

Library Advisory Commission Sustainability Committee Meeting January 23, 2107 - - Minutes

PRESENT: Sophia Rodriguez, Andrew Racle, Rebekah Randle

1. Meeting schedule for 2017
 - a. Set tentatively for second Mondays each month, 6:30pm at Buttercup
2. Discuss personal interest in sustainability
 - a. Topic shelved for full committee attendance
3. Review 2017 strategic plan
 - a. Long term financial stability
 - i. Advocacy plan for \$15M of OPL funding included in city's 2016 infrastructure bond measure
 1. First, request prioritized list from Director Garzon for LAC oversight
 2. Discuss concept of FOPL working with donors to set up a matching program in order to incentivize city to uphold \$15M of funding
 - ii. Track city budget
 1. Follow up with mayor's budget plan to determine LAC action items
 - iii. Relationships → flesh out at later meeting
 - iv. CIP → see item (i)
 - v. Marketing materials for ballot measure → flesh out plan / timing at later meeting
 - vi. Fine/fees pilot program → Rodriguez to follow up with Jamie
 - vii. Meetings with elected → assemble packet with annual report, OPL folder, fliers, youth poet laureate poster, etc. LAC to ask Rosalia at January meeting.
 - viii. Pop Up Library → Rodriguez to follow up with Jamie
 - ix. Trainings → Racle to speak with Barbero about scheduling and content
 - x. Ballot measure campaign → begin conversation at later meeting
 - xi. Promise Card project → Rodriguez to follow up with Jamie
 - b. Awareness of programs & services
 - i. Establishing database / tabling in order to prepare for 2018 ballot → discuss at later meeting
 - ii. Maintain / update OPL talking points → see (a)(x), above

4. Develop collaboration strategy with Outreach Committee
 - a. Committee to put together formal blurb for outreach committee in order to share in social media announcement of what LAC's new committees are focusing on
 - b. Share meeting minutes (once ready for Rosalia) with Outreach Committee chairs (and LAC chair).
5. Elect co-chairs
 - a. Rebekah Randle moves to vote on Sophia Rodriguez as co-chair of Sustainability Standing Committee. Andrew Racle seconds. Unanimous vote passes.
 - b. Rebekah Randle moves to vote on Andrew Racle as co-chair of Sustainability Standing Committee. Sophia Rodriguez seconds. Unanimous vote passes.
6. Items to share with coalition of advocates
 - a. New committee structure and goals (to be placed in newsletter)

Next Meeting: Monday, Feb 13, 2017 at 6:30pm at Buttercup Grill