

Oakland Public Library Advisory Commission Outreach Committee

Meeting Minutes

Monday, April 22, 2019

6:30 PM

Location: Buttercup Grill, 229 Broadway

1. Discussion of Future Holiday Mixer Sunday, December 8, 2019
Lesley will request Rosalia to put Holiday Mixer on September agenda building. Outreach will contact OPL in September for staff presentations. Invitations will be sent out six weeks before event. If Lesley is not around, commissions will follow outline (from notes of former LAC Chair Victoria Barbero) to plan for Holiday Mixer. Lesley has volunteered to decorate the space for the Mixer.
2. Discussion of Councilmember Outreach
 - a. Talking points for Councilmembers:
 1. Mention 76% voter approval for Measure D
 2. Site for new main library in downtown development plan
 3. Include funding for libraries for impact fees for new development
 4. Expansion of Discover&GO program, which connects Oakland residents to Bay Area cultural institutions, which they normally cannot afford
 5. AAMLO's transition to a community library
 6. Library extended hours due to Measure D
 7. Possible bond measure for construction of Hoover-Durant, Piedmont Ave, San Antonio and Tool Lending libraries
 - b. Update on Councilmember Outreach Designees:
 1. Dan Kalb: Nathaniel W. Dumas & Carolyn Moskovitz
 2. Nikki Fortunato Bas: Jessica Jung & Cathy Smith
 3. Lynette Gibson McElhaney: Alternier Cook & Lesley Mandros Bell
 4. Sheng Thao: Joseph Karwat
 5. Noel Gallo: Joseph Karwat & Reginald Constant
 6. Loren Taylor: Tyron Jordan, Nathaniel W. Dumas & Dr. A. Aurea Lewis
 7. Larry Reid: Ada Chan & Mary Forte
3. Update on Letter of Support for Hoover and San Antonio Branches
Commissioner Mandros-Bell has drafted a letter of support on behalf of LAC for the construction of the Hoover-Durant Library. Suggestions for edit: emphasize neighborhood's diversity and low-income population. Include increasing number of residents due to redevelopment and increased housing in service area. Put demographic

data that reflect need. Commissioner Mandros-Bell will present revised draft in May 2019 general LAC meeting.

4. Update on LAC Annual Report Presentation to Life Enrichment City Council Life Enrichment Committee meeting in June. This meeting is part of LAC mandate. Library admin will provide commissioner Mandros-Bell a list of talking points for meeting.
5. Next Meeting Agenda Topics
 - a. Timing out of Commission Chair Mandros-Bell and discussion on LAC chairs
 - b. Update in meetings with councilmembers
6. Items to Share with Sustainability Committee
 - a. Talking points for councilmembers
 - b. Holiday Mixer planning in September
 - c. Letter of support for Hoover-Durant
7. Open Forum
None
8. Adjournment