MEETING OF THE LIBRARY COMMISSION
A G E N D A

DATE: Thursday, July 15, 2021
TIME: 7:00 p.m. LIBRARY COMMISSION MEETING
LOCATION: The Meeting will be held virtually via Zoom. You may click on the link below or copy/paste it into your browser. The meeting password is 472676 You may also dial in using this number: 1(669) 900-9128 Meeting I.D.: 960 5758 3804
Link: https://zoom.us/j/96057583804?pwd=cnphQkMxYXQ0c0NyNFnUR3VEVzIiPdz09

- Electronic agenda packet viewing is available at: https://ccclib.org/commission/
- Hard copy agenda packets are available for viewing at each Contra Costa County Library
- The meeting will be recorded for record keeping purposes

The Library Commission will provide reasonable accommodations for persons with disabilities planning to attend Library Commission meetings who contact Library Administration at least 72 hours before the meeting, at (925) 608-7730. After 72 hours prior, accommodations will be on a best-efforts basis.

To slow the spread of COVID-19, the Health Officer’s Shelter Order of June 16, 2020, prevents public gatherings (Health Officer Order). In lieu of a public gathering, the Library Commission meeting will be accessible via Zoom to all members of the public as permitted by the Governor’s Executive Order N29-20.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Contra Costa County Library Commission to a majority of members of the Library Commission less than 96 hours prior to that meeting are available for public inspection at Contra Costa County Library Administration, 777 Arnold Drive, Suite 210, Martinez, CA 94553.

Library Commissioners, please call Library Administration, at (925) 608-7700 by 5 p.m. Wednesday, July 14, 2021 if you will NOT be at the meeting. A quorum must be established before a meeting can be held. A record is maintained of Commissioner’s attendance.

1. 7:00 p.m. (5 mins.) CALL THE MEETING TO ORDER / ROLL CALL
   The Library Commission Chair will call the meeting to order. Walter will do a roll call to determine a quorum of attendees.

2. 7:05 p.m. (5 mins.) WELCOME & INTRODUCTIONS
   Visitors will have an opportunity to introduce themselves; self-introductions are voluntary.

3. 7:10 p.m. (5 mins.) PUBLIC COMMENT -
   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 speakers may text your comments/questions to 925-818-0049 during the meeting. Public comment on agenda items can also be e-mailed to the Library Commission at walter.beveridge@library.cccounty.us to be received one day prior to the Library Commission meeting.

4. 7:15 p.m. Action
   (5 mins.) ACCEPTANCE OF MINUTES – Attachment 1
   Commissioners will approve or amend the minutes from the May 2021 meeting.

5. 7:20 p.m. Information
   (20 mins.) ITEMS OF INTEREST TO THE COMMISSION AND ANNOUNCEMENTS -
   Commissioners or library staff may make announcements regarding the Library Commission and Library or Friends group activities of interest to other Library Commission members.
PRESENTATIONS

6. 7:40 p.m. Discussion (25 mins.)
   MEASURE X PRESENTATION –
   County Librarian Alison McKee will preview a presentation to be given to the Measure X Community Advisory Board on July 28th.

7. 8:05 p.m. Discussion (20 mins.)
   SOCIAL MEDIA AMBASSADOR, PART TWO –
   Commissioner Brian Campbell-Miller will lead a demonstration and discussion about how to become a successful library social media ambassador.

CONTINUED BUSINESS

8. 8:25 p.m. Action (15 mins.)
   WORKING COMMITTEE REPORTS –
   A. Vice Chair Fischer will report to the Commission on Legislative Committee activities (10 minutes)
   B. Vice-Chair Fischer will discuss the collecting of information for the 2021 Annual Report. (5 minutes)

OTHER BUSINESS

9. 8:40 p.m. Information (5 mins.)
   COUNTYWIDE LIBRARY FOUNDATION UPDATE -
   Commissioner Gemmer will update the Commission on progress on the Countywide Library Foundation project.

10. 8:45 p.m. Information (10 mins.)
    COUNTY LIBRARIAN REPORT - Attachment 2
    County Librarian Alison McKee will submit a written report on items of interest to Commissioners.

11. 8:55 p.m. (5 mins.)
    AGENDA SETTING FOR NEXT MEETING and FUTURE TOPICS
    Commissioners will suggest items for future meetings.

12. 9:00 p.m. ADJOURNMENT to the September 30, 2021 LIBRARY COMMISSION MEETING.

ITEMS TO CALENDAR

1. Library Commission Meeting / 9-30-21 – NOTE CHANGE OF DATE
2. Library Commission Meeting / 11-18-21
MEETING DATE: Thursday, July 15, 2021
AGENDA ITEM #: 4.
ITEM: ACCEPTANCE OF MINUTES

RECOMMENDED ACTION:

The Commission will vote to accept the minutes of the May 20, 2021 meeting with or without edits.
**MEETING OF THE LIBRARY COMMISSION**

**Minutes**

**DATE:** Thursday, May 20, 2021

1. **CALL THE MEETING TO ORDER / ROLL CALL**

Chair Peter Wilson called the meeting to order at 7:05 p.m.

