Library Advisory Commission Outreach Committee Meeting Monday, July 10, 2017 - Minutes Location: Buttercup Grill

Attending: Co-chairs Victoria Barbero and Lesley Mandros Bell, Commissioners: Reginald Constant, Aurea Lewis, Charles Sanchez, Commissioner Laura Liang

Meeting called to order at 6:40 pm

- 1. Minutes of June meeting reviewed and approved--Motion-Reginald Constant, 2nd-Victoria Barbero
- 2. Discussion of "Short" Talking Points
 - Laura mentioned using information such as usage rates and programming to help convince Council Members of library importance
 - Charles gave edits to the points that we had been working on
 - Determined to finalize points by end of July, at which point Victoria will give them to Gerry Garzon for his approval/input
- 3. Discussed need for list of local groups to speak to regarding upcoming ballot measure.
 - a. Each member of outreach will bring five suggestions of potential groups (such as NCPCs, community groups, etc.) to the next meeting
 - b. committee members will use National Night Out as an opportunity to look for more groups, as well as advocate for library issues
- 4. Discussion of potential library advocacy panel in council chambers
 - a. Is it a positive use of our time/effort?
 - b. Do we have enough people to coordinate the panel, or should we concentrate on life enrichment presentation and bond measure preparations?
 - c. Will check with Rebekah Randle to confirm potential dates on calendar, and determine later whether timing and manpower works to do panel
 - d. Discussed whether it would be best to start drafting language for bond measure now, and concentrate efforts on that
- 5. ID Person to work on social networking
 - a. Reggie volunteered to coordinate with Kathryn Sterbenc and Charles Sanchez to figure out a strategy for posting on various platforms
 - b. Reggie will help with ongoing posting if we can provide him with content
- 6. To Share with Sustainability
 - a. Discussion of whether to have panel in Council Chambers
 - b. Proposed to ask Sustainability for their input in drafting ballot measure language
 - c. Proposal: have Reggie, Charles and Kathryn coordinate social media

7. To Share with Coalition

- a. Points above that are being shared with Sustainability
- b. The finalized talking points

Meeting adjourned at 8 pm.

Respectfully submitted by: Lesley Mandros-Bell