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CONTRA COSTA COUNTY LIBRARY COMMISSION

A G E N D A

DATE: Thursday, March 22, 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 January 25, 2007.
7. **ACTION APPROVAL OF AGENDA**
Approve or amend the agenda for the meeting of March 22, 2007.
8. **ACTION ITEMS OF INTEREST TO THE COMMISSION AND ANNOUNCEMENTS - *Agenda Attachment 2***
 - Commissioners will view two DVD's
 - § "Your Public Library – Keeping Your Community Connected", supported by the Bill & Melinda Gates Foundation
 - § "Comcast Local Edition" taped 2-13-07 with Project Second Chance's Literacy Director, Susan Lynn
 - 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***

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County Librarian will report on items of interest to Commissioners.

11. **BAY AREA LIBRARY & INFORMATION SYSTEM (BALIS) LAY ADVISORY BOARD REPORT - Agenda Attachment 5**

Information from the BALIS Advisory Board will be given on items of interest to Commissioners.

12. **7:20 p.m. OLD BUSINESS**

13. **8:00 p.m. NEW BUSINESS**

A. **LIBRARY BUDGET**

Library Commissioners will receive a presentation on the Library budget for FY 07-08

B. **ACTION LEGISLATION - Agenda Attachment 6**

LEGISLATIVE DAY

-Library Commissioners will report on the February 2007 California Legislative Day (CLA) in the District visits with local legislators and sign up to attend CLA's Legislative Day in Sacramento on April 18, 2007

LIBRARY CONSTRUCTION BOND

-Commissioners will learn about a \$4 billion Library Construction Bond Bill introduced by Senator Joe Simitian on January 30, 2007 that is sponsored by the California Library Association

PUBLIC LIBRARY FOUNDATION (PLF)

-Commissioner Alan B. Smith suggested that Library Commission consider empowering the Chair of the Library Commission to write letters supporting the PLF

14. **ACTION AGENDA SETTING FOR NEXT MEETING and FUTURE TOPICS**

-Library Marketing

-Invite District IV Board of Supervisor, Susan Bonilla, to a future meeting

-Invite District III Board of Supervisor, Mary Piepho, to a future meeting to discuss East County library service

15. **9:00 p.m. ADJOURNMENT TO THE MAY 24, 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, March 21, 2007 if you will NOT be at the meeting.