<table>
<thead>
<tr>
<th>LASTNAME</th>
<th>FIRSTNAME</th>
<th>TITLE</th>
<th>REPRESENTING</th>
<th>PRESENT</th>
<th>ABSENT</th>
<th>EXCUSED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vacant</td>
<td></td>
<td>Library Commissioner</td>
<td>Town of Moraga</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vacant</td>
<td></td>
<td>Library Commissioner</td>
<td>City of Brentwood</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vacant</td>
<td></td>
<td>Library Commissioner</td>
<td>City of San Ramon</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vacant</td>
<td></td>
<td>Library Commissioner</td>
<td>City of Orinda (Primary)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vacant</td>
<td></td>
<td>Library Commissioner</td>
<td>City of Lafayette (Alternate)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bracken</td>
<td>Katherine</td>
<td>Library Commissioner</td>
<td>City of Pleasant Hill</td>
<td>x</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Campbell-Miller</td>
<td>Brian</td>
<td>Library Commissioner</td>
<td>City of Hercules</td>
<td>x</td>
<td></td>
<td></td>
</tr>
<tr>
<td>DeFraga</td>
<td>Matthew</td>
<td>Library Commissioner</td>
<td>City of Martinez</td>
<td>x</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dozier</td>
<td>Julia</td>
<td>Library Commissioner</td>
<td>City of Pleasant Hill (Alt)</td>
<td>x</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Faye</td>
<td>Vivian</td>
<td>Library Commissioner</td>
<td>City or Brentwood (alternate)</td>
<td>x</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ferrée</td>
<td>Jacalyn</td>
<td>Library Commissioner</td>
<td>City of Clayton</td>
<td>x</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fitzpatrick</td>
<td>Arnold</td>
<td>Library Commissioner</td>
<td>City of Oakley (Alternate)</td>
<td>x</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fischer</td>
<td>Michael</td>
<td>Library Commissioner</td>
<td>City of El Cerrito</td>
<td>x</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gemmer</td>
<td>Nicole</td>
<td>Library Commissioner</td>
<td>Town of Danville</td>
<td>x</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Harian- Ogbieidi</td>
<td>Charlene</td>
<td>Library Commissioner</td>
<td>City of San Pablo (Alternate)</td>
<td>x</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hildreth</td>
<td>Susan</td>
<td>Library Commissioner</td>
<td>CCC District 2</td>
<td>x</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hinton</td>
<td>Stacie</td>
<td>Library Commissioner</td>
<td>Central Labor (alternate)</td>
<td>x</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hoisington</td>
<td>Mary Ann</td>
<td>Library Commissioner</td>
<td>City or Lafayette</td>
<td>x</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Huh</td>
<td>Dr. John M.</td>
<td>Library Commissioner</td>
<td>City of Antioch</td>
<td>x</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Koops</td>
<td>Barry</td>
<td>Library Commissioner</td>
<td>City of El Cerrito (alternate)</td>
<td>x</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lalanne</td>
<td>Yvonne</td>
<td>Library Commissioner</td>
<td>City of Walnut Creek</td>
<td>x</td>
<td></td>
<td></td>
</tr>
<tr>
<td>LeFrak-Bellici</td>
<td>Zelda</td>
<td>Library Commissioner</td>
<td>City of Pittsburg</td>
<td>x</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maher</td>
<td>Janette</td>
<td>Library Commissioner</td>
<td>Town of Moraga (Alternate)</td>
<td>x</td>
<td></td>
<td></td>
</tr>
<tr>
<td>McCormick</td>
<td>Don</td>
<td>Library Commissioner</td>
<td>CCC District 3</td>
<td>x</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Medrano</td>
<td>Antonio</td>
<td>Library Commissioner</td>
<td>City of San Pablo</td>
<td>x</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Merchant</td>
<td>Kathy</td>
<td>Library Commissioner</td>
<td>City of Orinda (Alternate)</td>
<td>x</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Molinelli</td>
<td>Jasun</td>
<td>Library Commissioner</td>
<td>City of Walnut Creek (Alt)</td>
<td>x</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pena-Mendrek</td>
<td>Yolanda</td>
<td>Library Commissioner</td>
<td>City or Oakley</td>
<td>x</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pursley</td>
<td>George</td>
<td>Library Commissioner</td>
<td>City of Pinole</td>
<td>x</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Robinson</td>
<td>Rich</td>
<td>Library Commissioner</td>
<td>CCCCD</td>
<td>x</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rosekind</td>
<td>Rachel</td>
<td>Library Commissioner</td>
<td>CCC District 1</td>
<td>x</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mackey</td>
<td>Lynn</td>
<td>Library Commissioner</td>
<td>Office of Education</td>
<td>x</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Smith</td>
<td>Alan</td>
<td>Library Commissioner</td>
<td>CCC District 4</td>
<td>x</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Smith</td>
<td>Tommy</td>
<td>Library Commissioner</td>
<td>City of Concord</td>
<td>x</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Swernoff</td>
<td>Michael</td>
<td>Library Commissioner</td>
<td>CCC District 2 (Alt)</td>
<td>x</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Thomas</td>
<td>Bryan</td>
<td>Library Commissioner</td>
<td>Central Labor</td>
<td>x</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Wichlan</td>
<td>Dan</td>
<td>Library Commissioner</td>
<td>CCC District 4 (Alt)</td>
<td>x</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

