I. **CALL TO ORDER:** Chairperson Scott called the LAC meeting to order at 5:10 p.m.

Roll Call

Commissioners Excused: Evelyn Wesley, Sharon Crandall, Beatrice Wong, Marian Wilson-Sylvestre.

Commissioners Absent:

Staff Present: Director Martínez, Gene Tom, Gerry Garzón, Julie Odofin, Leslie Rodd, and Rosalía Arteaga-Romo (recorder).

Disposition of Minutes
Commissioner Eudaley made a motion to approve the minutes of May 24, 2004 as recorded. Commissioner Katz seconded the motion and all commissioners present approved the minutes.

II. **REPORTS**

a. **Chairperson’s Report**
Chairperson Scott did not have a report.

b. **Commissioners Advocacy Report**

c. **Director’s Report**

- Welcomed and acknowledged Administrative Staff for their hard work in planning this branch, especially Julie Odofin.
- Council approved the City budget on May 29, 2004. There were no changes to the Library’s budget.
- As a result of the passage of Measure Q, the Library will kick-off the new expanded hours for the branches, starting September 11, 2004.
- Staff is working on a Request for Proposal (RFP) for the Library’s new Integrated Library System (catalog).
- Julie Odofin welcomed commissioners to the new Chavez Branch. She reported that the new Bookmobile is almost ready to start service sometime in mid-October, and we plan to have it displayed at the Art & Soul Festival weekend on September 4-5. The Bookmobile makes about 55 stops per month. Staff leased parking for it at the Port of Oakland.
- Staff is looking at a renovation of the Martin Luther King Branch in the future.
Leslie Rodd reported that the renovation for the Children’s Room has started; the Literacy Program is about to move to the 2nd floor of the West Oakland Community Center (1801 Adeline St.) on August 15; staff received an estimate for the Teen Zone renovation; approximately 9,000 children signed-up last year for the Summer Reading program.

Master Plan Update. Gerry Garzón reported that Council staff was briefed on the Master Plan; we are training people for the outreach program to conduct presentations to the community and get feedback on the Draft Master Plan.

Director Martínez added that the Public Relations staff is doing great work of putting the OPL in the public eye by way of more newspaper articles; developed a new flyer for the Oakland History Room; and is also planning to do a big piece promoting the Library’s Prop 14 application efforts.

III. OLD BUSINESS

Advocacy for Proposition 14

Commissioner Katz reported that she spoke to Council member Quan and asked her to send letters in support of the Library’s application to the State Library.

Chairperson Scott reported that Commissioners Katz and Sylvestre drafted a letter on behalf of the Library Commission to the State Librarian.

IV. NEW BUSINESS – No New Business

V. AGENDA BUILDING

VI. OPEN FORUM

Lottie Rose expressed concern regarding the Computer Lab at the Golden Gate Branch. Director Martínez replied that staff has responded to these concerns in a letter to Council member Jane Brunner.

Sanjiv Handa addressed the Commission on a few concerns.

VII. ANNOUNCEMENTS

Commissioner Kelly announced that her term is about to expire but she’d continue serving on the Commission until a replacement is appointed. The Commission should start thinking of a new vice-chair and find a teen representative. Commissioner Eudaley suggested posting an announcement in the Teen Zone for a youth representative.

Meeting adjourned at 6:25 p.m.

Submitted by,

Carmen Martínez
Library Director