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CONTRA COSTA COUNTY LIBRARY COMMISSION

A G E N D A

DATE: Thursday, May 25, 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. **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 March 23, 2006.
7. **ACTION APPROVAL OF AGENDA**
Approve or amend the agenda for the meeting of May 25, 2006.
8. **ACTION 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 including:
 - Channel 2 TV produced a brief DVD about Project Second Chance for the March 7, 2006 Dave Barry event that was part of the Lasher Foundation Newsmakers Series.
9. **CORRESPONDENCE - Agenda Attachment 2**
Receipt and referral of Library Commission correspondence.
10. **REPORT FROM COUNTY LIBRARIAN - Agenda Attachment 3**
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. COUNTY ADMINISTRATOR'S REGIONAL NEEDS ASSESSMENT REPORT –

- Agenda Attachment 4

The County Administrator's Capital Facilities Committee gave an informational report on access to County services with challenges in equitable service to Far East County to the Board of Supervisors' on May 9, 2006. This report has been included for Library Commissioners' information.

B. OPEN WORLDCAT/CALIFORNIA LIBRARIES CATALOG

Demonstration of OCLC's Open WorldCat and California Libraries Catalog (CalCat). Open WorldCat gives access through search engines to library holdings and points more people to library collections as a first source of information. CalCat is a subset of WorldCat and provides regional access to library records.

C. Public Library Fund (PLF) - *Agenda Attachment 5*

ACTION The Governor's May Revision of the State Budget proposal is a \$7 million increase for the Public Library Fund (PLF) and \$7 million increase for the Transaction Based Reimbursement (TBR).

14. ACTION AGENDA SETTING FOR NEXT MEETING

15. 9:00 p.m. ADJOURNMENT TO THE July 27, 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, May 24, 2006 if you will NOT be at the meeting.