With twenty commissioners present, a quorum was established.
2. INTRODUCTIONS
Chair Peter Wilson introduced three new commission members to the group:
- Bryan Thomas / Central Labor
- Stacie Hinton / Central Labor (alt)
- Rachel Rosekind, Ph.D. / CCC District 1

3. PUBLIC COMMENT
No Public comment.

4. ACCEPTANCE OF THE MINUTES
Chairman Peter Wilson made a motion to accept the minutes as presented. No changes were suggested, so Vice Chair Michael Fischer seconded the motion:

_The motion passed unanimously by consensus vote of the Commission._

5. ITEMS OF INTEREST TO THE COMMISSION AND ANNOUNCEMENTS –

Commissioner Ferree: The Clayton Foundation met with Alison last evening. There was a productive discussion about the increased hours coming up and the various schedules changing as a result. Jackie wanted to thank Alison for both her clarity and her patience. As a result, the Clayton Foundation members are onboard and understand what is happening. They may want to circle back in 6 months or so to revisit the idea of Sunday hours once again.

Commissioner Hoisington: Lafayette just had their annual meeting which Alison was able to attend. The World of Wonder (WOW) program continues every second Wednesday of the month. For details go to friendsprograms343@gmail.com. The Thursday author events are continuing and you can use the same address for details. The bookstore is not yet open to the public but they are scanning their inventory online and people can shop that way and come pick up their items. The Pleasant Hill Friends have been very helpful in helping set up this operation. The Foundation just did a collaboration with the Lafayette School District for series of stories that sometimes had as many as three hundred viewers. The Foundation also continues to sponsor their author series. The event tonight features the man who wrote “21 Steps: Guarding the Tomb of the Unknown Soldier.”

Commissioner DeFraga: The Martinez Friends are also not able to open their bookstore yet, so to keep a presence in the community and do some outreach, the group has been setting up booths/tables at the Sunday Farmers Market in Martinez. They’ve done this twice now and have had 60 to 70 inquiries at each event. Patrons are happy the library has reopened and are wondering when the bookstore will be open too, as they all have lots of books to donate. For anyone looking to participate in similar events, Matt found the manager of the Farmers Market to be very helpful and he would recommend others try the same thing on their communities. Next, when speaking with the manager at the Martinez library, she is thrilled with the public’s response to reopening. Folks are happy and very appreciative of the ability to use the library once again.

Commissioner Bracken: Katherine began by letting everyone know the Friends had participated in a $50,000 challenge grant sponsored by the Lesher Foundation. They were able to generate that amount with time to spare. Next Katherine asked Alison if the opening day collection had been solidified as they were
expecting some portion of the proceeds from the sale of the old library site. Alison’s response: “One million dollars!” The foundation is very active and looking at more events during this year so stay tuned.

**Commissioner Campbell-Miller:** The Hercules Friends are having an outdoor book sale on Sunday, June 6th from noon to 5pm.

**Commissioner Pursley:** The Pinole Friends will also be sponsoring a book sale. Theirs is on June 5th from 10am to 2pm at the Pinole Farmers Market.

**Commissioner Faye:** Brentwood held their Friends/Foundation meeting yesterday. It was nice to be able to gather in person and you could feel the energy in the room. The group approved a very detailed application for membership as they close in on membership of one hundred. There was also a successful book sale two weekends ago and people were lined up an hour early to get in.

6. **REOPENING THE LIBRARIES -**
Interim Deputy County Librarian Lynne Noone presented a PowerPoint slide show that will be appended to these minutes.

Commissioner LeFrak asked what was meant about the parking lot at the Ygnacio Valley Library? Alison explained that the parking lot was being refinished to be more ADA compliant. Also, contrary to the dates in Lynne’s presentation, there has been a delay in the RFP process so all of the dates have been pushed out slightly. Work on the parking lot is now expected to begin on August 9th and be completed by September 20th.

Between the day the State vacates the library (June 13th) and the start of the work in the parking lot, staff has to do all of the same things going on now in Pinole: A deep clean, upgrade the computers, install plexiglass and move the furniture back from storage.

Vice Chair Fischer asked about patronage...are people coming back, and are too many people coming back, given the limitations? Lynne responded that it was a concern that throngs of people might overwhelm the libraries but folks have been erring on the side of caution, especially those with younger children that have not yet been vaccinated. There have been enough chairs and computers for everyone and they have largely been accepting of the rules that have allowed us to let them come back in. The lack of programming has also kept attendance in check.

Alison took a moment to thank Lynne for her leadership role in reopening the libraries. This has been her project and she has been on it since last summer. It has been a monumental undertaking and she has done a terrific job!

