

SPECIAL RESCHEDULED MEETING OF THE LIBRARY COMMISSION

A G E N D A

DATE: Thursday, March 12, 2009 (There will **not** be a March 26, 2009 meeting)
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.

Library Commissioners, please call Corinne Kelly, Executive Secretary, at (925) 927-3206 by 5 p.m. Wednesday, March 11, 2009 if you will NOT be at the meeting.

1. 7:00 p.m. **CALL THE SPECIAL 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 January 22, 2009.
7. ACTION **APPROVAL OF AGENDA**
Approve or amend the agenda for the meeting of March 12, 2009.
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. 7:30 p.m. **OLD BUSINESS**

A. **LEGISLATION** - *Agenda Attachment 5*

ACTION

LEGISLATIVE DAY in the DISTRICT and LEGISLATIVE DAY

- Library Commissioners will share their experience from attendance during Library Legislative Day in the District, January 30 & February 6, 2009.
- Library Commissioners will consider attending the California Library Association's Legislative Day in Sacramento on April 15, 2009.

B. **PUBLIC LIBRARY FOUNDATION** - *Agenda Attachment 6*

ACTION

Commissioners will consider sending a thank you letter to Governor.

12. 7:50 p.m. **NEW BUSINESS**

A. **BUDGET** - *Agenda Attachment 7*

ACTION

Library Commissioners will receive a presentation on the Library budget for FY 09-10.

B. **MUSEUM PASS PROGRAM** - *Agenda Attachment 8*

ACTION

Don Tatzin, Mayor of Lafayette, will present a museum pass program to Commissioners for consideration.

C. **BALIS LIBRARY ISSUES BREAKFAST** - *Agenda Attachment 9*

Deborah Burstyn, BALIS Advisory Board Representative, will inform the Commissioners of an April 25 BALIS Library Issues Breakfast that would be of interest to them and to City Council Members.

D. **AMENDMENTS TO THE BROWN ACT** - *Agenda Attachment 10*

Library Commissioners will receive information on the recent amendments to the Brown Act (Open Meeting Law.)

13. **AGENDA SETTING FOR NEXT MEETING and FUTURE TOPICS**

- District IV Supervisor, Susan Bonilla, will attend the July 23, 2009 Commission Meeting.
- District I Supervisor, John Gioia, District III Supervisor Mary Piepho, and District V Supervisor, Federal Glover have been invited to attend a future meeting.
- Update on the continued collaboration with schools in library technology and electronic resources.
- Presentation on teen services.

14. 9:00 p.m. **THERE WILL NOT BE A MARCH 26, 2009 MEETING**

ADJOURNMENT TO THE MAY 28, 2009 LIBRARY COMMISSION MEETING