

Meeting of the Library Commission Advocacy Ad Hoc Group

DATE: Wednesday, September 20, 2024, 8:30am via zoom

LOCATION: Library Administration, 777 Arnold Dr., Ste 210, Martinez, CA

ZOOM LINK: <https://us06web.zoom.us/j/86980908492?pwd=YsIFFybp08e93IkTm4OZWpBxt0C1QL.1>
Webinar ID - 869 8090 8492
Passcode is 365386

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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

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

Commissioner Sue Hamill called to order at 8:35 a.m.
Commissioners Sue Hamill (Dist. 4), Robert Sanguedolce (alternate, San Ramon), Susan Hildreth (Dist. 2), and Clifton Louie (Dist. 3) were present.

2. WELCOME and INTRODUCTIONS

No introductions were made .

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.

There were no public comments.

4. ACCEPTANCE OF MINUTES – attachment 1

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

Susan Hildreth moved to accept the July 3, 2024, minutes without changes. Sue Hamill seconded. The minutes were unanimously approved.

5. DISCUSSION TOPICS:

A. County Librarian Report – Alison McKee

- Alison had informal conversations with each of the members of the Board of Supervisors
 - Updated them on library business and the activities of the Advocacy Ad Hoc group.
 - Let them know that members of the Advocacy Ad Hoc group would be reaching out to them to schedule conversations.
- October FFLC Forum on 10/5/24
 - Follow up from Forum in 2023 to provide information on why the CCC Library is so minimally funded.
 - Extensive research was done by this group to compile this information.
 - Susan Hildreth and Deborah Doyle will co-present about advocacy.
 - Presenting the history of the 4 failed ballot measures

B. Review of Work Accomplished To Date – Susan Hildreth

The work that has been done by the Advocacy Ad Hoc Group was reviewed.

C. Next steps – General discussion

(a) What to Present to the Commission and When to Present It

- Alison will do a debrief of the FFLC Forum and there is the standing Agenda item from the Advocacy Ad Hoc Group.

(b) Meeting with Supervisors

- Meetings with the Supervisors should be done prior to the 10/5/24 Forum

(c) Future Action Items

- Next meeting will be Wednesday, November 6, 2024.

6. ADJOURN

Meeting was adjourned at 9:30 a.m.