MEETING OF THE LIBRARY COMMISSION

AGENDA

DATE: Thursday, March 23, 2017
TIME: 5:30 p.m.  DOORS WILL OPEN AT 5:15 p.m. for New Commissioner Orientation
LOCATION: Library Administration, Quail Room
777 Arnold Drive, Suite 210, Martinez, CA 94553

- Electronic agenda packet viewing is available at: http://guides.ccclib.org/commission
- Hard copy agenda packets are available upon request 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) 608-7700.

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 Contra Costa County Library Administration, 777 Arnold Drive, Suite 210, Martinez, CA 94553.

Library Commissioners, please call Library Administration, at (925) 608-7700 by 5 p.m. Wednesday, March 22, 2017 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. 5:30 p.m. ORIENTATION OF NEW COMMISSIONERS

2. 7:00 p.m. CALL THE MEETING TO ORDER
The Library Commission Chair will call the meeting to order.

3. ROLL CALL

4. INTRODUCTIONS
Visitors will have an opportunity to introduce themselves; self-introductions are voluntary.

5. PUBLIC COMMENT
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 26, 2017.

7. ACTION
APPROVAL OF AGENDA
Commissioners will approve or amend the agenda for the meeting of March 23, 2017 and confirm time allocation for each agenda item.
8. **ITEMS OF INTEREST TO THE COMMISSION AND ANNOUNCEMENTS**
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**
Receipt and referral of Library Commission correspondence.

10. **COUNTY LIBRARIAN REPORT**
County Librarian Melinda S. Cervantes will report on items of interest to Commissioners.

11. **7:45 p.m.**
**STATE LIBRARY FUNDING AND LEGISLATION**
**ACTION**
Commissioners will discuss and consider recommendations to the Board of Supervisors regarding State Library funding and legislation affecting public libraries.

12. **8:15 p.m.**
**NEW BUSINESS**
**A.**
**ACTION**
California Library Association article regarding Senator Bill Dodd Introducing SCA 3: Establish 55% Vote Threshold for Local Library Bond Construction Projects.

**B.**
**DISCUSSION**
2017 DAY IN THE DISTRICT – *Agenda Attachment 3*
CLA annual event promoting meeting with legislators and advocating for libraries.

**C.**
**DISCUSSION**
FISCAL YEAR 2017-18 LIBRARY BUDGET – *Agenda Attachment 4*
Library budget presentation – L. Martinez; Administrative Services Officer

**D.**
**DISCUSSION**
DISCUSSION OF THE FORMATION OF A FRIENDS COUNCIL
How the Library Commission could assist in the formation of a Friends Council

13. **ACTION**
AGENDA SETTING FOR NEXT MEETING and FUTURE TOPICS
Commissioners will suggest items for future meetings.

14. **9:00 p.m.**
**ADJOURNMENT**
TO THE May 25, 2017 LIBRARY COMMISSION MEETING.