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CONTRA COSTA COUNTY LIBRARY COMMISSION

A G E N D A

DATE: Thursday, November 16, 2006
TIME: 7:00 p.m.
LOCATION: Contra Costa County Library Headquarters
75 Santa Barbara Road, Pleasant Hill, Administration Conference Room C

 The Library Commission will provide reasonable accommodations for persons with disabilities planning to attend Library Commission meetings who contact Library Administration at least 24 hours before the meeting, at (925) 646-6423.

1. **CALL REGULAR 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 all speakers must 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***
Approve or amend the minutes of the meeting September 28, 2006.
7. **ACTION APPROVAL OF AGENDA**
Approve or amend the agenda for the meeting of November 16, 2006.
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.
Including:
 - § Proclamation recognition as Friends and Foundations of the Library Week in Contra Costa County October 22-28, 2006.
 - § Alan B. Smith was selected to receive the CLA President's award at the California Library Association's Awards Dinner on November 10, 2006.
9. **CORRESPONDENCE - *Agenda Attachment 3***
Receipt and referral of Library Commission correspondence.
10. **REPORT FROM COUNTY LIBRARIAN - *Agenda Attachment 4***
County Librarian will report on items of interest to Commissioners.

11. **BAY AREA LIBRARY & INFORMATION SYSTEM (BALIS) LAY ADVISORY BOARD REPORT**
Information from the BALIS Advisory Board will be given on items of interest to Commissioners.
12. **7:20 p.m. OLD BUSINESS**
- A. **ELECTIONS FOR NEW LIBRARY COMMISSION OFFICERS - Agenda Attachment 5**
ACTION Commissioners will elect officers of the Library Commission.
- B. **REPORT FROM MAYORS' CONFERENCE - Agenda Attachment 6**
ACTION Commissioner Alan B. Smith will report on the November 2, 2006 Mayors' Conference unanimous decision to support funding the Public Library Foundation.
- C. **2006 ANNUAL REPORT AND 2007 WORK PLAN DRAFT REVIEW- Agenda Attachment 7**
ACTION Commissioners will review the draft 2006 annual report and the 2007 work plan.
13. **8:00 p.m. NEW BUSINESS**
- A. **CONSIDER 2007 LIBRARY COMMISSION DATES - Agenda Attachment 8**
ACTION Commissioners will consider the proposed 2007 Library Commission meeting dates.
14. **ACTION AGENDA SETTING FOR NEXT MEETING and FUTURE TOPICS**
- § Library Marketing
 - § Hercules Library
 - § Invite the future District IV Board of Supervisor and present Mayor of Concord, Susan Bonilla, to a future meeting
 - § Invite District III Supervisor Piepho to a future meeting to discuss East County library service
15. **9:00 p.m. ADJOURNMENT TO THE FIRST 2007 LIBRARY COMMISSION MEETING**

§ Contact telephone number during meeting: (925) 646-6434.

§ **Library Commissioners**, please call **Corinne Kelly, Executive Secretary**, at (925) 927-3206 by 5 p.m. Wednesday, November 15, 2006 if you will NOT be at the meeting.