MEETING OF THE LIBRARY COMMISSION

AGENDA

DATE: Thursday, May 23, 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, May 22, 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 March 28, 2013.

7. ACTION APPROVAL OF AGENDA
   Commissioners will approve or amend the agenda for the meeting of May 23, 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.

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. 8:00 p.m.  OLD BUSINESS
   A.  STATE LIBRARY FUNDING ISSUES – Agenda Attachment 5
       ACTION Commissioners will address the State Library funding.
   B.  BOARD EFFECTIVENESS TRAINING – Agenda Attachment 6
       ACTION Commissioners will consider which Saturday in the fall they will be able to attend a CPLA (California Public Library Advocates: http://www.cpladvocates.org/) board effectiveness training session.

12. 8:15 p.m.  NEW BUSINESS
   A.  enki LIBRARY – Agenda Attachment 7
       Introduction to enki Library, an open source ebook platform created by the Library in collaboration with Califa, a value-added member service for California libraries.

13.  ACTION AGENDA SETTING FOR NEXT MEETING and FUTURE TOPICS
    Commissioners will suggest items for future meetings, including:
    - County historical society
    - Remember & Go
    - Employment or career enhancement library assistance for job seekers
    - Ways the Library can meet the needs outlined in the State’s Demographic Report
    - 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. 9:00 p.m.  ADJOURNMENT TO THE July 25, 2013 LIBRARY COMMISSION MEETING