

Community Engagement Committee Meeting Draft Minutes

Date: 7/5/2022

Alternier, Angelica, Caleb, Carolyn present

Members of the public: Alviridia Owens, Lionel, Kathryn Stenberc, Brittany Rae Buckmire

NOTES:

Hoover Durant will have sip and paint and silent auction, so we may want to partner with them on these events

Gourmet popcorn fundraiser — summer and fall

10th annual holiday mixer

- Sunday December 4th — AAMLO is booked 1-3 and we have zoom to all back on
- Traditional program. Youth poet laureate confirmed that they can
- Music is confirmed for event, if we are in person - Alternier
- Angelica can help with tickets
- Kathryn has lists of invitees and T minus calendar

Kere — ask if Library has Zoom webinar capabilities to handle the reminders and put it on their calendar automatically

Carolyn moves to approved draft minutes, Alternier seconds.

Little libraries — we don't have time to work on this. Can we suggest a map? OPL staff could make one maybe or Open Oakland group

Dan Kalb supportive of Hoover Durant library. Caleb thinks costs might be higher than expected

We will table the flyer design talk to next time because Carolyn has lost Nate as co-chair and has many resumes to review.

To mention in next LAC meeting:

- Let LAC know to save the date for the mixer
- Little libraries — we don't have time for work on this. Can we suggest a map? OPL staff could make one maybe or Open Oakland group
- Put on LAC agenda — should we have mixer in person? And who would like to co-moderate with Kathryn?
 - Maybe Karen Roye or Mary Forte

Community Engagement Committee Meeting Draft Minutes

Agenda building

1. Approving previous meeting's minutes
2. Holiday mixer planning
3. Planning for flyer to be put on bulletin boards in libraries where we don't have commissioners
4. Public comment (2 min limit)
5. Agenda building
6. Adjournment