



CONTRA COSTA COUNTY

AGENDA

Library Commission

Friday, September 20, 2024

8:00 AM Ygnacio Valley Library, 2661 Oak Grove
Road, Walnut Creek, CA 94598
[https://us06web.zoom.us/j/84203079581?
pwd=KaUjHkVh1KmHZgvWRNLbiOva
wqbihP.1](https://us06web.zoom.us/j/84203079581?pwd=KaUjHkVh1KmHZgvWRNLbiOva_wqbihP.1)
Passcode: 365386

Advocacy Ad Hoc Group

The Committee will provide reasonable accommodations for persons with disabilities planning to attend the Committee meetings. 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.

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.

Agenda Items: Items may be taken out of order based on the business of the day and preference of the Committee

1. CALL TO ORDER / ROLL CALL
2. WELCOME AND INTRODUCTIONS
3. PUBLIC COMMENT

Speakers from the audience may address the Library Commission Advocacy Ad Hoc Group 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 nina.braithwaite@library.cccounty.us to be received one day prior to the Library Commission Advocacy Ad Hoc Group meeting.

4. ACCEPTANCE OF MINUTES - Attachment 1 24-2960

The full body will vote to accept, with or without edits, the minutes of the July 3, 2024, meeting.

Attachments: 7-3-24 Advocacy Group Minutes.pdf

5. DISCUSSION TOPICS

- A. County Librarian Report – Alison McKee
- B. Review of Work Accomplished To Date – Susan Hildreth
- C. Next steps – General discussion
 - (a) What to Present to the Commission and When to Present It
 - (b) Meeting with Supervisors
 - (c) Future Action Items

6. ADJOURN



CONTRA COSTA COUNTY

1025 ESCOBAR STREET
MARTINEZ, CA 94553

Staff Report

File #: 24-2960

Agenda Date: 9/20/2024

Agenda #: 4.

Meeting of the Library Commission Advocacy Ad Hoc Group

DATE: Wednesday, July 3, 2024, 8:30am via zoom

LOCATION: Zoom Meeting

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 County Librarian Alison McKee will discuss what a 56 hour/week schedule could look like

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1. CALL TO ORDER / ROLL CALL

Commissioner Hildreth called the meeting to order at 8:37 a.m. All members of the adhoc group were present: Sue Hamill (Dist. 4), Susan Hildreth (Dist 2), Clifton Louie (Dist 3), Rachel Rosekind (Dist 1), Bob Sanguedolce (alternate, San Ramon)

2. WELCOME and INTRODUCTIONS

Michael Fischer, El Cerrito Library Commissioner, and Alejandra Sanchez from Sup. Carlson's office introduced themselves.

3. PUBLIC COMMENT

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There was no public comment

4. ACCEPTANCE OF MINUTES – attachment 1

The full body will vote to accept, with or without edits, the minutes of the May 1, 2024, meeting.

Commissioner Sanguedolce motioned and Commissioner Hamill seconded to approve the minutes with no changes, passed unanimously.

5. DISCUSSION TOPICS:

A. New data regarding open hours and Sunday hours in surrounding county libraries – Sue Hamill & Susan Hildreth (Attachment 2)

The group reviewed and discussed the attached data compiled by Commissioner Hamill, Commissioner Hildreth and County Librarian Alison McKee. The group is in unanimous support of advocating for 56 open hours Monday-Saturday at all full-service libraries, with at least 6 of those libraries also being open on Sundays. Alison confirmed that the county will still be pursuing the self-service Sunday pilot at the Concord branch and if successful will work to expand to up to 5 more locations. Commissioner Rosekind mentioned the importance of programming on Sundays, which can only happen with library staff on site. Commissioner Hamill agreed to research which of our 4 peer library systems (Alameda, Napa, Solano, Marin County Libraries) offer programs on Sundays.

B. Next Steps – Alison McKee

Alison will be meeting with each of the Supervisor to update them on what this group has been working on and discussing. Commissioner Sanguedolce will report on this group's work at the July Commission meeting.

Alison clarified that going forward all adhoc meetings of the Commission must take place with members participating in person unless they publish the address from where they are taking the meeting and the public can attend the meeting at that location. All meetings must also be conducted with a hybrid option for members of the public to be able to attend virtually.

6. ADJOURN TO NEXT MEETING

Wednesday, August 7, 2024, 8:30am Ygnacio Valley Library