MEETING OF THE LIBRARY COMMISSION
MINUTES

DATE: Thursday, January 24, 2013

1. CALL THE MEETING TO ORDER
Commission Chair, Shirley Peck (Brentwood), called the meeting to order at 7:00 p.m.

2. COMMISSION BOOKSHELF
Commissioners provided suggestions for current reading:

<table>
<thead>
<tr>
<th>Title</th>
<th>Author</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Better Angels of Our Nature: Why Violence Has Declined</td>
<td>Steven Pinker</td>
</tr>
<tr>
<td>The World Until Yesterday</td>
<td>Jared Diamond</td>
</tr>
<tr>
<td>Guns, Germs, and Steel</td>
<td>Jared Diamond</td>
</tr>
<tr>
<td>Born Standing Up</td>
<td>Steve Martin</td>
</tr>
<tr>
<td>After the Prophet: The Epic Story of the Shia-Sunni Split in Islam</td>
<td>Lesley Hazleton</td>
</tr>
<tr>
<td>Two Chickens for a Saddle</td>
<td>Robin Scott</td>
</tr>
<tr>
<td>Rise and fall of the Gambino Family</td>
<td>John H. Davis</td>
</tr>
<tr>
<td>Boss of Bosses : The FBI and Paul Castellano</td>
<td>Joseph F. O'Brien, Andris Kurins</td>
</tr>
<tr>
<td>Idea Man</td>
<td>Paul Allen</td>
</tr>
<tr>
<td>Dream Maker</td>
<td>Ivan Fallan</td>
</tr>
<tr>
<td>Harold the Boy Who Became Mark Twain</td>
<td>Hal Holbrook</td>
</tr>
<tr>
<td>Gentleman Boss: The Life of Chester Alan Arthur</td>
<td>Thomas Reeves</td>
</tr>
<tr>
<td>Various articles about libraries</td>
<td>Wall Street Journal</td>
</tr>
<tr>
<td>Private Empire – story of Exxon Mobil</td>
<td>Steve Coll's</td>
</tr>
<tr>
<td>Almost Amish: One Woman's Quest for a Slower, Simpler, More Sustainable Life</td>
<td>Nancy Sleeth</td>
</tr>
<tr>
<td>The Girl with the Dragon Tattoo</td>
<td>Stieg Larsson</td>
</tr>
</tbody>
</table>

