

**ALAMEDA COUNTY LIBRARY**

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

**April 4, 2018  
Dublin Library**

**CALL TO ORDER**

The meeting was called to order by vice-chairperson, Pat Gacoscos, at 7:07 p.m.

**ROLL CALL**

**Members Present:**

Karen Bridges  
Maria "Sucy" Collazo  
Pat Gacoscos  
Arun Goel  
Cynthia Hegedus  
Cheryl Hoffmann

**Members Absent:**

Michael Baldwin  
Raj Salwan

**PUBLIC COMMENT**

Deb Sica introduced herself as the Deputy County Librarian.

Dat Haba, a resident of Fremont, introduced himself to the Commission as a candidate for Member/At/Large appointment.

**CONSENT CALENDAR**

1. Approval of Minutes of October 3, 2017

Sucy Collazo moved and Karen Bridges seconded the motion to accept the minutes of January 3, 2018. The motion was approved.

**DISCUSSION CALENDAR**

2. FY18-19 MOE Budget Presentation Preview

Chadwick presented a preview of the FY 2018-2019 Library budget presentation which will be presented to the Board of Supervisors later this month. The floor was opened for feedback on the presentation.

Hoffmann referenced one of the slides in the presentation and asked which libraries will receive the "library funds" mentioned and suggested that the phrase "combatting fake news" sounded too political. She also asked for a breakdown of the circulation of Teen items.

Collazo asked about the new Bookmobile fleet – Chadwick informed that this is still something under consideration. Options have been presented to the Foundation for future funding discussions.

Haba suggested that a comparison of the statistics for the current year and past years be added to the last page.

### 3. ACLAC Appointments

Cynthia Hegedus moved and Collazo seconded the motion to re-appoint Karen Bridges as a Member/At/Large appointed by City Council Members. The motion was approved.

Collazo moved and Arun Goel seconded the motion to appoint Dat Haba as a Member/At/Large appointed by the full Commission. The motion was approved.

### 4. Discover Books Update

Chadwick introduced Randy McDevitt-Parks who introduced Chris Anderson, Marketing Manager with Discover Books. Chris gave a presentation on Discover Books' work and their statistics for last year.

### 5. County Librarians Report

Alameda County Library Foundation (ACLF) received a \$67,500 grant from Sunlight Giving Foundation. These funds will be used to enhance the Children's areas at the Union City and Centerville Libraries.

Chadwick will be heading to Pittsburg, PA with a group called the Fremont Learning Network to look into Maker and STEAM education in schools and good ways to involve community partners, like the Library. She will report back on her findings at the next meeting.

ACL signed on to a Racial Equity statement authored by Urban Libraries Council. ACL is one of 132 libraries who signed this pledge promising to be dedicated to racial and social equity.

SCA 3-Dodd – There is nothing currently happening.

### 6. Commissioners' Updates and Reports

Hoffmann shared that the Cherryland Community Center will have a groundbreaking ceremony on April 12. The Library will have a room inside of the community center.

Bridges encourages the Commission members to also be involved in the Foundation.

### 7. Future ACLAC Agenda Item Discussion

Visit to the Bookmobile – The Commission suggested possibly relocating the October meeting from Castro Valley to Fremont Main so that they can visit the Bookmobile during the meeting.

A tour of the Discover Books facility in Livermore will occur sometime in FY 2018-2019.

Chadwick will ask Foundation Director, Tiona Smith, to come to future meeting to give a presentation.

A Strategic Planning update is planned for the July meeting.

8. Next Meeting Date/Place

Date: July 11, 2018  
Place: Albany Library  
Time: 7:00 pm

Adjournment

The meeting was adjourned at 8:42 p.m.

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