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CONTRA COSTA COUNTY LIBRARY COMMISSION

A G E N D A

DATE: Thursday, January 25, 2007
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 November 16, 2006.
7. **ACTION APPROVAL OF AGENDA**
Approve or amend the agenda for the meeting of January 25, 2007.
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. **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. HERCULES LIBRARY REPRESENTATIVES WILL DISCUSS THEIR NEW LIBRARY

- Agenda Attachment 5

The Hercules Library opened to the public on November 11, 2006. Information about the new library will be shared along with a slide presentation “*The New Hercules Library – Our Community’s Efforts*”.

B. PUBLIC LIBRARY FOUNDATION (PLF) UPDATE

- Agenda Attachment 6

Commissioner Smith will update the Commission on recent developments with the PLF.

13. 8:00 p.m. NEW BUSINESS

A. CONTRA COSTA COUNTY LIBRARY’S WEB SITE GETS A NEW LOOK ACTION

- Agenda Attachment 7

The Contra Costa County Library is celebrating the New Year with a new look for its Web site, ccclib.org. Small improvements have been made to the existing site by adding new features and refreshing content, making it easier to find what you need and easier to navigate. Library staff will demonstrate some of the new Web site features.

B. LIBRARY COMMISSIONERS WILL CONSIDER PROVIDING THEIR CONTACT INFORMATION ON THE LIBRARY’S WEB SITE ACTION

- Agenda Attachment 8

A recent e-mail that was submitted to the Library, requested Commissioner’s individual contact information be linked to their names on the Library’s public Web site, ccclib.org. Current practice lists Commissioners names and the area that they represent. Library Commissioners will consider linking their contact information to the Library’s public Web site.

14. ACTION AGENDA SETTING FOR NEXT MEETING and FUTURE TOPICS

§ Library Marketing

§ 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

§ Schedule tours of Contra Costa County Libraries

15. 9:00 p.m. ADJOURNMENT TO THE MARCH 22, 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, January 24, 2007 if you will NOT be at the meeting.