Patriot Act Update
   ▪ Library Lease Operating agreement
   ▪ Library A-Go-Go review and update
   ▪ Information on special library collections (i.e.: Walnut Creek’s Russian collection; Historical collection {climate controlled} and San Ramon’s jazz collection)
   ▪ Electronic books (e-books) and addressing concerns about e-books expiring

14. 9:00 p.m. ADJOURNMENT TO THE September 22, 2011 LIBRARY COMMISSION MEETING
   Commissioners will adjourn to the September 22, 2011 Library Commission Meeting.