

CONTRA COSTA COUNTY LIBRARY COMMISSION

Ad-Hoc Advocacy Group

AGENDA ATTACHMENT 1

MEETING DATE: Wednesday May 1, 2024

AGENDA ITEM #: 4.

ITEM: ACCEPTANCE OF THE MINUTES

RECOMMENDED ACTION:

Commissioners will vote to approve, with/without edits, the minutes of the April 3, 2024 meeting.

Meeting of the Library Commission Advocacy Ad Hoc Group

DATE: Wednesday, April 3, 8:30am via zoom

LOCATION: Library Administration Bldg., 777 Arnold Drive, Suite 210, Martinez, CA 94553

ZOOM LINK:

<https://us06web.zoom.us/j/86476016243?pwd=KzNRyXxkiHNY6sbNBaOH04IFzWjDnc.1>

JOIN VIA CALL-IN:

Meeting passcode is 485018 You may also dial in using this number: 1(669) 900-9128

Meeting I.D.: 864 7601 6243

- Electronic agenda packet viewing is available at: <https://ccclib.org/commission/>
- 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, accommodation will be on a best-efforts basis.

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.

1. CALL TO ORDER / ROLL CALL – Present: [Susan Hildreth](#), [Heather Lurvey](#), [Sue Hamill](#), [Bob Sanguedolce](#), [Clifton Louie](#), [Rachel Rosekind](#) (Absent and excused: [Nicole Gemmer](#), [Tommy Smith](#))
2. WELCOME And INTRODUCTIONS -
3. 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 prior to 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.
[No members of the public were present.](#)
4. DISCUSSION TOPICS –
 - Expanded budget information from ABAG county libraries – Alison

Alison presented her initial findings from other Bay Area county library directors. She and Susan Hildreth will continue to work on filling this out.

County	LIPC (21-22)	Dedicated tax	Dedicated tax % of budget	Gen Fund Sources	Gen Fund % of budget	Addtl funds source	Addtl funds % of budget
Contra Costa	\$36	1.5% of the 1% Ad Valorem	90%	No	N/A	Cities-extra hours	10%
Alameda	\$57	Yes	70%	No	N/A	UUT (7%), Cities	30%
Marin	\$128						
Napa	\$89	2.07% of property taxes levied in Napa County	80%			Friends, Foundation, State Grants (literacy)	20%
San Francisco	\$197	no	n/a	2 ½ cents per \$100 in assessed property tax value + 2% of the General Fund.		Friends, \$1,000,000	
San Mateo	\$138						
Santa Clara	\$156						
Solano	\$63						
Sonoma	\$81		60%			1/8 cent sales tax, Measure Y	40%

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- Discussion re 56 service hours per week recommendation

The group agrees with the Library Commission’s recommendation to advocate to the BoS for 56 base open hours per week funded by the county, but wants to make sure Sunday hours are part of the ask. 56 does not include Sundays. 56 will include evening hours to 8pm M-Th. Sundays and weekend evenings will benefit low-income families and adults who work full-time. Alison will come to the next meeting with some possible Sunday scenarios.

- Discussion re information to present to Commission at May 16 meeting

Heather and Susan will work on the best way to present the funding comparisons to the Commission, recommendation for extra hours and funding

- Possible deliverables/actions for next 6-9 months

The group agreed that their deliverable will be a proposal to present to the full Commission for additional library services/hours

5. ADJOURN TO NEXT MEETING – Wednesday, May 1, 8:30am via zoom