3. ROLL CALL

<table>
<thead>
<tr>
<th>LASTNAME</th>
<th>FIRSTNAME</th>
<th>TITLE</th>
<th>REPRESENTING</th>
<th>PRESENT</th>
<th>ABSENT</th>
<th>EXCUSED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Atkinson</td>
<td>Joyce</td>
<td>Library Commissioner</td>
<td>City of Clayton</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bailey</td>
<td>Ruth</td>
<td>Library Commissioner</td>
<td>City of Lafayette (Alternate)</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Birsan</td>
<td>Edi</td>
<td>Library Commissioner</td>
<td>Friends Council (Alternate)</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bonham</td>
<td>Ben</td>
<td>Library Commissioner</td>
<td>City of Orinda (Alternate)</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Boyd</td>
<td>Jeanne</td>
<td>Library Commissioner</td>
<td>City of Clayton (Alternate)</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bracken</td>
<td>Katherine</td>
<td>Library Commissioner</td>
<td>City of Pleasant Hill</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Burkhalter</td>
<td>Barbara</td>
<td>Library Commissioner</td>
<td>City of Orinda</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Diamond</td>
<td>Katie</td>
<td>Library Commissioner</td>
<td>Town of Danville</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Enholm</td>
<td>Greg</td>
<td>Library Commissioner</td>
<td>CCC District 5</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Faye</td>
<td>Vivian</td>
<td>Library Commissioner</td>
<td>City of Brentwood (Alternate)</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fuller</td>
<td>Kathy</td>
<td>Library Commissioner</td>
<td>City of Martinez</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gomez</td>
<td>Barbara</td>
<td>Library Commissioner</td>
<td>City of Concord</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hadden</td>
<td>Cynthia</td>
<td>Library Commissioner</td>
<td>Library Friends Council</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hoisington</td>
<td>Mary Ann</td>
<td>Library Commissioner</td>
<td>City of Lafayette</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kivel</td>
<td>Andy</td>
<td>Library Commissioner</td>
<td>Contra Costa Community College District (Alternate)</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lum</td>
<td>Rodger</td>
<td>Library Commissioner</td>
<td>Town of Moraga</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Magann</td>
<td>Kathy</td>
<td>Library Commissioner</td>
<td>City of Pinole (Alternate)</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Marcotte</td>
<td>Jo Ellen</td>
<td>Library Commissioner</td>
<td>City of Hercules</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Marshburn</td>
<td>Peggy</td>
<td>Library Commissioner</td>
<td>Office of Education (Alternate)</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Meh dizadeh</td>
<td>Mojdeh</td>
<td>Library Commissioner</td>
<td>Contra Costa Community College District</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Meisch</td>
<td>Lynn A.</td>
<td>Library Commission</td>
<td>City of Walnut Creek</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>O’Brien</td>
<td>Margaret</td>
<td>Library Commissioner</td>
<td>CCC District 2 (Alternate)</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>O’Rourke</td>
<td>Charlene</td>
<td>Library Commissioner</td>
<td>City of Pinole</td>
<td>X</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
3. **ROLL CALL**

<table>
<thead>
<tr>
<th>LASTNAME</th>
<th>FIRSTNAME</th>
<th>TITLE</th>
<th>REPRESENTING</th>
<th>PRESENT</th>
<th>ABSENT</th>
<th>EXCUSED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ovick</td>
<td>Joe</td>
<td>Library Commissioner</td>
<td>Office of Education</td>
<td></td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Panas</td>
<td>Tom</td>
<td>Library Commissioner</td>
<td>City of El Cerrito (Alternate)</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Peck</td>
<td>Shirley</td>
<td>Library Commissioner</td>
<td>City of Brentwood</td>
<td></td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Plummer</td>
<td>Stacie</td>
<td>Library Commissioner</td>
<td>City of Hercules (Alternate)</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Poulos</td>
<td>Steve</td>
<td>Library Commissioner</td>
<td>City of El Cerrito</td>
<td></td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Prater</td>
<td>Penny</td>
<td>Library Commissioner</td>
<td>City of San Ramon</td>
<td></td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Riise</td>
<td>Diane</td>
<td>Library Commissioner</td>
<td>CCC District 2</td>
<td></td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Ruehlig</td>
<td>Walter</td>
<td>Library Commissioner</td>
<td>City of Antioch</td>
<td></td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Smith</td>
<td>Alan B.</td>
<td>Library Commissioner</td>
<td>CCC District 4</td>
<td></td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Tumin</td>
<td>Cindy</td>
<td>Library Commissioner</td>
<td>City of Oakley</td>
<td></td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Vaid</td>
<td>Pramod</td>
<td>Library Commissioner</td>
<td>CCC District 3</td>
<td></td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Waterson</td>
<td>Judi</td>
<td>Library Commissioner</td>
<td>City of Concord (Alternate)</td>
<td></td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Woodrow</td>
<td>Don</td>
<td>Library Commissioner</td>
<td>CCC District 1</td>
<td></td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Woolridge</td>
<td>De'Shawn</td>
<td>Library Commissioner</td>
<td>City of Pittsburg</td>
<td></td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Ybarra</td>
<td>Frank</td>
<td>Library Commissioner</td>
<td>City of San Pablo</td>
<td></td>
<td>X</td>
<td></td>
</tr>
</tbody>
</table>

Total Commission positions: 29  
Commission positions filled: 23  
Commission positions vacant: 6  
Commission quorum: 15  

With 18 Library Commissioners present, a quorum was established.

