ATTACHMENT A

Library Commission Community Engagement Committee -Draft Minutes

Date: May 12, 2025

Call to Order: The meeting was called to order at 5:49 p.m. by Committee Chair Commissioner Gabrielle Sloane Law.

Commissioners in Attendance: Gabrielle Sloane Law, Cristina Tostado, Carolyn Jones, and Justus Samuels

Commissioners Absent: Karen Roye and Anand Patel

1. Public Comment/Open Forum

No members of the public were present. Public comment was closed.

2. Approval of March 2025 Draft Minutes

Commissioner Samuels made a motion to approve the minutes as published. Commissioner Tostado seconded. Commissioner Jones abstained. All others in favor and motion carried.

3. Marketing Ideas to Present to OPL

This agenda item was tabled for discussion in September.

4. Agenda Building

Commissioner Tostado asked how commissioners can support the community with ensuring the Cesar Chavez Branch does not close. Commissioner Sloane Law will connect Commissioner Tostado to Commissioner Cain-Simon who is the liaison for the branch. Since this item was not agendized, staff Gonzales redirected the discussion to the agenda.

July- Action Plan review and update

September- Marketing Ideas to Present to OPL

5. Meeting Adjournment

Meeting adjourned at 6:05 p.m.

Respectfully Submitted, Kere Gonzales