7. **HOW CAN WE SUPPORT YOU? –**
County Librarian Alison McKee presented a PowerPoint slide show that will be appended to these minutes.

Commissioner Faye expressed interest in learning more about parade participation and how to put that together.

Commissioner Campbell-Miller is looking forward to being the social media ambassador. He also mentioned that Hercules has sponsored tables for the library at a number of public events and encourages others to do the same.

Chair Wilson remarked that while there were some items on Alison’s list that he had not done, there were a few that he does regularly. Attending city council meetings and speaking briefly is a very helpful thing to do and is one that doesn’t consume a lot of time. City council members always seem pleased when someone from the library shows up, as they tend to be the “good news” folks instead of coming in with complaints.

8.A. **Legislative Working Group –**
Vice Chair Fischer stepped in for Commissioner Hildreth to provide an update on the Legislative Group’s activities. He first summarized the budget process as beginning in January when the Governor’s initial budget is submitted to the legislature. As more factual data for the upcoming year is collected, the Governor then
submits a May Revise of the original budget using this updated information. While most years would see the May revise containing a lot of cuts to budget items, this year the budget seems to reflect budget increases in many regards. The budget next goes through the Assembly and Senate budget committees before being passed and sent to the Governor. This all must happen by the June 15th deadline. While a lot of the budget language is very broad to begin with, over the next few weeks more specific details will begin to emerge, so the answer to some of your questions this evening may be “we don’t know that yet.”

The first item on Michael’s list for this evening was a $50 million addition to the budget to “modernize library facilities.” This contains more questions than answers, for example, does this apply to only new construction or renovations to existing libraries? And will the cities that receive these funds be required to match them from their own funds? These answers are lacking. Next is $15 million to “add English language learning to the range of literacy programs offered by libraries.” Libraries have been asking for this for years so this is really good news. There is also a two year pilot program to offer online tutoring to anyone who needs it in English, Spanish and Mandarin. Michael asked if the library offered its Brainfuse service in all three languages and after looking it up, Liz responded that the library does offer Brainfuse in both English and Spanish but not Mandarin.

Michael moved on next to the “too bad” list of budget items not happening. First up is the funding allotted to various cooperative library systems like the Pacific Library Partnership (PLP) and others that had their budgets cut in half last year. There is no replacement in the revised budget for these funds yet, although Michael expects the various library organizations to lobby hard for this to be included in the final version of the budget.

Next, Michael moved on to the Build Back Boldly program. The main feature of this program is its size: One billion dollars for “public library infrastructure and technology investments.” Another vague phrase that we’re not sure exactly what it means. There was some debate about it by a variety of lobbyists and State Librarian Greg Lucas at a senate budget committee meeting. Another aspect of this program is called “eliminating library debt and provide ongoing sustainable funding for public libraries.” What is being referred to by eliminating debt is what the Contra Costa County Library did a few years back when they eliminated fines and fees, which were a small overall percentage of the library’s annual income but represented quite a barrier to many of our most disadvantaged patrons. The bit about “ongoing sustainable funding” is interesting because it may mean that libraries like CCCL may not be shut out from the program simply because they’ve already moved in this direction. Again, no one is exactly sure what this all means.

Michael suggested that any commissioners who are interested in legislative and budget matters sign up for the legislative updates from the various budget committees of the library organizations (ALA, CLA) as it is a fast-moving and intricate endeavor (when it hasn’t slowed to a crawl, which does happen). Michael uses this information when speaking at city council meetings in support of the library. Alison then mentioned that Michael had done exactly that earlier this week when speaking to the El Cerrito City Council about the Build America’s Libraries Act (Senate bill 127) which is $5 billion federal program sponsored by Senator Reed of Rhode Island that provides for library construction nationally, which means roughly $500 million for California as we usually receive about ten percent of this sort of legislation. The difficulty will be in getting the bill passed. There is a house version now that is supported by both Rep. DeSaulnier and Rep. McNerney, both of whom we met with during the legislative day visits this spring. The El Cerrito City Council was urged to send letters asking for support to both senators from California along with a thank you to Rep. DeSaulnier for his support. Michael stressed here the importance of saying thank you when the legislators do something we like instead of just moving on to the next thing. This is something Commissioner Alan Smith is always asking for. “Thank You” goes a long way with these folks.

The biggest hurdle in the way of the Build America’s Libraries Act is that it will require sixty votes to get out of the senate. AARP has signed on to support this measure. Michael in his role as a legislative advocate for AARP, knows that when they sign on to support something, they do not do so lightly. They do it because they really want it to happen AND because they think it has a likely chance to pass. AARP is a potent organization whose lobbying influence at both the federal and state levels is very high.
Chair Wilson asked if the letters stamped “Draft” in the packet were meant to be approved by the Commission this evening and Alison explained that due to the timing of submitting the packet for printing, the only letters available for the packet were these drafts. They have, at the direction of the legislative committee, already been sent for Supervisor Burgis’ signature but signed copies on letterhead were not available at the deadline. Peter then asked if it would be appropriate to use versions of these letters to ask the various city councils to support the issues as well. Michael assured him that this was an excellent suggestion and offered that any commissioners wishing to do this should work through their city clerks to get the letters on the agendas for the city council meetings and plan to make a short presentation asking for support. Alison then mentioned that as these are issues our BOS supports, you are all free to write and sign letters of your own as a library commissioner.