**VOTING:**

According to the By-Laws of the Library Commission, in order for a vote to pass, a majority of the city representatives and a majority of the County representatives must approve it. Upon reauthorization of the Library Commission, the five special appointees to the Library Commission draw lots to determine whether their votes count with the cities or the County. Through June 2011 the special appointees will be counted as follows:

Three representative votes count with the County:
- Friends Council
- Central Labor Council
- Contra Costa Council
- Superintendent of Schools
- Contra Costa Community College District

Two representative votes count with the cities:

4. **INTRODUCTIONS**

Lisa Chow, District IV Representative for Supervisor Mitchoff; David Nelson, Pittsburg resident.

5. **ITEMS FROM THE PUBLIC**

David Nelson, Pittsburg resident, mentioned his virtual bulletin board that he could use to promote library services along with many other community services that he blogs about.

6. **ACCEPTANCE OF MINUTES**

One correction was made to the minutes from the November 15, 2012 meeting.

Commissioner Peck (Brentwood) asked that her statement under Items of Interest be changed: Page 3, line 40. “Commissioner Peck said that the Brentwood Library Friends participation in the Festival of Trees fundraiser raised several thousand dollars, and the Friends hope to do the same this year.

Commissioners adopted the minutes with the above correction as amended.

7. **APPROVAL OF AGENDA**

The Commission approved the agenda and the times set aside for agenda items for the January 24, 2013 meeting.

8. **ITEMS OF INTEREST TO THE COMMISSION AND ANNOUNCEMENTS**

Commissioner Waterson (Concord) mentioned the upcoming Concord Friends’ book sale on January 25, 26, and 27.
Commissioner Lum (Moraga) said that the Moraga Friends’ book sale will be on February 2.

Commissioner Smith (District IV) alerted Commissioners to the CPLA workshop flyer that is in their agenda packet and suggested they attend. Smith attended the swearing in of California senators and assembly members on December 3 and had a chance to talk about SCA7. Smith mentioned former Deputy County Librarian and Santa Clara County Librarian, Melinda Cervantes, is now a library director in Tucson.

Smith attended the Board of Supervisor’s presentation to the Library on December 11 along with Commissioner Enholm (District V); the Library was presented with three resolutions: from Assemblywoman Bonilla, recognizing the Library for the prestigious IMLS National Award, from the Board of Supervisors also for the IMLS award, and a second one from the Board of Supervisors proclaiming 2013 as “The Year of the Library”

Commissioner Meisch (Walnut Creek) mentioned the Abraham Lincoln exhibit at the Library. There are a number of events and a stunning set of scheduled performances (most sold out). The exhibition is open in the library.

Commissioner Bracken (Pleasant Hill) questioned if there is an arrangement of Friends groups sharing donated books and added that this might be useful among groups for their book sales. The Pleasant Hill Friends are reorganizing and have committed to raising $26,000 for library programs and items as needed.

Commissioner Poulos (El Cerrito) said that over a year ago, the concerned citizens created a website with a mechanism for new members to join, and began conversations with the City. There are major community meetings and El Cerrito is developing a new strategic plan. He and Commissioner Panas (El Cerrito) have met with the City Manager and the City Council members, and they are all on board to get a new library. They are working bimonthly to build community support. The City will hire a marketing research firm this year, and they will poll the community to determine their needs. El Cerrito is setting up a Library Foundation and pushing to have a budget proposal for the City Council.

Commissioner Atkinson (Clayton) said that when they built the Clayton Library, every volunteer group in the City was contacted. The Planning Commission and all City Council members were on board.

Many friends groups (including El Cerrito, Martinez, Orinda) sell books using Amazon and other online sites.

Commissioner Fuller (Martinez) said that former Library Manager and long time Martinez Friends member, Ann DeFraga, passed away. Her husband requested that donations be made to the Martinez Library in her memory.

