

**Minutes for Outreach Committee Meeting
Monday, Feb. 13, 2017
Buttercup Grill**

Attendees:

Rebekah Randle, Lesley Mandros Bell, Ken Lupoff, Aurea Lewis, Andrew Racle, Victoria A. Barbero

Public members: Kerrick Goodman Lucker, Reginald Constant, Nidhi Khosla.

1. Mandros Bell called the meeting to order. Barbero moved to approve the minutes of our January meeting and Randle seconded the motion. All approved.
2. The holiday mixer date was determined: Sunday, Dec. 3. In August will set up a Mixer sub-committee.
3. Updates on Scheduling for Council Member Meetings: None are confirmed as yet.
The assignments are: Lewis – CM Kaplan; Perkins and Mandros Bell – CM Campbell-Washington; Barbero – CM Guillen; Randle and Bailey – CM McKelhaney; Montgomery and Griffin – CM Reid; Sanchez – CM Kalb; Lupoff – CM Gallo. These meetings need to be completed by mid- April.
4. Talking Points: Barbero will write first draft and send it to Racle, Randle, and Mandros Bell for review. Barbero will pull revisions together and send second version to Racle by Thursday. Racle will finalize and send to Randle on Friday.
5. Items to Share with Sustainability: Racle explained the role of the Sustainability Committee – to focus on library funding, including the budget, budget messaging and the funding initiative. Outreach will be responsible for managing public messaging. Also need to share updates on speaking to electeds, and the talking points.
6. New Business:
 - Need to prepare and distribute among committees information on how library is funded.
 - Lewis to present to Board of Oakland Unified School District
 - Status of newsletter

Next Meeting: March 13, 2017 at the Buttercup 6:30 p.m. - 7:30 p.m.

Respectfully submitted,
Victoria A. Barbero