

**Date: October 2, 2019
Time: 7:00 p.m.**

**Place: San Lorenzo Library
395 Paseo Grande
San Lorenzo, CA 94580**

DATE: September 26, 2019
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:

Amy Apel, Albany
Michael Baldwin, Castro Valley
Karen Bridges, Member-at-Large
Maria "Sucy" Collazo, Newark
Tyler Dragoni, Ashland/Cherryland
Pat Gacoscos, Union City
Dat Haba, Member-at-Large
Cheryl Hoffmann, San Lorenzo
Jean Josey, Dublin
Yang Shao, Fremont
Sarah Wilson, Member-at-Large

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: July 10, 2019	Michael Baldwin	7:05 p.m.
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DISCUSSION CALENDAR:

2.	Dates and Locations for 2020 Meetings	Noelle Khean	7:10 p.m.
3.	Leadership Roles for ACLAC Commissioners	Cindy Chadwick	7:15 p.m.
4.	Project Archimedes	Parker Thomas	7:35 p.m.
5.	AC Library 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	8:20 p.m.
8.	Future ACLAC Agenda Item Discussion	Cindy Chadwick	8:30 p.m.
9.	<u>Next Meeting Place/Date & Adjournment</u> Date: January 8, 2020 Place: Castro Valley Library Time: 7:00 p.m.	Michael Baldwin	8:40 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.