Commissioner Gemmer asked if the CLSA funds cut from last year ended up not being restored, would the library have to cut their budget/programs? Alison thought the budget was in good enough shape that no cuts would be necessary.

8.B. Annual Report Working Group –
No report this evening.

8.C. Countywide Library Foundation –
Commissioner Gemmer explained that a group had been formed to continue former Commission Chair McCormick’s work on establishing a countywide library foundation. That group is comprised of Alison, current Chair Wilson, Commissioners Gemmer and Hildreth and a former Commission member Kathy Gilcrest, as she has quite a bit of experience in this area. Alison is working on a list of programs she would like to see targeted with foundation funds at the county level. That list will then be taken around to the supervisors in the hopes of them offering seed money for establishing the 501(c)-3 status of the foundation and to secure a few thousand for set-up costs (attorneys and filing fees and so forth). If no other funds are available, the group may request Measure X funds. A Measure X Task Force has been formed at the county level to make decisions about how to spend 95% of the funds generated by Measure X, with the remaining 5% set aside for the supervisors to use as they see fit (with a 4/5 vote). Any ask of these funds by our foundation group would be referring to this 5% Measure X bucket. Nicole asked that if anyone had any thoughts about potential donors or suggestions for board members for the foundation to let her or any of the committee members know.

Chair Wilson then made two points: First, the list Alison is putting together is so when visiting with the supervisors there is a concrete plan as far as what the foundation intends to do, and second, this foundation group is NOT a working group of the Commission and therefore is allowed to have outside people associated with it to provide additional expertise.

Commissioner Hoisington then shared that when Lafayette was forming their own foundation, the East Bay Community Foundation was very helpful with advice on how to get started. She also suggested reaching out to the San Francisco library for similar help.

Commissioner Faye then asked if there was any thought given to having a tiered-giving structure for donations with different designations for different levels of generosity? Peter said there had not been that exact conversation, but they did have to be mindful of cutting in on the other library foundations in the county. Each of them had expressed concern that a countywide foundation would cut in on their donations and assurances have been given that we would not muscle them aside. We are after a whole other level of donor for the countywide foundation.

9. STRATEGIC PLAN BACKGROUND & HISTORY –
Alison began with a short PowerPoint presentation (attached to the minutes) outlining the history of the Strategic Plan for the Library. Peter then continued the slide show with a brief history of the Commission’s Needs, Priorities and Resources (NPR) report from 2016. (The NPR is part of the packet for this meeting).
Finally, Alison took back over with a history of the library’s strategic plan progress report (2018) and the new strategic Plan (2019).

Commissioner Rosekind asked how would someone go about getting updated information such as that shown in the NPR? Most of what is in the NPR is from 2015 or 2016 and she was wondering what more recent numbers might look like. Alison explained that for the presentation next month many of those numbers would be updated by Gail’s team. Gail then offered that most of the information contained in the NPR (especially about other library systems) comes from the State Library report that all public libraries participate in. Friends and Foundation information is not captured in the State report but Gail knows there is another source out there that collects this information. She will search her records and share that information.

Vice Chair Fischer asked if there was any information (surveys, interviews, etc.) of people who DON’T use the library and why they choose not to? Alison answered that Gail is working on a new contract with our data analytics provider, OrangeBoy, that will include survey information from people in the county who do not use the library.

Commissioner Bracken commented on something she had seen on one of Alison’s slides about reactivating the Friends Council (which would then have the final seat on the Library Commission). Cmmr. Bracken was of the opinion that this was not the responsibility of the county library but of the various Friends groups to arrange if they want to have that voice on the Commission. Alison agreed and mentioned that the library does not have any purview over the various Friends and Foundations within the county. They are independent non-profit entities that just happen to work for the benefit of the libraries. She agreed that it would be great if the Friends wanted to organize and fill that seat. Chair Wilson then suggested that this is part of what former County Librarian Cervantes was trying to accomplish with her annual Friends, Foundation and Commission Forum to which the Commission was invited; an effort at cross-fertilization of these groups.

Vice Chair Fischer then mentioned that he had been reading the text of Measure X recently and several of the suggested uses of the funds might make appropriate avenues to request a portion of these funds for the library. He thought it very unlikely that any more general fund dollars would be forthcoming and this might be an opportunity to access funding from a new source. Alison agreed and thought this would be an appropriate segue into her County Librarian’s report...

