DATE: March 12, 2019
TO: Alameda County Library Advisory Commission
FROM: Cindy Chadwick, County Librarian
SUBJECT: NOTICE OF MEETING OF THE ALAMEDA COUNTY LIBRARY ADVISORY COMMISSION

AGENDA

Michael Baldwin, Chairperson

Note: All times are estimates and the order of the agenda may be changed with the consent of the Commission.

CALL TO ORDER

7:00 p.m.

ROLL CALL:

Michael Baldwin, Castro Valley
Pat Gacoscos, Union City
Amy Apel, Albany
Jean Josey, Dublin
Yang Shao, Fremont
Maria “Sucy” Collazo, Newark
Cheryl Hoffmann, San Lorenzo
Karen Bridges, Member-at-Large
Dat Haba, Member-at-Large

ITEM

PUBLIC COMMENT: An opportunity for any in attendance at the meeting to address the Commission briefly.

PERSON RESPONSIBLE

Michael Baldwin 7:01 p.m.

The Alameda County Library Advisory Commission welcomes you to its meeting and your interest is appreciated. When addressing the Commission, please give your name for the record prior to your presentation. If you wish to speak on a matter not on the agenda, please wait until the Chair calls for public comment. Public comments are limited to three minutes per person.

For items appearing on the agenda, the Chair will recognize Commissioners who wish to speak on the topic first and then will call for public comment. A person from the public may speak up to three minutes per agenda topic.
CONSENT CALENDAR ITEMS: These items may be acted on by a single motion. No presentation is needed for the staff reports listed. Any item on the consent calendar may be removed for separate discussion at the request of a Commissioner, staff, or a member of the public.

*1. Approval of Minutes of: January 9, 2019

Michael Baldwin 7:05 p.m.

DISCUSSION CALENDAR:

2. ACLAC Elections

Michael Baldwin 7:10 p.m.

3. Strategic Plan Update

Cindy Chadwick 7:20 p.m.

4. FY19-20 MOE Budget Presentation Preview, Recommendation to Eliminate Overdue Fines

Cindy Chadwick 7:30 p.m.

5. Project Archimedes

Parker Thomas 7:45 p.m.

6. Union City Library Tour

Blaine Wentworth 8:00 p.m.

7. County Librarian’s Report

Cindy Chadwick 8:15 p.m.

8. Commissioners’ Updates and Reports

Michael Baldwin 8:30 p.m.

9. Future ACLAC Agenda Item Discussion

Cindy Chadwick 8:45 p.m.

10. Next Meeting Place/Date & Adjournment

Date: July 10, 2019

Place: San Lorenzo Library

Time: 7:00 p.m.

Michael Baldwin 9:00 p.m.

* Indicates written material distributed with Agenda.

Commission agenda item requests can be made by calling the Commission Chair who will request staff to place an item on the agenda or by calling the County Librarian. Commission agenda item requests need to be made at least two weeks prior to the scheduled meeting date.