MEETING OF THE LIBRARY COMMISSION’S “HOMEPAGE LIBRARY CLICK” COMMITTEE

A G E N D A

DATE: Tuesday, August 21, 2012
TIME: 2:00 p.m.
LOCATION: Library Administration Conference Room B
75 Santa Barbara Road, Pleasant Hill, CA 94523
- 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 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 “Home Page Library Click” Committee of the Library Commission, please call Corinne Kelly, Executive Secretary (925) 927-32-6 by 5 p.m. Monday, August 20, 2012 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. 2:00 p.m. CALL THE MEETING TO ORDER
The Library Commission’s “Home Page Library Click” Committee Meeting will be called to order.

2. ROLL CALL
Members of the “Home Page Library Click” 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 Home Page Library Click Committee will approve or amend the agenda for the August 21, 2012 meeting.

6. ACTION ACCEPTANCE OF MINUTES – Agenda Attachment 1
Commissioners will approve or amend the minutes for the meeting of June 13, 2012.

2:15 p.m.

OLD BUSINESS

7. A. ACTION DRAFT HOME PAGE LIBRARY CLICK COMMITTEE PROPOSAL – Agenda Attachment 2
The Home Page Library Click Committee will consider a draft proposal for the Library Commission to consider presenting to the Board of Supervisors for approval. The proposal will recommend that the County add a Home Page Library Click to the County’s website, http://www.co.contra-costa.ca.us. The Library Click will link directly to the Library’s website, www.ccclib.org.

8. 3:00 p.m. ADJOURNMENT to the REGULAR SCHEDULED September 27, 2012 LIBRARY COMMISSION MEETING
The Home Page Library Click Committee of the Library Commission will adjourn to the Regular Scheduled September 27, 2012 Library Commission meeting.