



OAKLAND PUBLIC LIBRARY ADVISORY COMMISSION

**Oakland Main Library Brad Walters Community Room
125 – 14th Street**

Agenda

Monday, January 29, 2018

5:15 PM

1. Approval of Draft Minutes: November 27, 2017 (Attachment A) – **Action**
2. Brown Act / Sunshine Presentation – Information (Attachment B)
3. Public Ethics Presentation – Information (Attachment C)
4. Chairperson’s Commission Activities Report – Information
 - LAC Strategic Planning Discussion
5. Oakland Public Library Staff Activities– Information (Attachment D)
 - Library Director Report
6. Outreach Standing Committee Report – Information
7. Sustainability Standing Committee Report – Information
8. Commissioner’s Advocacy Reports – Information
9. Agenda Building - Tentative Schedule of New and/or Outstanding Items (Page 2)
10. Open Forum (Public Comment)
11. 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 2017**

MONTH/DATE	TENTATIVE PRESENTATION	COMMISSIONER/ STAFF
January 29	Brown Act/Sunshine Ordinance Ethics Commission Presentation	City Attorney Office Ethics Commission Staff
February 26	Measure Q Full Year FY 2016-17 Report	Gene Tom
	Collection Management	
	Children's Services	
	Teen Services	
	Adult Programming	
	Tips on Supporting Your Branch Friends	

Future items:

Workshop/training for Commissioners – Roles, Responsibilities (Strategic Planning)

Past items:

Tips on How to Support Your Branch Friends Group

Children's Services

Teen Services

Adult Programming

Department of Public Works

Arguments for Building Branch Libraries in Underserved Areas: San Antonio and Hoover

Update on Police Officers Programming at Libraries

Collection Management

Downtown Plan Update