



OAKLAND PUBLIC LIBRARY ADVISORY COMMISSION

Regular Meeting
Monday, September 27, 2021
5:30 PM
Tele-Conference

Pursuant to the Governor's Executive Order N-29-20, all members of the Oakland Public Library Advisory Commission will join the meeting via phone/video conference and no teleconference locations are required.

PUBLIC PARTICIPATION

The public may observe and/or participate as follows:

To observe the meeting by video conference, please click on this link: <https://zoom.us/j/99853603168>

To listen to the meeting by phone, please call the numbers below:

US: +1 669 900 9128 or +1 253 215 8782

COMMENT: ALL PUBLIC COMMENT WILL BE TAKEN UNDER ITEM 12.

There are two ways to submit public comments. • To comment by Zoom video conference, click the "Raise Your Hand" button to request to speak when Public Comment is being taken. You will be permitted to speak during your turn. • To comment by phone, please call on one of the above listed phone numbers. You will be prompted to "Raise Your Hand" by pressing "*9" to speak when Public Comment is taken. You will be permitted to speak during your turn. Please unmute yourself by pressing *6.

If you have any questions, please email Kere Gonzales, Executive Assistant at kgonzales@oaklandlibrary.org

Agenda

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| 1. Approval of Draft Minutes: August 30, 2021 | Action (Attachment A) |
| 2. Friends of the Oakland Public Library- Kathryn Sterbenc | Information |
| 3. Measure Q Update | Information |
| 4. AB-361 Adoption of Teleconference Resolution | Action |
| 5. Feedback on New LAC webpage | Discussion |
| 6. Director's Report | Information |
| 7. Co-Chairpersons' Commission Report | Information |
| 8. Standing Committees Reports | Information |
| 9. Meeting with Electeds Update | Information |

- 10. Commissioner’s Advocacy Reports Information
- 11. Agenda Building See below
- 12. Open Forum/Public Comment (two-minute time limit)
- 13. Adjournment

**OAKLAND PUBLIC LIBRARY
LIBRARY ADVISORY COMMISSION
TENTATIVE AGENDA BUILDING/CALENDAR 2021**

MONTH/DATE	TENTATIVE PRESENTATION	COMMISSIONER/ STAFF
January 25, 2021	Mayor Public Ethics Commission	
February 22, 2021	Race and Equity Team Audit	
March 29, 2021	Youth Leadership Council Strategic Plan	
April 26, 2021	Life Enrichment Committee Annual Report	
May 24, 2021 (May 31 is a holiday)	Adult Education Library Finances Report	
June 28, 2021	Facilities Update Relationship Mapping	
July 26, 2021	(LAC to contact FOPL to coordinate Annual Mixer – standing action every July)	NO MEETING – Council Recess
August 30, 2021	Commission Membership Update Measure Q Renewal Update	
September 27, 2021	Ongoing Virtual Meetings FOPL Visit	
October 25, 2021	Feasability Study Update Library Usage and Operation Update	
November 29, 2021	Update on Annual Mixer	
December 27, 2021	Annual Mixer December 5, 2021	NO MEETING – Council Recess
Early 2022	Update Library Budget	