

ALAMEDA COUNTY LIBRARY

**ALAMEDA COUNTY LIBRARY ADVISORY COMMISSION
MEETING SUMMARY ACTION MINUTES**

**January 3, 2018
Fremont Main Library**

CALL TO ORDER

The meeting was called to order by chairperson, Michael Baldwin, at 7:02 p.m.

ROLL CALL

Members Present:

Michael Baldwin
Karen Bridges
'Sucy' Collazo
Cheryl Hoffmann
Raj Salwan

Members Absent:

Cynthia Hegedus
Pat Gacoscos
Arun Goel

PUBLIC COMMENT

None

CONSENT CALENDAR

1. Approval of Minutes of October 3, 2017

Karen Bridges moved and Raj Salwan seconded the motion to accept the minutes of October 3, 2017. The motion was approved.

DISCUSSION CALENDAR

2. ACL Strategic Plan

Cindy Chadwick reported about the timeline and status of the strategic plan:

- Introduction of consultants from Ideation Collaborative;
- Three Phase Timeline
 - Phase 1: Discovery (December 2017-May 2018)
 - Phase 2: Strategy (June-July 2018)
 - Phase 3: Intentionality (August-November 2018)
- Formation of Strategy Team
- Formation of Research Team
- Formation of Facilitator Cohort

3. Fremont Main Library Branch Tour

Brian Edwards led a tour of the Fremont Main Library branch.

4. County Librarians Report

Deb Sica has re-joined ACL as the new Deputy County Librarian as of October 23, 2017. She has been working on a plan to improve the onboarding part of the hiring process.

ACL will hire staff across the whole system including librarians and other support staff.

California State Library awarded ACL a Libraries Illuminated grant of \$30,000 which will be used to expand *Tech It Out*.

Union City branch was awarded a \$5,000 "Maximizing Learning Spaces" grant from the California State Library to update the Teen Space.

Article was shared from Library Administrator Digest called "Millennials Are the Biggest Public Library Visitors".

5. Commissioners' Updates and Reports

Karen Bridges asked on behalf of the Alameda County Friends of the Library organization (the "Friendlies") if Fremont Main would be interested in hosting a large "Friendlies" meeting so that representatives from different library Friends groups can share what works or ideas on changes to things that are not working well at their individual locations.

Cheryl Hoffmann reported that the writing contest at the San Lorenzo Library was successful. The branch hopes to stream the presentation of the winning entries online via Facebook Live.

Michael Baldwin reported that Fairview has a new MAC and he is working on getting them on board to work with ACL on some projects.

Sucy Collazo updated that the architectural plans for the new Newark Branch have been presented to the City Council. The old Newark Library building will be repurposed and used by the police department.

6. Future ACLAC Agenda Item Discussion

Karen Bridges requested an update on Discover Books.

Cindy Chadwick will discuss the FY 2018-2019 ACL budget at the April meeting.

Michael Baldwin requested a tour of the Bookmobile.

Q – Michael Baldwin requested an update on the ACLAC Resolution.

A – Cindy Chadwick reported that the new language pertaining to ACLAC in the Alameda County Admin. Code (Chap 2.82) should be on the Board of Supervisors in the near future. The Commissioners will be notified when this section of the Admin. Code has been updated.

7. Next Meeting Date/Place

Date: April 4, 2018

Place: Dublin Library

Time: 7:00 pm

Adjournment

Sucy Collazo moved and Raj Salwan seconded for adjournment. The meeting was adjourned at 8:04 p.m.

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