

Library Advisory Commission Sustainability Subcommittee - Draft Minutes

Date: November 18, 2020

Call to Order: The meeting was called to order at 6:04PM

Commissioners in attendance: Ada Chan, Mary Jo Cook, Cathy Smith, Nathaniel Dumas, Viola Gonzalez, Mary Forte, Mary Going

Commissioners absent: Jessica Jung

1. Review and Approval of Draft Minutes–

- I. Commissioner Chan moved to approve the September and October meeting minutes as drafted, Commissioner Dumas seconded the motion. The minutes were approved by Commissioners Chan, Dumas, Gonzalez, Cook, and Smith. Commissioner Going abstains.

2. Derin Minor from Oakland Public Works

- I. There was a scheduling conflict and Mr. Minor was unable to attend our meeting.

3. Strategic Action Plan Discussion

- I. The revisions to the plan were made and the revised document will be reviewed at the full commission meeting November 30, 2020.
- II. Related to the Action Plan, commissioners broadly discussed the typical ballot measure process:
 - i. FOPL supports a poll to determine the perception of the library amongst Oakland residents.
 - ii. An outside group writes the actual ballot language that is then approved by city council.
- III. Commissioners discussed how the success of the action plan would be measured
 1. Could potentially be the number of attendees at each LAC meeting
 2. Could potentially be getting the ballot measure passed
 3. Other options were discussed including better facilities maintenance and completing the items from the action plan.

4. Open Forum

- I. No members of the public were present.

5. Agenda Building for the Sustainability Committee:

- I. Reschedule meeting with Oakland Public Works

Meeting was Adjourned at 7:15PM

Respectfully Submitted,
Commissioner Cathy Smith