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CONTRA COSTA COUNTY LIBRARY COMMISSION

A G E N D A

DATE: Thursday, July 26, 2007
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 May 24, 2007.
7. **ACTION APPROVAL OF AGENDA**
Approve or amend the agenda for the meeting of July 26, 2007.
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.
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

A. CITY OF EL CERRITO REPORT ON PLANS FOR A NEW LIBRARY

–Agenda Attachment 5

A representative from the City of El Cerrito will provide an update on plans for a new library in El Cerrito.

B. LIBRARY FACILITY PLANNING

–Agenda

ACTION Attachment 6

County Librarian, Anne Cain, will report on the proposal with the Public Managers' Association to clarify roles and responsibilities for the libraries. .

13. 8:00 p.m. NEW BUSINESS

A. READING FESTIVAL

Library staff will provide an update on the Reading Festival planned for May 2008.

B. DIRECT LOAN CONSORTIAL BORROWING

–Agenda Attachment 7

Library staff will give an update on Link and consortiums. Direct loan consortial borrowing means that customers of the Contra Costa County Library can request and borrow materials from other California libraries at no charge to the customer and the material is delivered to the community library that the customer chooses. The customer does not have to visit a library outside of Contra Costa County and can request the material from the convenience of home, school, office, or community library through the Library's Web site.

14. ACTION AGENDA SETTING FOR NEXT MEETING and FUTURE TOPICS

§ Library Marketing

§ Invite the District IV Board Supervisor, Susan Bonilla, to a future meeting

§ Invite District III Supervisor Piepho to a future meeting to discuss East County library service

15. 9:00 p.m. ADJOURNMENT TO THE SEPTEMBER 27, 2007 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, July 25, 2007 if you will NOT be at the meeting.