



**LIBRARY ADVISORY COMMISSION (LAC) DRAFT MINUTES**

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**DATE:** April 30, 2018

**LOCATION:** Main Library Brad Walters Community Room

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**CALL TO ORDER:** The meeting was convened Chairperson Barbero at 5:25 p.m.

**ROLL CALL:**

**COMMISSION MEMBERS PRESENT: 9** Victoria Barbero, Chairperson  
Andrew Racle, Vice Chair  
Reginald Constant  
Rebekah Randle  
Nathaniel Dumas  
Aurea Lewis  
Laura Liang  
Tyron Jordan  
Kerrick Goodman-Lucker

**COMMISSION MEMBERS EXCUSED: 5** Sarah McClung  
Rosa Montgomery  
Lesley Mandros Bell  
Susanne Perkins  
Charles Sanchez

**STAFF PRESENT:** Jamie Turbak, Interim Library Director  
Gene Tom, Chief Financial Officer  
Rosalia A. Romo, Recorder

**1. Approval of Minutes**

Chairperson Barbero called for a motion to approve the minutes of March 26, 2018. Commissioner Randle made a motion to approve the minutes as amended. Commissioner Jordan seconded the motion. All approved.

Votes: Yes – 9; Noes – 0; Abstentions – 0

## **2. FY 2016-17 Measure Q Year-End Report**

Chief Financial Officer Gene Tom went over his report, highlighting the revenues and expenditures for FY2016-17. Questions followed. Not much difference between this and last year's report, except for a little variation in materials; and more expenditures in technology with equipment being replaced. The Reserved Fund is \$760,000 and it must be about 5% of what was collected from Measure Q. He further explained how the Reserve Fund works.

Vice Chair Racle made a motion to accept the Measure Q report. Commissioner Randle seconded. All approved.

Votes: Yes – 9; Noes – 0; Abstentions – 0

## **3. Library Advisory Commission Draft Strategic Plan 2018**

It was the consensus of the Commission to allow the Outreach and Sustainability Committees to review the Draft Strategic Plan at their meetings and bring it back to the LAC for final review at its next meeting.

## **4. Chairperson's Commission Activities Report – Chairperson Barbero**

- Has been working on the Measure D campaign, phone banking. Visited Montclair Branch and talked about MD, also visited Chavez Branch. On March 24 there was a mural forum at Lakeview Branch to discuss a mural project on the side of the branch. On March 25 there was a Branch Friends Coalition meeting at 81<sup>st</sup> Avenue Branch; on March 29 spoke at a church.
- Also tabling at the branches and phone banking. Urges commissioners to help as well.
- On May 5 having an action day at the branches between 11am and 1pm.

## **5. Oakland Public Library Staff Activities– Information**

### a. Library Director Report

- May 11<sup>th</sup> inauguration of mobile library at City Hall Plaza
- Library staff member Adam Twain passed away early in the month.

## **6. Sustainability Committee talked about the strategic plan. No quorum.**

Vice-Chair Racle clarified that Committees need a quorum to meet; 4 for Sustainability, 3 for Outreach.

7. Outreach Committee did not meet, phone banking instead.

## **8. Commissioner's Advocacy Reports**

Commissioner Liang: adopted Asian Branch; no report

Commissioner Jordan: no report; waiting to meet with MLK Branch manager.

Commissioner Goodman-Lucker: no report.

Chairperson Barbero: Lakeview branch had a program about wills and trusts. There was a public forum to discuss the proposed mural project on the side of the branch; Cultural Arts approved the

project already and the artist has funding. Tabling and distributing lawn signs. Problem continues with people parking on the grass at Lakeview, staff calls parking meter.

Vice-chair Racle; no report

Commissioner Constant: no report

Commissioner Randle: no report

Commissioner Dumas: Golden Gate Friends hard at work on the jazz program, getting more funding sources. There is a leak not sure is being fixed.

Commissioner Lewis: AAMLO having arts and jazz programs. Still waiting for news regarding the chief curator recruitment process. Ms. Anderson is working on national programs.

Interim Director Turbak reminded Commissioners that the City Administrator has delayed the recruitment process until a new library director is hired. City Administration will focus on recruiting for a new director, and then resume the chief curator's search once director is hired. No timeline yet.

Announcements: Urged commissioners to reach out to branches and participate on call for action on May 5, handing out flyers and yard signs.

Open forum: None

Meeting ended: 6:04 pm