

Date: July 11, 2018

Time: 7:00 p.m.

**Place: Albany Library
Edith Stone Room
1247 Marin Ave
Albany, CA 94706**

DATE: July 11, 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 "Suky" 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: April 4, 2018	Michael Baldwin	7:05 p.m.
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DISCUSSION CALENDAR:

2.	SimplyE Update	Deb Sica	7:10 p.m.
3.	Strategic Plan Update	Cindy Chadwick	7:20 p.m.
4.	County Librarian's Report	Cindy Chadwick	8:05 p.m.
5.	Commissioners' Updates and Reports	Michael Baldwin	8:20 p.m.
6.	Future ACLAC Agenda Item Discussion	Cindy Chadwick	8:35 p.m.
7.	<u>Next Meeting Place/Date & Adjournment</u> Date: October 3, 2018 Place: Fremont Main Library 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.