

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 vice-chairperson, Pat Gacoscos, at 7:01 p.m.

ROLL CALL

Members Present:

Pat Gacoscos
Amy Apel
Jean Josey
Maria "Sucy" Collazo
Cheryl Hoffmann
Karen Bridges
Sarah Wilson
Yang Shao

Members Absent:

Dat Haba
Tyler Dragoni
Michael Baldwin

PUBLIC COMMENT

None

CONSENT CALENDAR

1. Approval of Minutes of July 10, 2019

Sucy Collazo moved and Karen Bridges seconded to approve the minutes from the meeting on July 10, 2019. The motion was approved by unanimous vote.

DISCUSSION CALENDAR

2. Dates and Locations for 2020 Meetings

Noelle Khean proposed dates and locations for the commission meetings in 2020. After discussion, the commission agreed on the following dates and locations: January 8th at Castro Valley Library, April 1st at Dublin Library, July 1st at Albany Library and October 8th at Fremont Main Library.

3. Leadership Roles for ACLAC Commissioners

Cindy Chadwick referred to the Urban Libraries Council's Leadership Brief: "Leadership Roles for Library Trustees" and led a discussion on ways the commission can serve the Library.

Chadwick shared plans for a possible retreat in early 2020. Khean will send the commission possible dates.

4. Project Archimedes + Innovation Team

Chadwick introduced Parker Thomas, a consultant with FUSE Corps working with the library to develop the maker space at Fremont Main Library.

Thomas presented an update on Archimedes and showed pictures of the summer program held for high school and middle school students. The Alameda County Library Foundation (ACLF) granted Archimedes \$87,000 for development of the space. For the summer maker programs, Thomas and the Innovation Team worked with a high school teacher from the Fremont Unified School District who has a strong maker space program in her classroom.

Thomas introduced Chris Kyauk, ACL's new Coordinator of Innovation and Cultivation. Kyauk shared that the spread of interest across the libraries for the maker space has been happening organically - all by word of mouth.

Jean Josey asked how members who have not taken a class can access the Archimedes space. Thomas replied that there will be open hours where the space will be available to everyone. He also explained that there are plans to create different levels of classes.

5. AC Library Strategic Plan Update

Chadwick shared the Strategic Plan "Field Guide" which was handed out internally to staff. It outlines the Library's Vision Statement, status of the Mission Statement and the four Strategic Areas of Exploration. The new Mission Statement is set to be revealed to staff at the All Staff Day later in October.

Sarah Wilson suggested that anniversaries are always a good time to announce new branding to the public.

6. County Librarian's Report

Chadwick shared social media comments and engagement regarding Fine Free. The response has been overwhelmingly positive.

Chadwick introduced the Library's new Tell Us Your Library Story campaign. She presented the campaign website and showed the first video of the series.

Chadwick referred to an article about the 2020 Census. She encouraged the commission to advocate for the importance of Census participation in their communities. Libraries will play a major role in Census 2020, as this is the first US Census to be conducted primarily online.

Chadwick showed the website ebooksforall.org and shared an article about ebooks and libraries. Librarians are taking a stand against the current practices of publishers, particularly Macmillan, in providing e-content to libraries.

Chadwick invited the commissioners to attend the All Staff Day on October 17th at Fremont Main Library.

7. Commissioners' Updates and Reports

Wilson reported that she attended the Archimedes grand opening event. She had fun and enjoyed seeing everyone having a good time. She reported that the space looks great so far.

Collazo thanked Chadwick for coming to the groundbreaking for the new Newark Library. She also reported that the City of Newark will be hosting a Dia de los Muertos event on Sunday, October 20th from 12:00pm – 5:00pm at Magnolia Plaza.

Bridges reported that Joe Stoner, Manager of Newark Library, has been working hard on the new library building. She also reported Newark Library is still open during the construction though parking is limited. The new library will be the first building to be completed.

Gacoscos reported that October is Filipino Heritage Month. Union City will make a city proclamation on October 22nd followed by a small reception.

8. Future ACLAC Agenda Item Discussion

A possible presentation from Tiona Smith, Director of the Alameda County Library Foundation (ACLF).

Chadwick will present a walkthrough of the process and structure of the Annual Budget.

A possible update on the Branding Campaign from Alicia Reyes, ACL Marketing Director.

A possible tour of Castro Valley Library.

9. Next Meeting Date/Place

Date: January 8, 2020
Place: Castro Valley Library
Time: 7:00 pm

Adjournment

Bridges moved and Josey seconded for adjournment. The meeting was adjourned at 8:52 p.m.

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