



**OAKLAND PUBLIC LIBRARY ADVISORY
COMMISSION**

**Golden Gate Branch Library *
5606 San Pablo Ave. – Meeting Room (Basement Level)**

*** SPECIAL MEETING – NEW LOCATION ***

Agenda

Monday, July 28, 2014

5:15 PM

1. Approval of Draft Minutes, June 30, 2014 (Attachment A) – **Action**
2. Chairperson’s Commission Activities Report – **Information**
3. Oakland Public Library Staff Activities– **Information**
 - a. Library Director Report – (Attachment B)
 - b. Summary of Hiring Process
 - c. Associate Director Report - Facilities Update
4. Endorsement Procedures for the LAC (Attachment C)
5. Advocacy Standing Committee Report – **Information**
6. Networking Standing Committee Report – **Information**
7. Commissioner’s Advocacy Reports – **Information**
8. Agenda Building - Tentative Schedule of New and/or Outstanding Items (Page 2)
9. Open Forum (Public Comment)
10. Adjournment

*To request a sign interpreter call 238-6713(v), 238-3281(v) or
TTY 834-7446 at least 5 working days before the meeting*

**OAKLAND PUBLIC LIBRARY
LIBRARY ADVISORY COMMISSION
TENTATIVE AGENDA BUILDING/CALENDAR 2014**

MONTH/DATE 2014	TENTATIVE PRESENTATION	COMMISSIONER/ STAFF
<i>TBD</i>	<i>City of Oakland Mid-Cycle Budget Process Begins (FY 2014-15)</i>	
June 30, 2014	<ol style="list-style-type: none"> 1. Presentation on Prisoner Re-Entry in the City of Oakland 2. California Reads: Veterans Services & Programs 	Request: K. Sterbenc Presenter: Presenter: Mana Tominaga
July 28, 2014 Special Location: Golden Gate Branch	<ol style="list-style-type: none"> 1. Summary of Hiring Process 2. Endorsement procedures for the LAC 	Request: R. Bernstein Presenter: G. Garzon Request: S. Perkins Presenter:
August, 2014	No Library Advisory Commission meeting	
September, 2014	LAC Report to Life Enrichment Cte	Kathryn Sterbenc
September 29, 2014	<ol style="list-style-type: none"> 1. Measure Q Annual Report 	Presenter: G. Tom
October 27, 2014	<ol style="list-style-type: none"> 1. Hip Hop Therapy: Teen Mental Health Program 2. Operation Dignity/Homeless 	Presenter: Lana Adlawan Presenter: Joe DeVries
November 24, 2014	<ol style="list-style-type: none"> 1. Maintenance responsibilities for the library facilities 2. Follow-up to LAC Projects 	(Bolaños) Presenter: Joe DeVries
December, 2014	No Library Advisory Commission meeting	