

**Date: January 15, 2025**

**Time: 7:00 p.m.**

**Place: Castro Valley Library  
3600 Norbridge Ave  
Castro Valley, CA 94546**

DATE: December 30, 2024

TO: Alameda County Library Advisory Commission

FROM: Deb Sica, Acting County Librarian

SUBJECT: **NOTICE OF MEETING OF THE ALAMEDA COUNTY LIBRARY ADVISORY COMMISSION**

**AGENDA**

Michael Baldwin, Chairperson

**Note: All times are estimates and the order of the agenda may be changed with the consent of the Commission.**

**CALL TO ORDER**

7:00 p.m.

**ROLL CALL:**

Michael Baldwin, Castro Valley  
Peggy McQuaid, Albany  
John Morada, Dublin  
Teresa Keng, Fremont  
Terrence Grindall, Newark  
Lance Nishihira, Union City  
Subru Bhat, Member-at-Large  
Sarah Wilson, Member-at-Large

**ITEM**

**PERSON RESPONSIBLE**

**PUBLIC COMMENT:** An opportunity for any in attendance at the meeting to address the Commission briefly.

Michael Baldwin 7:01 p.m.

The Alameda County Library Advisory Commission welcomes you to its meeting and your interest is appreciated. When addressing the Commission, please give your name for the record prior to your presentation. If you wish to speak on a matter not on the agenda, please wait until the Chair calls for public comment. Public comments are limited to three minutes per person.

For items appearing on the agenda, the Chair will recognize Commissioners who wish to speak on the topic first and then will call for public comment. A person from the public may speak up to three minutes per agenda topic.

**CONSENT CALENDAR ITEMS:** These items may be acted on by a single motion. No presentation is needed for the staff reports listed. Any item on the consent calendar may be removed for separate discussion at the request of a Commissioner, staff, or a member of the public.

\*1. Approval of Minutes:  
October 2, 2024

Michael Baldwin 7:05 p.m.

**DISCUSSION CALENDAR:**

- |   |                 |           |
|---|-----------------|-----------|
| 2. Election of Chair and Vice Chair   | Michael Baldwin | 7:10 p.m. |
| 3. Tour of Castro Valley Library  | Dawn Balestreri | 7:20 p.m. |
| 4. County Librarian's Report  | Deb Sica        | 7:45 p.m. |
| 5. Commissioner Updates   | Michael Baldwin | 8:00 p.m. |
| 6. <u>Next Meeting Place/Date &amp; Adjournment</u><br>Date: April 2, 2025<br>Place: Fremont (Niles or Main Library)<br>Time: 7:00 p.m. | Michael Baldwin | 8:10 p.m. |

**\* Indicates written material distributed with Agenda.**

**Commission agenda item requests can be made by calling the Commission Chair who will request staff to place an item on the agenda or by calling the County Librarian. Commission agenda item requests need to be made at least two weeks prior to the scheduled meeting date.**