

**ALAMEDA COUNTY LIBRARY**

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

**October 2, 2019  
San Lorenzo Library**

**CALL TO ORDER**

The meeting was called to order by chairperson, Michael Baldwin, at 7:06 p.m.

**ROLL CALL**

**Members Present:**

Michael Baldwin  
Maria "Sucy" Collazo  
Cheryl Hoffmann  
Tyler Dragoni  
Yang Shao  
Sarah Wilson

**Members Absent:**

Pat Gacoscos  
Dat Haba  
Amy Apel  
Jean Josey  
Karen Bridges

**PUBLIC COMMENT**

None

**CONSENT CALENDAR**

1. Approval of Minutes of October 2, 2019

Yang Shao moved and Sucy Collazo seconded for approval of the minutes of the October 2, 2019 minutes with the correction of a typo on the third page. The motion was approved by unanimous vote.

**DISCUSSION CALENDAR**

2. Overview of Annual Budget

Cindy Chadwick introduced Darshan Chattha, Finance Manager of AC Library. Chadwick gave a basic overview of the County's annual budget and how the Library fits in. She also shared the Vision 2026 website ([vision2026.acgov.org](http://vision2026.acgov.org)) outlining the County's Vision for the next few years. Chattha added that the agencies are required to align their goals and accomplishments for the year around the County's Vision 2026.

### 3. Overview of AC Library Foundation

Chadwick introduced Tiona Smith, Executive Director of the Alameda County Library Foundation. Smith gave an overview of the Foundation and passed out an information packet to the Commission.

### 4. Tour of Castro Valley Library

Chadwick introduced Dawn Balestreri, Manager of the Castro Valley Library. Balestreri led the Commission on a tour of Castro Valley Library.

### 5. County Librarian's Report

Chadwick gave an update on the planning for the ACLAC retreat. Noelle Khean will contact the Commissioners to confirm a date for the retreat.

Chadwick shared a webpage on the American Library Association (ALA) website and encouraged the Commissioners to sign up for updates regarding advocacy in the library community.

Chadwick shared plans to start a monthly email update for the Commission.

### 6. Commissioners' Updates and Reports

Collazo invited the commission to a Newark Chamber of Commerce event at Aloft Hotel on Thursday, January 16 from 5:30pm – 7:30pm to celebrate the start of the new year. More information can be found on the Newark Chamber of Commerce website.

Baldwin shared that he plans to attend the Sunol Community Advisory Council and Fairview MAC to talk about ACLAC and scout new commission members. He also recommends visiting the new Hayward Library.

Cheryl Hoffmann shared that San Lorenzo Library and Castro Valley Library are holding events to celebrate Lunar New Year on January 25th. More information can be found on the events page of the ACL website.

Tyler Dragoni shared that he saw an advertisement on Facebook for the drag story time at San Lorenzo Library. Chadwick added that it had a good turn out and was a well received event.

Sarah Wilson shared that an ACL copy of Jackie Speier's new book was signed and dedicated to the Library.

### 7. Future ACLAC Agenda Item Discussion

The commission will hold elections for Commission Chairperson and Vice-Chairperson.

8. Next Meeting Date/Place

Date: April 1, 2020  
Place: Dublin Library  
Time: 7:00 pm

Adjournment

Collazo moved and Shao seconded for adjournment. The meeting was adjourned at 8:50 p.m.

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