

**Date: January 9, 2019**

**Time: 7:00 p.m.**

**Place: Newark Library  
Community Meeting Room  
6300 Civic Terrace Ave.  
Newark, CA 94560**

DATE: December 27, 2018

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  
Karen Bridges, Member-at-Large  
Maria "Sucy" Collazo, Newark  
Pat Gacoscos, Union City  
Arun Goel, Dublin  
Dat Haba, Member-at-Large  
Cynthia Hegedus, Albany  
Cheryl Hoffmann, San Lorenzo  
Raj Salwan, Fremont

**ITEM**

**PERSON RESPONSIBLE**

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

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:<br>July 11, 2018<br>October 3, 2018 | Michael Baldwin | 7:05 p.m. |
|-----|---|-----------------|-----------|

**DISCUSSION CALENDAR:**

- |    |   |                 |           |
|----|---|-----------------|-----------|
| 2. | ACLAC Elections   | Michael Baldwin | 7:10 p.m. |
| 3. | Review of 2018 Accomplishments  | Cindy Chadwick  | 7:15 p.m. |
| 4. | Newark Library Tour   | Joe Stoner      | 7:30 p.m. |
| 5. | Strategic Plan Update   | Cindy Chadwick  | 7:50 p.m. |
| 6. | County Librarian’s Report   | Cindy Chadwick  | 8:00 p.m. |
| 7. | Commissioners’ Updates and Reports  | Michael Baldwin | 8:15 p.m. |
| 8. | Future ACLAC Agenda Item Discussion   | Cindy Chadwick  | 8:30 p.m. |
| 9. | <u>Next Meeting Place/Date &amp; Adjournment</u><br>Date: April 3, 2019<br>Place: Union City Library<br>Time: 7:00 p.m. | Michael Baldwin | 8:45 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.