MEETING OF THE LIBRARY COMMISSION

AGENDA

DATE: Thursday, January 24, 2013
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.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.

Library Commissioners, please call Corinne Kelly, Executive Secretary, at (925) 927-3206 by 5 p.m. Wednesday, January 23, 2013 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 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 November 15, 2012.

7. ACTION APPROVAL OF AGENDA
   Commissioners will approve or amend the agenda for the meeting of January 24, 2013 and confirm time allocation for each agenda item.

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.

   Commissioners will view the December 11, 2012 Board of Supervisors agenda presentation to the Library presenting a resolution for the IMLS National Award and a resolution proclaiming 2013 “The Year of the Library”

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. 7:35 p.m. OLD BUSINESS
A. STATE LIBRARY FUNDING ISSUES – *Agenda Attachment 5*
Commissioners will address the current State Library funding; including discussing an endorsement of SCA 7 (State Constitutional Amendment 7). Senator Wolk has introduced a resolution (co-authored by Senator Leno and Assembly Member Williams) to propose amending Section 1 and 4 of the Constitution of the State, as well as other changes relating to public libraries. If passed, SCA7 will allow for a 55% vote for local special taxes and bonds to fund critical local library operations and facilities. This is a very important bill for libraries.

B. LAFCO REPORT – *Agenda Attachment 6*
Barbara Flynn, County Librarian, will update Commissioners on the report filed by LAFCO (Local Agency Formation Commission). Commissioners will have the opportunity to discuss the report that can be accessed at [http://www.contracostalafco.org/agenda/2012/121212/agenda%20packet.pdf](http://www.contracostalafco.org/agenda/2012/121212/agenda%20packet.pdf)

12. 8:00 p.m. NEW BUSINESS
A. 100th BIRTHDAY FOR CONTRA COSTA COUNTY LIBRARY – *Agenda Attachment 7*
Commissioners will learn about the Library’s 100th Birthday on July 21 and the events planned throughout the year. Commissioners will have the opportunity to view the Library’s Birthday Guide, which can be accessed online at [http://guides.ccclib.org/100thbirthday](http://guides.ccclib.org/100thbirthday). Commissioners will also consider ways that they can provide outreach to the communities for this year long celebration.

B. LIBRARY COMMISSION ROLE AS ADVISORY BODY – *Agenda Attachment 8*
Commissioners will review their role as an advisory body to the Board of Supervisors and to receive clarification on what they can and cannot do to support libraries as a Commissioner, verses what must be done as a private citizen, or member of a Friends of the Library group, when addressing certain legislation.

C. LIBRARY COMMISSION OUTREACH COMMITTEE – *Agenda Attachment 9*
Commissioners will consider a proposal that the Library Commission establish an outreach committee to meet at the community libraries during non Library Commission meeting months (February, April, June, August, October, December)

13. ACTION AGENDA SETTING FOR NEXT MEETING and FUTURE TOPICS
Commissioners will suggest items for future meetings, including:
- Employment or career enhancement library assistance for job seekers
- Ways the Library can meet the needs outlined in the State’s Demographic report
- Patriot Act Update
- Purpose and duties as a Commission and compare it to the Strategic Plan
- Strategic Plan update and clarification of current draft
- Information on special library collections, reference directories, newspapers, and periodical sets (ie: Walnut Creek’s Russian collection; Historical collection {climate controlled} and San Ramon’s jazz collection)
- Historical societies and the community library connections
- Ways to increase book donations and sales for Friends of the Library

14. 9:00 p.m. ADJOURNMENT TO THE MARCH 28, 2013 LIBRARY COMMISSION MEETING