



LIBRARY COMMISSION

Main Library Meeting Room
835 C Street, Hayward, CA 94541
September 15, 2014
6:30 PM

A G E N D A

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Introduction / Welcome of New Commissioners and New Council Liaison**
- 5. Approval of Minutes - *Regular Meeting of July 21, 2014***
- 6. Public Comment**

This section provides an opportunity to address the Library Commission on items listed on the agenda, as well as other items of interest. The Commission welcomes comments and requests that speakers present their remarks within established time limits. (Individual comments are set at a 3-minute time limit; comments on behalf of a group are set at a 5-minute time limit.) As the Commission is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.

- 7. 21st Century Library and Community Learning Center – Design Update**
Presentation by Noll + Tam Architects
- 8. Reports**
 - a. Director of Library and Community Services**
 - b. Friends of the Hayward Public Library**
 - c. Library Commissioners**
 - d. City Council Liaison**
- 9. Agenda Building**
- 10. Adjournment**



LIBRARY COMMISSION

MEETING MINUTES
 REGULAR MEETING OF JULY 21, 2014
 MAIN LIBRARY MEETING ROOM
 835 C STREET, HAYWARD, CA 94541

I. CALL TO ORDER.

Commissioner McAllister called the meeting to order at 6:35pm.

II. PLEDGE OF ALLEGIANCE.

All in attendance recited the Pledge of Allegiance.

III. ATTENDANCE.

X = Present O = Absent

| Commissioner | Attendance This Meeting | Present to Date Regular Meetings | Absent to Date Regular Meetings | Attendance Special Meetings |
|---|-------------------------|----------------------------------|---------------------------------|-----------------------------|
| Linda Bennett | O | 5 | 2 | NA |
| Lisa Brunner | X | 6 | 1 | NA |
| Peter Bufete | O | 5 | 1 | NA |
| Kelly Greenne | X | 5 | 2 | NA |
| Kari McAllister | X | 6 | 1 | NA |
| Iris Murillo | X | 5 | 2 | NA |
| Pedro Reynoso | O | 5 | 2 | NA |
| City Staff: Sean Reinhart, Director of Library and Community Services Rachael McNamara, Admin. Secretary, Library and Comm. Services | | | | |

IV. APPROVAL OF MINUTES OF JUNE 16, 2014.

It was moved and seconded to approve the meeting minutes of June 16, 2014, with one correction under the Friends of the Hayward Public Library Section. "Total income since April is \$112,000," should state "Current account balances total \$112,000."

V. PUBLIC COMMENT.

There were no public comments.

VI. REPORT FROM DIRECTOR OF LIBRARY AND COMMUNITY SERVICES.

Director Reinhart debriefed the Library Commission regarding the June 24, 2014 presentation to City Council regarding the 21st Century Library and Community Learning Center design. The presentation included the Library Plaza design options, historical significance of Library Plaza, construction costs, and estimated construction timeline of the plaza, the library and modifications to the parking garage.

VII. FRIENDS OF THE HAYWARD PUBLIC LIBRARY.

Director Reinhart briefed the Commission on behalf of the Friends of the Library. The Friends brought in roughly \$2,400 in the month of June. The Friends are continuing to rent the office annex on Foothill Blvd. through November, which was originally used for the Yes on Measure C campaign headquarters. The Friends intend to continue to support the Committee to Protect Hayward's Future as a watchdog group for Measure C, among other activities.

VIII. COMMISSIONER REPORTS.

Commissioner Brunner reported that she recently travelled to Chicago for a conference and reported that she went to a Visitor's Center that included a small auxiliary library which centered on the history of Chicago. She also reported that there will be a genealogy research class at from Noon to 3pm at Hayward High, on Tuesday, July 22, 2014 which is free to the public. She also reported that Hayward Unified School District is looking to hire approximately 200 new teachers for the upcoming 2014-2015 school year.

Commissioner Greene reported that they had participated in World Book Night in April and felt that it was very well received.

Director Reinhart mentioned that Council will be interviewing candidates for Library Commission on July 28th.

IX. CITY COUNCIL LIAISON REPORT.

Director Reinhart reported that the Mayor will be the appointing a new Library Commission Liaison once the vacant Council seat has been filled.

X. FUTURE AGENDA ITEMS.

- September 13, 2014 – Field trip to recently constructed Bay Area libraries (September 13th)
- September 15, 2014 – Presentation by Noll+Tam - 21st Century Library and Community Learning Center
- TBD - Presentation from Literacy Plus program staff
- TBD - Presentation regarding Senior Outreach Services
- TBD - Book to Action Presentation
- TBD - Hayward Promise Neighborhood Presentation

XI. ADJOURNMENT.

The meeting adjourned at 7:41 pm.