

ALAMEDA COUNTY LIBRARY

ALAMEDA COUNTY LIBRARY ADVISORY COMMISSION
MEETING SUMMARY ACTION MINUTES

January 9, 2019

Newark Library

CALL TO ORDER

The meeting was called to order by chairperson, Michael Baldwin, at 7:18 p.m.

ROLL CALL

Members Present:

Michael Baldwin
Raj Salwan
Jean Josey
Cheryl Hoffmann
Karen Bridges

Members Absent:

Maria "Sucy" Collazo
Dat Haba
Pat Gacoscos

PUBLIC COMMENT

None

CONSENT CALENDAR

1. Approval of Minutes of July 11, 2018 and October 4, 2018

Karen Bridges moved and Raj Salwan seconded to approve the minutes from the meetings on July 11, 2018 and October 4, 2018. Jean Josey abstained from the vote. The motion was approved with a unanimous vote.

DISCUSSION CALENDAR

2. ACLAC Elections

Elections for Chairperson and Vice-Chairperson have been postponed to the April Meeting.

3. Review of 2018 Accomplishments

Cindy Chadwick shared a PowerPoint Presentation outlining AC Library's accomplishments for 2018.

Michael Baldwin suggested a future ACLAC meeting could be held at the Juvenile Justice Center or REACH. Chadwick agreed that this would be a good idea, but the meeting would need to occur earlier in the day.

In reference to the slide about a Partnership Card for the Bookmobile, Baldwin suggested that the school districts in the Sunol area could be a good prospect for the program.

4. Newark Library Tour

Joe Stoner, Manager of Newark Library, shared a virtual tour and floor plan of the new library which is set to open in 2020. He then gave a short presentation and led a tour of the Newark Library.

Stoner also shared a short presentation on two successful programs offered at NWK.

- Iridescent Learning gave a grant for the A.I. Family Challenge. Their mission is to offer STEM education internationally, mainly targeting girls and families. In the US, their target is the eight to 18-year-old age group and their parents. The A.I. Family Challenge is a 15-week program. Since launching at Newark Library, no one has dropped out. The program is well attended by about 40 families at a time each week. It is very popular and the staff receive many positive comments.
- Newark Library partnered with the third-grade class at Birch Grove Intermediate School for their project on immigration. The partnership lasted the whole month of November ending with an event at the Library.

5. Strategic Plan Update

Chadwick shared the Opportunity Analysis Report. The document was generated by the consultants based on the research done in the Discovery Stage. The Areas of Opportunity include (1) Life Literacies, (2) Next Generations, (3) Equity, Diversity and Inclusion, (4) Livability and Placemaking and (5) Leadership. We are now working on a new Mission and Vision statement.

Chadwick talked about ACL's Innovator in Residence Parker Thomas, maker education and how we can achieve that goal through Thomas's Archimedes plan. Thomas is a fellow with Fuse Corps. Fremont Main Library is starting to look at maker education opportunities.

Chadwick passed around a book called Innovation Nation by John Cao.

6. County Librarians Report

Chadwick invited the commissioners to the Initiatives Workshop on February 6, 2019. She will follow up by email.

7. Commissioners' Updates and Reports

Baldwin asked if the new ballot boxes at Castro Valley Library will remain there covered. Chadwick will ask if there is a plan for that.

8. Future ACLAC Agenda Item Discussion

A tour of the Juvenile Justice Center, Camp Sweeney and/or REACH is requested for a future meeting. The commissioners are also interested in possibly having a meeting at one of those sites.

Noelle Khean will send Outlook calendar invites for future meetings.

Chadwick will invite Parker Thomas to the April meeting. She will also do a budget review for FY 2019-2020.

9. Next Meeting Date/Place

Date: April 3, 2019

Place: Union City Library

Time: 7:00 pm

Adjournment

Raj Salwan moved and Karen Bridges seconded for adjournment. The meeting was adjourned at 8:26 p.m.

****These minutes are subject to Alameda County Library Advisory Commission's approval at their next regularly scheduled meeting.***