Commission Chair Peck (Brentwood) said that the Library is conducting sessions where customers are taught to use the various types of eReaders. Architects are gathering ideas for the new Brentwood Library facility.

9. CORRESPONDENCE
None.

10. COUNTY LIBRARIAN REPORT
Barbara Flynn, County Librarian, shared the Board of Supervisors’ resolutions on the IMLS award and the one proclaiming 2013 as the “Year of the Library”. She also shared the IMLS Resolution for the Library from Assembly member Bonilla. The City of Martinez presented a proclamation for the Library in recognition of about the IMLS award on December 19, and the City of Pleasant Hill recognized the
Library during their City Council meeting on January 7. The IMLS Award is currently hanging on the wall at the entrance to Library Administration, and it will travel to be displayed at community libraries over time.

The first presentation of the Library’s film noir series, at the Moraga Library, was well attended (32) despite the rain. The film, “Force of Evil” has stunning photography and attendees appeared to be engaged in the showing. A Moraga resident who has published biographies on several Hollywood stars gave a presentation about movie star John Garfield. Two more films in the series are scheduled: On Dangerous Ground (February 6) and DOA (February 20).

Barbara mentioned a January 22, 2013 LA Times article: “Not dead yet: Libraries still vital, Pew report finds. This article can be accessed online: [http://www.latimes.com/features/books/jacketcopy/la-et-ic-pews-report-on-libraries-is-upbeat-20130119,0,1014616.story](http://www.latimes.com/features/books/jacketcopy/la-et-ic-pews-report-on-libraries-is-upbeat-20130119,0,1014616.story)

Barbara shared with Commissioners that the City of Redding is being sued because they are limiting people with petitions to a small area in the library, a free speech area, where they can congregate. They are having a problem with people congregating (fighting, offensive language) in front of the library. Third District Court ruled against the city/library and said that the exterior of the library is a traditional public forum, and held that petitioners are not holding a captive audience. This ruling may have repercussions for all libraries. The City of Redding has not determined if they are going to take this ruling to the Supreme Court.

Barbara closed her report with a quote from Norman Cousins: “A library, to modify the famous metaphor of Socrates, is the delivery room for the birth of ideas—a place where history comes to life.”

11. OLD BUSINESS

STATE LIBRARY FUNDING ISSUES
Commissioner Smith (District IV) reported that the Governor’s 2013-2014 budget includes libraries. The passing of Proposition 30 brought $4.7 million to libraries. The CLA Legislative Committee has not decided if they will go for additional state funding. Smith added that the Governor’s state speech demonstrated that he is strong on education. Smith recommended that the Commission Chair write a letter on behalf of the Commission and thank the Governor for putting money in the budget and then draw the nexus between libraries and education, which ties into the Governor’s goals.

Senator Wolk (D-Davis) has introduced SCA 7, a constitutional amendment measure which seeks to reduce the local vote threshold for local special taxes and construction bonds from the current two-thirds vote to 55%. The Board of Supervisors endorsed this measure and continues to support library bond measures, literacy, and library funding.

Smith added that Supervisor Gioia, Vice President of CSAC, said that the measure will probably come up next year on the 2014 ballot.

Commissioner Meisch (Walnut Creek) requested a copy of the letter from the Commission so that personal letters they write can use it as a model.

Commissioners agreed to have the Chair send letters to the Governor and others on behalf of the Library.

Commission Chair, Peck (Brentwood), thanked Commissioner Smith for keeping on top of important Library Legislation and for assisting with the letters.
LAFCO REPORT
Barbara Flynn, County Librarian, said that LAFCO (Local Agency Formation Commission) filed their
report that can be accessed online at:

The LAFCO report was not intended to praise or not praise, it was intended to assure that the areas
serviced are getting the best services possible. The main focus in the report was on four library service
areas. The consultant recommended that two of these areas be shut down. LAFCO is looking to expand
two of the areas spheres of influence. The report also said that the Library should partner with the
Richmond Library, which is already done in some ways. The City of Richmond had their reasons not to
become a part of the Library system.