10. COUNTY LIBRARIAN REPORT

Alison’s report contained an update on Measure X. All department heads across the county are invited to make a pitch to the Measure X Advisory Committee for funding for a variety of needs. The Advisory Committee will not make any decisions about where the funds will go but they will be making recommendations to the BOS who will make the ultimate decisions. The library’s presentation will be on July 28th and the Commission will get a preview of that presentation at the July 15th meeting so Alison can receive feedback. **Spoiler alert: The NPR report will be part of her presentation to the Advisory Committee.**

A few items that happened just recently, and thus were not included in the report, need mentioning. Both Concord and Walnut Creek have signed agreements to offer 12 additional hours to the 40 base hours so will be open 52 hours per week in FY21-22. El Cerrito and Hercules are also contemplating additional hours over and above the base of 40 per week.

One final item was that the FCC recently voted to allocate $7.1 billion to schools and public libraries for the purchase of devices to bridge the digital divide such as tablets, laptops, wi-fi hotspots and the like. The library will be watching how this goes and we will definitely be raising our hand for a piece of this opportunity.

11. AGENDA SETTING FOR NEXT MEETING AND FUTURE TOPICS –

Vice Chair Fischer had two topics to consider at future meetings. One is an examination of our relationship with the City of Richmond and their library and whether or not the reasoning that created the separation of
the two still holds today. Second, a look at the implementation of the new 40 hour per week schedules. If El Cerrito ends up signing on for 46 hours per week in FY 21-22, Michael would like to understand (so that he can explain it to others) why in the coming year the library there ends up closed 2 days per week (Sunday and Monday) when a 46 hour week last year had the library only closed on Sunday.
No other topics were offered so commissioners were invited to send any thoughts to Walter.

12. **ADJOURNMENT TO THE May 20, 2021, 2021 LIBRARY COMMISSION MEETING.**

The meeting was adjourned at 9:00 p.m.

------------------------------------
Submitted by Walter Beveridge
Executive Secretary, Contra Costa County Library
Our doors are open

GRAB & GO

Your favorite services, safely

Update

• Grab & Go launched April 26 and 27
• 22 libraries
• The Crockett and Rodeo libraries continue to provide Front Door Service.

The Response

• Patrons were overwhelmingly happy and grateful
• Cooperating with mask and social distancing mandates
An important visitor

- California State Librarian Greg Lucas and Allison visited the Concord and Hercules branches on April 26.
- Greg said, "Libraries have been open throughout the pandemic, but patrons have had to enter through the digital door. Opening the doors to the public allows the coolest parts of the libraries to be accessible again. Patrons can interact with library staff, browse for books, and use all the services they have missed."
- He also signed up for a library card.

Positive Interactions
Positive Interactions

Thank you all!

Having access to books has given us so much hope and has literacy connected my children’s minds. Here’s how this would not have been possible without you. Thank you for your hard work.

Anne, Mike, Dylan + Isabel

Next Steps
Next Steps

Pinole Library

- State vacated the library on May 10th.
- Staff have started working on plans to reopen.
- An exact opening date will be determined once the scope of the work needed to prepare the library is complete.
- The State will vacate the library on June 13.
- Parking lot replacement will take place over the summer and is expected to be complete in September.
- Staff will return to begin preparing the library once the work is complete.
- An exact opening date is TBA
How You Can Support the Library

Get to Know Us

• Get to know your local library manager
  • Make sure you come:
  • Read the Strategic Plan
  • Read the Library Services

Be a Power User

• Read library events
• Like, follow, and post on social media
• Donate or volunteer

7/7/2021
Bean Ambassador
Spread the Word

- Advocate for legislative, and State and Federal budget items
- Speak at local community meetings
- Meet with local legislators
- Solicit reports to the city council and to local organizations
- Use your branded items when shopping in the community
- Distribute library materials
- Encourage reports to other local organizations (Rotary Club, Chamber, etc.)
- Brand Yourself with branded materials

Advocate

Advocate for legislative, and State and Federal budget items.
- Meet with local legislators
- Solicit regular reports to local community meetings
- Use your branded items when shopping in the community
- Distribute library materials
- Brand Yourself with branded materials
- Encourage reports to other local organizations (Rotary Club, Chamber, etc.)
Goal 1: The library ensures easy, equitable access to library services for all Contra Costa County residents.

Strategic Plan
2014-17

- ...mm......mm**Il
- Staff input
- 278 key informants
- 24 town hall meetings
- 28 town hall meetings
Goal 2: The library champions personal and community engagement in literacy and reading to enrich lives.

Goal 3: The library delivers a consistent, high-quality, and inviting experience at all points of contact.

Goal 4: The library successfully practices its value, programs, and opportunities to the community.
Purpose

To determine adequacy of funding to meet service needs.

Findings
For the County Librarian
• pursue grant funding
  • Nala, Felicia, Kendal, Yi
• implement centrally
  • UHSL, Overdue, IPR
  • pivot to digital, book
  • strategic plans
• foster transparency

For the Commission
• advocate for funding from SC, and W
• study approaches for philanthropic support

Recommendations for the Board of Supervisors
• Identify mechanisms to increase county support for library services that would work together to build
  • this

Let this be a key priority needed to pass Library measures
Orangeboy

- Patron Survey
- We've accomplished a lot!
- Our patrons love us!

