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CONTRA COSTA COUNTY LIBRARY COMMISSION

A G E N D A

DATE: Thursday, March 23, 2006
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. **7:00 p.m. 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**
Approve or amend the minutes of the meeting January 26, 2006.
7. **ACTION APPROVAL OF AGENDA**
Approve or amend the agenda for the meeting of March 23, 2006.
8. **ACTION 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 including:
 - Acknowledge Rose-Marie Westberg for her 34 years of service to the citizens of Contra Costa County.
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**
Information from the BALIS Advisory Board will be given on items of interest to Commissioners.
12. **7:20 p.m. OLD BUSINESS**
13. **8:00 p.m. NEW BUSINESS**
- A. LIBRARY BUDGET - Agenda Attachment 5**
ACTION County Librarian, Anne Cain, will review the library's fiscal year 06-07 budget.
- B. ONLINE LIBRARY CARD REGISTRATION - Agenda Attachment 6**
Lorrie Ann Butler, Information Systems Project Manager, will introduce a method for preregistering library customers that provides immediate access to electronic resources through the Library's Web site without first visiting a community library.
- C. CONSIDERATION OF COMMISSIONER ENHOLM'S PROPOSED RESOLUTION**
ACTION - *Agenda Attachment 7*
The Library Commission will consider a draft resolution encouraging a study to expand public library services in Bay Point as presented by Commissioner Enholm.
- D. LIBRARY COMMISSION REAUTHORIZATION - Agenda Attachment 8**
ACTION The Library Commission will consider a Board Order reauthorizing the Library Commission for a term of five years, July 1, 2006 – June 30, 2011.
14. **ACTION AGENDA SETTING FOR NEXT MEETING**
- Demonstration in May of WorldCat/California Libraries Catalog. Open WorldCat gives access through search engines to library holdings now and have for several years. It is not a clean search and needs to be approved but it is available.
15. **9:00 p.m. ADJOURNMENT TO THE MAY 25, 2006 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, March 22, 2006 if you will NOT be at the meeting.