


CONTRA COSTA COUNTY LIBRARY COMMISSION

A G E N D A

DATE: Thursday, July 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.

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 72 hours prior to that meeting are available for public inspection at Library Administration, 75 Santa Barbara Road, Pleasant Hill, CA 94523

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**
Commissioners will approve or amend the minutes for the meeting of May 22, 2008.
7. **ACTION APPROVAL OF AGENDA**
Approve or amend the agenda for the meeting of July 25, 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**
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**
- A. **AMENDMENT TO THE BROWN ACT (OPEN MEETING LAW) - Agenda Attachment 4**
Commissioners will be informed of the informational memorandum about an amendment to the Brown Act, effective on July 1, 2008, to provide greater access to public records distributed to a public body within 72 hours of a regular meeting includes two new requirements.
13. 7:30 p.m. **NEW BUSINESS**
- A. **DISTRICT II SUPERVISOR, GAYLE B. UILKEMA - Agenda Attachment 5**
Commissioners invited Supervisor Uilkema to offer an update and discuss with her recent issues facing Contra Costa County and California.
- B. **BAY AREA LIBRARY & INFORMATION SYSTEM (BALIS) LAY ADVISORY BOARD ACTION VACANCY - Agenda Attachment 6**
Commissioners will consider applications received to fill the vacancy left by Alan B. Smith, due to term limits, and determine how to proceed.
14. **ACTION AGENDA SETTING FOR NEXT MEETING and FUTURE TOPICS**
- § District IV Supervisor, Susan Bonilla, will attend the September 25, 2008 meeting.
 - § District V Supervisor, Federal Glover, Chair, will attend the November 20, 2008.
 - § District I Supervisor John Gioia, and District III Supervisor Mary Piepho have been invited to attend a future meeting.
 - § Update on the continued collaboration with schools in library technology and electronic resources.
 - § Library senior services
15. 9:00 p.m. **ADJOURNMENT TO THE SEPTEMBER 25, 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, July 23, 2008 if you will NOT be at the meeting.