



OAKLAND PUBLIC LIBRARY ADVISORY COMMISSION

Regular Meeting
Monday, January 31, 2022
5:30 PM
Tele-Conference

Pursuant to California Government Code section 54953(e), Library Advisory Commission Board Members/Commissioners, as well as City staff, will participate via phone/video conference, and no physical 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://us06web.zoom.us/j/86312946145?pwd=b0dDL1N6ZFFzK3Bkaic5eEFUZTF1Zz09>

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: November 29, 2021 | Action (Att. A) | 5 minutes |
| 2. Annual Mixer Debrief | Information | 10 minutes |
| 3. Committee Assignments and Meeting Frequency | Action (refer to Att. B) | 20 minutes |
| • Revise the work focus and names of committees- better defining the scope of work | | |
| • Revise membership | | |
| • Discuss meeting frequency | | |
| 4. Strategic Plan Update | Information (Att. B) | 10 minutes |

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| 5. AB-361 Adoption of Teleconference Resolution | Action (Att. C) | 5 minutes |
| 6. Director’s Update | Information | 15 minutes |
| 7. Co-Chairpersons’ Commission Update | Information | 5 minutes |
| 8. Meeting with Electeds Update | Information | 15 minutes |
| 9. Standing Committees Updates | Information (Att. D) | 10 minutes |
| 10. Agenda Building | See below | 10 minutes |
| 11. Open Forum/Public Comment (two-minute time limit) | | |
| 12. Adjournment | | |

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

MONTH/DATE	TENTATIVE PRESENTATION
October 25, 2021	Feasibility Study Update Measure Q Letter to City Council
November 29, 2021	Update on Annual Mixer Measure Q Letter to City Council
Recess	Annual Mixer is on 12/5 1p-3p
January 2022	LAC Committee Assignments Strategic Plan Update Mixer Debrief
February 2022	Public Ethics Update Co-chair Elections
March 2022	Update on Library Budget Life Enrichment Committee Memo
April 2022	
May 2022	Presentation(s) from neighboring library commission(s)
June 2022	Strategic Plan Revision
July 2022	Recess