

Library Advisory Commission Sustainability Committee Meeting
March 12th 2018
Buttercup Café Oakland

Attending: Chair Andrew Racle, Commissioner Tyron Jordan, Commissioner Kerrick Goodman-Lucker, Commissioner Sarah McClung

Meeting called to order at 6:35 pm

The committee reviewed the existing 2017 LAC strategic plan with the goal of proposing items for the 2018 LAC strategic plan.

Top three priorities are outlined below:

1) Budget Accountability

- Review of OPL prioritization process. How are decisions reached? (agenda building). Future plans. Biggest priority for budget.
- Getting regular reports on budget to review at committee (ahead of voting at LAC meeting). Formalize process, discuss potential penalties or response if this ask is not met.
- Oversight on special projects progress.
- Explore workforce quality of life / morale.
- Holding electeds accountable - report card.

2) OPL Directorship Succession

- Search process
- On boarding for interim and for new

3) Relationships with other advocacy groups.

- Coalition
- Building personal relationships.

Meeting adjourned at 8 pm.

Respectfully submitted by Andrew Racle, 4/9/2018