Barbara said that LAFCO Executive Officer, Lou Ann Texeira, does not agree with the consultant's
recommendation.

Barbara said that Supervisor Piepho expressed concern that the Library was not given an opportunity to
participate in the report, however the library did provide the consultant with a sixteen page report about
the Library and services, and this report was incorporated into the consultant’s report.

There will be a follow up meeting on February 13. The Library has five years to respond to the report.

Commissioner Bracken (Pleasant Hill) said that this is a good time to point out that the Library is
underfunded as compared to other libraries, and the Library has no future plans because it lacks funding.
She encourages people to read the 102 page LAFCO report.

Barbara said that the Library plans a strategic planning meeting with the consultant on February 5. It will
be a community driven strategic plan and the Library will go into the communities to determine what the
needs are. The strategic plan is a way to respond to the LAFCO report.

The Library faces many capital needs, and there is not a budget for it, as the Library moves forward with
staffing, open hours, and materials. The strategic plan will provide community input that will be used as
guidelines for the Library to move forward.

12. NEW BUSINESS

100th BIRTHDAY FOR CONTRA COSTA COUNTY LIBRARY
Commissioners viewed the recent 100th Birthday Subject Guide that is on the Library's Website;
http://guides.ccclib.org/100thbirthday.

Events are planned throughout the year, including regional kick-off events: (all County 0 2/9 in Martinez,
2/20 in Walnut Creek, 2/23 in Pittsburg, 3/7 in Lafayette, 3/13 in Brentwood and 3/16 in El Sobrante.

Commissioners are invited to get the word out to their communities about yearlong celebration.

Barbara mentioned that Donald Bastin, writer, and researcher, has placed information about the Library’s

During the next few months, Barbara will be on the city council agendas throughout the County to speak
about the strategic plan, Library awards, and the 100th Birthday. Library Commissioners will be emailed
her upcoming schedule of meetings. She is trying to get out to as many locations throughout the County
as possible.

The application for the Pleasant Hill Park and Teen Center on Gregory Ln. has been signed for securing
the July 21 Big Birthday Event that will be held from 12noon – 5pm. This is the actual “birth” date for the
During the months of July and August, the Library will have a display of photos of each of the 26 community libraries, the 100th Birthday Resolution by the Board of Supervisors proclaiming 2013 as being the Year of the Library, and more in Art Passages, which is located in the entrance of the County’s Administration building, next to the Board of Supervisors’ chambers.

LIBRARY COMMISSION ROLE AS ADVISORY BODY
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, versus what must be done as a private citizen, or member of a Friends of the Library group, when addressing certain legislation.

At one of their previous meetings, Commissioners requested that County Counsel review with them their role as an advisory body, and to receive direction on what they can and cannot do to support libraries as a Commissioners, verses what must be done as a private citizen.

Barbara Flynn, County Librarian, was asked by County Counsel that the Commission gather a list of specific questions on what the Commission would like clarified. That list would be given to County Counsel so that an FAQ can be created. Commissioners could send their questions to Corinne Kelly, Executive Secretary, at ckelly@cclib.org

Barbara did share that County Counsel said that Commissioners may not sign petitions as a Commissioner, however they can identify themselves as a Commissioner but add that they are signing the petition as a private citizen. If Commissioners do not identify themselves this way, they are giving the perception that the Board of Supervisors authorized the petition.

Commissioner Smith (District IV) asked if County Counsel understands that the Commissions’ intension is to help the Board of Supervisor’s legislative agenda.

Barbara was instructed by County Counsel that if the Board has not directly said to the Commission to go out and get a petition signed, then Commissioners are acting as private citizens. Commissioners cannot go out and say that they are on the Library Commission and ask the public to sign something without directive from the Board of Supervisors; it must be something that the Board has put into motion.

