

ALAMEDA COUNTY LIBRARY

ALAMEDA COUNTY LIBRARY ADVISORY COMMISSION
MEETING SUMMARY ACTION MINUTES
October 6, 2021
Hybrid Meeting, Newark Library

CALL TO ORDER

The meeting was called to order by chairperson, Michael Baldwin, at 7:09 p.m.

ROLL CALL

Members Present:

Michael Baldwin
Subru Bhat
Karen Bridges
Maria "Sucy" Collazo
Pat Gacoscos
Ge'nell Gary
Cheryl Hoffmann
Sherry Hu
Teresa Keng
Sarah Wilson

Members Absent:

Tyler Dragoni

PUBLIC COMMENT

None

CONSENT CALENDAR

1. Approval of Minutes of July 7, 2021

Commissioner Sucy Collazo moved and Commissioner Karen Bridges seconded to approve the minutes of July 7, 2021. The motion was approved by unanimous vote.

DISCUSSION CALENDAR

2. 2022 Meeting Schedule

Secretary Noelle Khean presented the meeting schedule for 2022: January 12, April 6, July 13 and October 5. All meeting locations are to be determined and will be hybrid or virtual for the foreseeable future.

3. Tour of Newark Library

Newark Library Manager Joe Stoner and Library Facilities Manager Erika Atkins led a tour of the new Newark Library building.

4. ACLAC Retreat Debrief

Commissioners Tyler Dragoni and Ge'Nell Gary reported that they are working on a draft of the Commission's Vision Statement. They hope to have a final draft for consideration soon.

Commissioners Michael Baldwin and Subru Bhat are working on the Commission's list of activities based on the Vision Statement.

County Librarian Cindy Chadwick stated that there will be another follow up at the January meeting.

5. County Librarian's Report

Chadwick encouraged the Commission to sign up for a free library advocacy training hosted by California Library Association (CLA) on October 13th.

Lunch at the Library (LAL) – Food Distribution service that started at San Lorenzo Library during the summer and has continued into the fall season. Approximately 100 meals are passed out per day.

Fremont Library has converted the former Teen Space into a Solarium. Highlights of the space include: gardening books, an updated seed library, seed catalogues and gardening magazines, and plants. Seeds are available to members through the monthly Seed Kit programs and donations.

6. Commissioners' Updates and Reports

Commissioner Cheryl Hoffmann thanked Chadwick for the LAL update and reports that the Cherryland Community Center is scheduled to open to the public on October 16th with a celebration and invites the Commission to visit the new building and library space. The library space within the community center is staffed by San Lorenzo Library staff three days a week.

7. Next Meeting Date/Place

Date: January 12, 2022
Place: Hybrid Meeting, Physical Location TBD
Time: 7:00 pm

Adjournment

Commissioner Bridges moved and Commissioner Sarah Wilson seconded for adjournment.
The meeting was adjourned at 8:20pm.