


CONTRA COSTA COUNTY LIBRARY COMMISSION

A G E N D A

DATE: Thursday, March 27, 2008
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**
Commissioners will approve or amend the minutes for the meeting of January 24, 2008.
7. **ACTION APPROVAL OF AGENDA**
Approve or amend the agenda for the meeting of March 22, 2008.
8. **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.

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12. 7:20 p.m. OLD BUSINESS

- A. **CONTRA COSTA COUNTY'S READING FESTIVAL UPDATE** - *Agenda Attachment 5*
Library Staff will update the Commission plans for the Library's first reading festival, May 16 – 18, 2008.
- B. **LIBRARY a-Go-Go UPDATE** - *Agenda Attachment 6*
The Library is proud to be the first in the nation to offer the public book lending machines under the new program Library-a-Go-Go. Library Staff will update the Commission on its implementation.

13. 8:00 p.m. NEW BUSINESS

- A. **BUDGET** - *Agenda Attachment 7*
ACTION Library Commissioners will receive a presentation on the Library budget for FY 08-09.

- B. **LEGISLATION** - *Agenda Attachment 8*
ACTION **LEGISLATIVE DAY**
§ Library Commissioners sign up to attend California Library Association's Legislative Day in Sacramento on April 16, 2008.

- ACTION** **LIBRARY CONSTRUCTION BOND**
§ Commissioners will be asked to support Senate Bill 1516, \$4 billion Library Construction Bond Bill introduced by Senator Joe Simitian, which is set for hearing in the Senate Education Committee on Wednesday, April 9, 2008. This bill, which is named the "California Reading and Literacy Improvement and Public Library Construction and Renovation Bond Act of 2010," would provide \$4 billion in grants to public libraries. SB 1516 also contains a set-aside amount for joint-use projects as well as priority funding for the so-called "Outstanding" applicants from Cycle 3 in the 2000 (Proposition 14) bond measure.

- ACTION** **USE AND ABUSE OF NATIONAL SECURITY LETTERS RESOLUTION**
§ Alan Smith, Library Commissioner, requested that the Commission consider a Resolution on the Use and Abuse of National Security Letters On the Need for Legislative Reforms to Assure the Right to Read Free of Government Surveillance.

- C. **NATIONAL AWARD RECEIVED BY ANTIOCH LIBRARY** - *Agenda Attachment 9*
The Antioch Library won the ASCLA/National Organization on Disability Award for providing services for people with disabilities in an innovative and well-organized project. Kathy Middleton, Antioch Adult Services Librarian, recognized a way to engage that adults with developmental disabilities in library activities and services.

- D. **BALIS MARKETING CAMPAIGN** - *Agenda Attachment 10*
The new BALIS (Bay Area Library and Information System) regional Public Relations Campaign will launch during National Library Week, April 13-19, 2008. Gail McPartland, Deputy County Librarian: Public Services will discuss how Contra Costa County Library can participate.

14. ACTION AGENDA SETTING FOR NEXT MEETING and FUTURE TOPICS

- § District III Supervisor, Mary Piepho, will attend the May 22, 2008 meeting.
§ District II Supervisor, Gayle B. Uilkema will attend July 24, 2008 meeting.
§ District IV Supervisor, Susan Bonilla, will attend the September 25, 2008 meeting.
§ District V Supervisor, Federal Glover, Chair, will attend the November 20, 2008.
§ District I Supervisor, John Gioia has been invited to attend a future meeting.
§ Green Building Update (Commissioner Burstyn)
§ Update on the continued collaboration with schools in library technology and electronic resources.

15. 9:00 p.m. ADJOURNMENT TO THE May 22, 2008 LIBRARY COMMISSION MEETING

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

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§ Library Commissioners, please call Corinne Kelly, Executive Secretary, at (925) 927-3206 by 5 p.m. Wednesday, March 26, 2008 if you will NOT be at the meeting.