Commissioners questioned if they could say that the Commission supports an effort as private citizens and if they know explicitly that it has been approved by the Board of Supervisors.

This kind of discussion could be misleading and therefore Commissioners should not identify themselves as Commissioners unless they know for a fact that what they are endorsing has been approved by the Board of Supervisors and that they can provide documentation to the fact. Commissioners are acting as an extension of the Board of Supervisors. Lisa Chow, the representative from Supervisor Mitchoff’s office, confirmed this.

Commissioner Gomez (Concord) commented that she doesn’t see where the Commission is advising the Board of Supervisors of anything. She believes that a good objective for Commissioners might be to find different things to advise the Board about. She also suggests that Commissioners become motivated to identify grants, ways to expand library services, and other constructive ways to support the Library. She reports to her City Council about the Library and the Library Commission. The City of Concord will be covering a mid budget review and she will ask that the City begin thinking about the future of the Concord Library and save for the possibility of a new library at the Naval Weapons site, which has been previously discussed.
Commissioner Smith (District IV) mentioned the offer of having someone from CLA give a board effectiveness training to the Library Commission. It could be beneficial to have this workshop on a Saturday. Commissioners will determine if this training would be something that they could attend and bring possible meeting dates so everyone could confirm whether or not they could attend such training.

LIBRARY COMMISSION OUTREACH COMMITTEE
Commissioner Smith (District IV) read a letter from Commissioner Enholm (District V), who could not be at this meeting due to a work conflict. Enholm supports the idea of the Commission forming an Outreach Committee Subcommittee as a part of the 100th Birthday celebration and that he would serve on this committee. Enholm suggests that six community libraries host the Outreach Committee during the months that the Commission does not normally meet (February, April, June, August, October, December) and that these six libraries be asked to invite their community to participate. The purpose of these meetings would be to act as a public forum to increase awareness of the Library’s 100th Birthday and inform the public about library services and Friends groups. Enholm’s letter mentions that fewer than 15 Commissioners participate in the Subcommittee Outreach Committee in order to be exempt from Brown Act restrictions.

Commissioners thought that the Commission By-laws might provide information about public hearings.

Commissioner Gomez (Concord) expressed concern of the legality of Commissioners promising other communities outside of their appointing agencies.

Commissioner Smith (District IV) said that a Friends group, and possible a Foundation member, could be present in addition to the Community Library Manager and County Librarian.

It was suggested that this concept of an Outreach Committee Subcommittee of the Library Commission be reviewed by County Counsel before moving forward with this idea.

None of the Commissioners present were willing to spearhead the concept of a Commission Subcommittee Outreach Committee. They thought that Commissioner Enholm, if he were present, may agree to do so. Commissioners decided to discuss this meeting again at the March 28 meeting.

Barbara Flynn, County Librarian, will check with County Counsel to see if an Outreach Committee Subcommittee of the Library Commission is within the legal boundaries of the Library Commission.

13. AGENDA SETTING FOR NEXT MEETING and FUTURE TOPICS
Commissioners suggested agenda items for the March 28 meeting:
- Library budget
- Consider if Commissioners have an available date to participate in a CPLA (California Public Library Advocates) Board Effectiveness Training.
- Creating a subcommittee of the Library Commission, Outreach Committee.
- LAFCO Update
- Strategic Plan (clarification on Commission role)
- Historical Society and the Library’s connections – Commissioners requested that a member from the County’s Historical Society provide information.

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
- 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)
- Ways to increase book donations and sales for Friends of the Library

14. **ADJOURNMENT TO THE MARCH 28, 2013 LIBRARY COMMISSION MEETING**
The meeting adjourned at 8:30 p.m.

------------------------------------
Submitted by Corinne Kelly
Executive Secretary, Contra Costa County Library