


CONTRA COSTA COUNTY LIBRARY COMMISSION
A G E N D A

DATE: Thursday, May 22, 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 March 27, 2008.
7. **ACTION APPROVAL OF AGENDA**
Approve or amend the agenda for the meeting of May 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 - 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

A. CONTRA COSTA COUNTY'S READING FESTIVAL - Agenda Attachment 6

The Commission will receive a report on the Reading Festival

B. LIBRARY a-Go-Go UPDATE - Agenda Attachment 7

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 and the launch event is May 29, 2008.

13. 8:00 p.m. NEW BUSINESS

A. NEW VISUAL CATALOG - Agenda Attachment 8

Jon Solomon, Electronic Resources specialist, will demonstrate the Library's new Visual Catalog.

14. ACTION AGENDA SETTING FOR NEXT MEETING and FUTURE TOPICS

§ 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 and District III, Supervisor Bonilla, 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 July 24, 2008 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, May 21, 2008 if you will NOT be at the meeting.