- 18,345 survey responses

- We've accomplished a lot!
  - New IVR system
  - ECL system
  - Created library
  - Created public library
  - Created marketing strategy
  - Launched library

- Our patrons love us!
  - 18,345 survey responses
Key takeaways

- We made great strides
- 2014 validated goals still relevant
- Future plan will prioritize goals and set realistic objectives

Strategic Plan 2019—A renewed focus

Goal: Champion personal and community engagement in literacy and reading

- Action 1: Increase support for Early Literacy through minimum 50 percent
- Objective 2: Increase literacy rates by 10 percent
- Objective 3: Increase reading by 10 percent among non-academic users by 10 percent

Remaining goals support Goal 1

- Goal 2: Easy, equitable access

  - Objective 1: Expand services to identified underserved audiences by minimum of 30 percent
  - In July 1.8-cfMed
  - Increase usage of library services by non-academic users by 10 percent
Goal 3: consistent; high-quality, and inviting experience

- Objective A: Update the library-wide marketing plan
- Objective C: Implement a staff-wide strategic marketing and communications plan.

Goal 4: Successful promotion of the library and its services

- Objective A: Update the library-wide marketing plan
- Objective C: Implement a staff-wide strategic marketing and communications plan.
MEETING DATE: Thursday, July 15, 2021
AGENDA ITEM #: 10.
ITEM: COUNTY LIBRARIAN REPORT

RECOMMENDED ACTION:

None required
County Librarian’s Report to the Library Commission

Thursday, July 15, 2021

COMMISSIONERS

I am pleased to welcome the following new members to the Library Commission:

- Sarah Morgan—Town of Moraga
- Linda Sendig—City of Brentwood
- Shrikant Garde—City of Orinda
- Ly Mac—City of San Ramon
- Dorothy Walker—City of Lafayette (Alternate)

Yvonne Lalanne, Walnut Creek Commissioner has stepped down and her alternate, Jasun Molinelli, will take her place as the principal commissioner representing the City of Walnut Creek. Many thanks to Yvonne for her many years of dedicated service to the Library Commission!

REOPENING UPDATE

As of June 15, California retired its Blueprint for a Safer Economy. As a result, neither staff nor library patrons who are vaccinated are required to wear a mask or practice social distancing when at the library. Additionally, the following has also been instituted:

- The Crockett and Rodeo libraries are now welcoming the public inside
- Meeting and study rooms are available for public use
- Table and chairs are available for public use
- All computers are available for public use
- The one-hour time limit for visits has been lifted
- Early literacy toys and modules are out and available for play
- Water fountains are back in use

Since both the Bay Point and Oakley Libraries are inside school facilities, all staff and patrons must continue to wear masks, regardless of vaccination status. When libraries are designated as cooling centers, all staff and members of the public must wear masks, regardless of vaccination status.

FACILITIES AND OPEN HOURS

On Tuesday June 15th, the Antioch Library reopened to the public after being closed for 8 weeks for facility improvements that included new carpet, shelving and paint. The reopening celebration was attended by Supervisor Federal Glover, Antioch Mayor Lamar Thorpe, and Antioch City Councilmember Lori Ogorchock. The next phase of the refresh will include removing the louvers on the clerestory upper windows and replacing them with UV film. This will contribute to better lighting and a cleaner, more open feel to the library.

On Tuesday July 6th, the Pinole Library reopened to the public after being repurposed as a state-run COVID testing site since March of 2020.

On June 14th, the Ygnacio Valley Library was vacated as a state-run COVID testing site so parking lot replacement work could begin. However, there was a delay in the RFP process which has pushed out the
date for the work to begin and the Library to reopen. The new target date for the work to begin is on August 9th. If this holds, we expect the Library to reopen to the public towards the end of September.

Due to funding from city partners and the new standardized extra hours options, open hours for almost all libraries changed on July 1 as follows:

