MEETING OF THE LIBRARY COMMISSION

DATE: Thursday, March 27, 2014
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, March 26 2014 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 January 23, 2014.

7. ACTION APPROVAL OF AGENDA
   Commissioners will approve or amend the agenda for the meeting of March 27, 2014 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
Cathy Sanford, Interim 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. LIBRARY STRATEGIC PLAN DRAFT – Agenda Attachment 6
      ACTION Commissioners will review the Library’s Strategic Draft Plan and next steps.

12. 8:20 p.m. NEW BUSINESS
   A. LIBRARY BUDGET – Agenda Attachment 7
      ACTION The Commission will receive a presentation on the Library’s 2014-2015 budget.
   B. SB 1455: LIBRARY CONSTRUCTION BOND MEASURE – Agenda Attachment 8
      ACTION Commissioner Alan Smith (District IV) will lead discussion on SB 1455, as introduced by State Senator DeSaulnier on February 21, 2014: the California Reading and Literacy Improvement and Public Library Construction and Renovation Bond Act of 2014.

13. ACTION AGENDA SETTING FOR NEXT MEETING and FUTURE TOPICS
    Commissioners will suggest items for future meetings, including:
    • Contra Costa County Historical Society
    • “War Ink”, the Library’s online veteran memorial tattoo art
    • 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
      (i.e.: Historical collection (climate controlled) and San Ramon’s jazz collection)
    • Ways to increase book donations and sales for Friends of the Library
    • How Commissioners can get the word out in the community about library services

14. 9:00 p.m. ADJOURNMENT TO THE May 22, 2014 LIBRARY COMMISSION MEETING