


**CONTRA COSTA COUNTY LIBRARY COMMISSION**  
**A G E N D A**

DATE: Thursday, January 24, 2008  
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](mailto:ccclibcommission@ccclib.org) to be received one day prior to the Library Commission meeting.
6. **ACTION ACCEPTANCE OF MINUTES - Agenda Attachment 1**  
Commissioners will approve or amend the minutes for the meeting of November 15, 2007.
7. **ACTION APPROVAL OF AGENDA**  
Approve or amend the agenda for the meeting of January 24, 2008.
8. **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. **CONTRA COSTA COUNTY'S READING FESTIVAL** – *Agenda Attachment 5*  
Library Staff will update the Commission plans for the Library's first reading festival, scheduled for May 16 – 18, 2008, and the One County, One Read, which will feature *When the Emperor Was Divine*, by Julie Otsuka.
- B. **LIBRARY a-Go-Go** – *Agenda Attachment 6*  
Library Staff will give an update on the Library a-Go-Go service implementation, training, and promotion of the new service.

13. 8:00 p.m. **NEW BUSINESS**

- A. **CLA LEGISLATIVE DAY IN THE DISTRICT** – *Agenda Attachment 7*  
**ACTION** The California Library Association has planned the 2008 Legislative Day in the District, January 25th and February 1st, which provides us with an opportunity to meet locally with our legislators. This is an opportunity to thank our legislators for their past support for libraries. It is also an opportunity for anyone who has been unable to spend the whole day in Sacramento during Legislative Day in the District, April 16th, to meet with their legislator to discuss libraries.
- B. **TO READ OR NOT TO READ: EXECUTIVE SUMMARY** – *Agenda Attachment 8*  
*To Read or Not to Read*, Research Report by the National Endowment for the Arts, pulls together data from numerous recent studies on reading. The decline in reading ability nationwide among all ages has serious implications. Contra Costa County Library's data shows that people are reading more, but this report shows that overall people are reading less.

14. **ACTION AGENDA SETTING FOR NEXT MEETING and FUTURE TOPICS**

- District III Supervisor, Mary Piepho, will attend the March 27, 2008 meeting
- District IV Supervisor, Susan Bonilla, will attend the September 25, 2008 meeting
- Supervisors Glover, Chair (District VI), Uilkema (District II) and Gioia (District I) have been invited to attend a future meeting.
- Budget
- Green Building Update (Commissioner Burstyn)
- Update on the continued collaboration with schools in library technology and electronic resources.

15. 9:00 p.m. **ADJOURNMENT TO THE March 27, 2008 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, January 23, 2008 if you will NOT be at the meeting.