MEETING OF THE LIBRARY COMMISSION’S “ONE-CLICK BUTTON” COMMITTEE

AGENDA

DATE: Wednesday, June 13, 2012
TIME: 2:30 p.m.
LOCATION: Library Administration Conference Room
75 Santa Barbara Road, Pleasant Hill, CA 94523

Electronic agenda packet viewing is available at: http://guides.ccclib.org/commission
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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.

ONLY “One-Click Button” Committee of the Library Commission, please call Library Administration, at (925) 646-6423 by 5 p.m. Wednesday, June 12, 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. 2:30 p.m. CALL THE MEETING TO ORDER
The Library Commission’s “One-Click Button” Committee Meeting will be called to order.

2. ROLL CALL
Members of the “One-Click Button” Committee of the Library Commission are:
Greg Enholm, Chair (District V); Alan Smith (District IV)

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

4. 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.

5. ACTION APPROVAL OF AGENDA
The “One-Click Button” Committee of the Library Commission will approve or amend the agenda for the June 13, 2012 meeting.

6. 2:45 p.m. OLD BUSINESS

7. A. ACTION DRAFT “ONE-CLICK BUTTON” PROPOSAL - Agenda Attachment 1
The “One-Click Button” Committee will prepare a proposal to be presented to the Board of Supervisors seeking Board approval for the Library Commission to recommend that each city/town website include a “one-click button” link that both identifies the Contra Costa County Library and links to the community library. The Committee will prepare recommendations to present to the Library Commission at their July 26, 2012 meeting.

8. 3:15 p.m. ADJOURNMENT to the REGULAR SCHEDULED JULY 26, 2012 LIBRARY COMMISSION MEETING
The “One-Click Button” Committee of the Library Commission will adjourn to the Regular Scheduled July 26, 2012 Library Commission meeting.