<table>
<thead>
<tr>
<th>City</th>
<th>No. extra hours</th>
<th>Total open hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>Antioch</td>
<td>0</td>
<td>40</td>
</tr>
<tr>
<td>Bay Point</td>
<td>n/a</td>
<td>34.5</td>
</tr>
<tr>
<td>Brentwood</td>
<td>12</td>
<td>52</td>
</tr>
<tr>
<td>Clayton</td>
<td>0</td>
<td>40</td>
</tr>
<tr>
<td>Concord</td>
<td>12</td>
<td>52</td>
</tr>
<tr>
<td>Crockett</td>
<td>n/a</td>
<td>24</td>
</tr>
<tr>
<td>Danville</td>
<td>16</td>
<td>56</td>
</tr>
<tr>
<td>Dougherty Station</td>
<td>6</td>
<td>46</td>
</tr>
<tr>
<td>El Cerrito</td>
<td>6</td>
<td>46</td>
</tr>
<tr>
<td>El Sobrante</td>
<td>n/a</td>
<td>40</td>
</tr>
<tr>
<td>Hercules</td>
<td>6</td>
<td>46</td>
</tr>
<tr>
<td>Kensington</td>
<td>n/a</td>
<td>40</td>
</tr>
<tr>
<td>Lafayette</td>
<td>16</td>
<td>56</td>
</tr>
<tr>
<td>Martinez</td>
<td>0</td>
<td>40</td>
</tr>
<tr>
<td>Moraga</td>
<td>0</td>
<td>40</td>
</tr>
<tr>
<td>Oakley</td>
<td>0</td>
<td>40</td>
</tr>
<tr>
<td>Orinda</td>
<td>16</td>
<td>56</td>
</tr>
<tr>
<td>Pinole</td>
<td>0</td>
<td>40</td>
</tr>
<tr>
<td>Pittsburg</td>
<td>0</td>
<td>40</td>
</tr>
<tr>
<td>Pleasant Hill</td>
<td>0</td>
<td>40</td>
</tr>
<tr>
<td>Prewett</td>
<td>n/a</td>
<td>35</td>
</tr>
<tr>
<td>Rodeo</td>
<td>n/a</td>
<td>23</td>
</tr>
<tr>
<td>San Pablo</td>
<td>12</td>
<td>52</td>
</tr>
<tr>
<td>San Ramon</td>
<td>16</td>
<td>56</td>
</tr>
<tr>
<td>Walnut Creek</td>
<td>16</td>
<td>52</td>
</tr>
<tr>
<td>Ygnacio Valley</td>
<td>16</td>
<td>52</td>
</tr>
</tbody>
</table>

In total, libraries are now open an additional 121 hours per week compared to last fiscal year, and 16.5 hours more per week than two fiscal years ago, prior to the pandemic.

**LUNCH AT THE LIBRARY**

Lunch at the Library or the rebranded “Free Student Meals” are being served this year at seven locations. All distribution is being done grab & go since gatherings are still not allowed in the library. The locations are Antioch, Concord, El Cerrito, El Sobrante, Crockett, Rodeo and San Pablo. West Contra Costa Unified School District locations (ECL, ESL and SPL) are featuring weekly grocery boxes in place of
the more traditional daily lunches, breakfasts and/or snacks. Pittsburg is providing outreach books and program supplies to three lunch sites in their service area. The Friends groups at all the locations including Pittsburg received funding from Pacific Library Project to support programming kits, virtual events, and give-away books.

Note: In case you are wondering about the rebranding of the name it's due to the changing nature of how the food is being distributed to families and that at least this year the food isn't being consumed in the library. "Free Student Meals" is an event type in biblioevents to allow for easier searching. What remains the same is that the meals are meant for children and teens 18 and under and that in all cases they are being provided by the school district serving the city of the library.

NEW INITIATIVES
Contra Costa County Library has received four scholarships from the California State Library to provide qualified adult learners in Contra Costa County with an accredited online high school diploma and career certificate via Career Online High School. The Library was required to providing a match, adding up to a total of 8 scholarships available to applicants. Career Online High School (COHS) is a nationally accredited educational program. The program is entirely online and self-paced. Average completion time is 12-14 months.

FRIENDS AND FOUNDATIONS
I am gradually attending all Friends and Foundation meetings in order to introduce myself and meet our supporters. So far I have attended the following meetings:

- Friends of the Martinez Library
- Hercules Community Library Foundation
- Friends of the Lafayette Library
- Lafayette Library Foundation
- PSC Inc Board Meeting
- Friends of the Hercules Library
- Walnut Creek Library Foundation
- Friends of the Orinda Library
- Clayton Library Foundation
- Friends of the Pleasant Hill Library
- Friends of the Antioch Library
- San Ramon Library Foundation
- Oakley Friends of the Library

Upcoming scheduled meetings:

- Brentwood Friends of the Library
- Friends of the Moraga Library
- El Cerrito Library Foundation

GRANTS / DONATIONS / SCHOLARSHIPS / AWARDS
### Donations Received from Friends and Foundations
**May & June 2021**

<table>
<thead>
<tr>
<th>Date</th>
<th>Library</th>
<th>Donor</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>5/27/2021</td>
<td>Moraga</td>
<td>Friends</td>
<td>collection</td>
<td>1,000.00</td>
</tr>
<tr>
<td>5/27/2021</td>
<td>Danville</td>
<td>Friends</td>
<td>collection</td>
<td>10,000.00</td>
</tr>
<tr>
<td>6/8/2021</td>
<td>Orinda</td>
<td>Friends</td>
<td>collection</td>
<td>15,000.00</td>
</tr>
<tr>
<td>6/25/2021</td>
<td>Danville</td>
<td>Friends</td>
<td>Newspapers</td>
<td></td>
</tr>
<tr>
<td>6/30/2021</td>
<td>Moraga</td>
<td>Friends</td>
<td>subscription</td>
<td>2,143.21</td>
</tr>
<tr>
<td>6/30/2021</td>
<td>Lafayette</td>
<td>Friends</td>
<td>collection</td>
<td>16,409.31</td>
</tr>
</tbody>
</table>

**Total** $54,552.52

We thank the many Friends, Foundations and other donors for their generous gifts to the Library.

*Respectfully submitted by Alison McKee, County Librarian*