

## Outreach Committee Meeting Draft Minutes

Date: 2/13/2021

Carolyn, Caleb, Joseph, Alternier, and Angelica present

Meeting called to order at 1:09

Joseph suggests ad-hoc working groups in order to make progress faster

1st group

Draft definitive list of groups and organizations we should maintain relationships with (elected, “friends of” groups). This document will cover who chairs the group, how to contact, etc.

2nd group

Safely set up Google repository to keep track of documentation

3rd group

Set up an email list to send out the minutes of our meetings and general communications.

4th group

Life after pandemic — this group will explore the rules for how we use Zoom going forward. Will we be able to record meetings post-COVID or attend virtually?

Alternier believes LAC has Jamie talked about this previously

Carolyn brings up senate bill 127 — provide funds for library, especially in lower income areas

- Suggests we bring it up to full commission and have OPL support it. Could we get our Senator to support it?
- Caleb says he can bring it up during co-chair report. Can we ask the city to support the measure? But gives caution, as bills like these often don't pass.
- Barbara Lee - could maybe help
- Could we consider reaching out to State level electeds to garner support?

Next, the group read and unanimously approved Outreach's Purpose statement: “Purpose: to educate, engage, and communicate with Oaklanders, community groups, and other stakeholders in order to strengthen the quality, capacity, and equity of Library services.”

Alternier requests website help on behalf of Hoover Durant

Joseph suggests a subcommittee for “relationship mapping” — the 1st group mentioned above.

Alternier, Joseph volunteer for the working group.

Joseph will get the group together via Zoom.