

LIBRARY COMMISSION AGENDA REPORT

April 7, 2022
Item 4

SUBJECT: REVIEW COMMITTEE ASSIGNMENTS AND SELECT ALTERNATES FOR APRIL – DECEMBER 2022

SUMMARY

Annually, the Commission reviews committee appointments and makes any necessary changes. As subcommittees for the Library Commission are limited to three or fewer commissioners, this item is being brought back for discussion to choose commissioners to move to alternate status.

RECOMMENDATION

Revisit committee assignments and select alternates for the period April – December 2022.

FINANCIAL STATEMENT

There is none.

BACKGROUND

Each year, City commissions review committee assignments. As subcommittees for the Library Commission are limited to three or fewer commissioners, this item is being brought back for discussion to choose commissioners to move to alternate status.

At the August 5, 2021 Library Commission meeting, subcommittee assignments for the Policy and Outreach subcommittees were reviewed and additional members were added but no adjustments were made to the existing assignments. No more than three commission members can be on a subcommittee due to quorum limitations.

DISCUSSION

The Library Commission has four subcommittees: Policy, Outreach, Teen Poet Laureate, and Library Card Design Contest.

The Policy Subcommittee is charged with reviewing Library policies for potential updates, modifications, additions and/or eliminations. The main focus of this review is to ensure that Library policies support the mission, vision and values of the Library as defined by the Library and Recreation Strategic Plan 2019-2024 (Attachment 1) and embrace the diverse perspectives of the community of Pleasanton. Commissioners on this subcommittee include Hertle, Sabatini, Cosby, Hall. One commission member must be determined as an alternate and attend only subcommittee meetings where another commissioner cannot be present.

The Outreach Subcommittee is charged with developing ideas for connecting with the diverse Pleasanton community and expanding service and program reach throughout the community. Commissioners on this subcommittee include Damaser, Rai, Murphy, Ragu, Kimsey. As Commissioner Damaser is terming out this month, one commission member must be determined as an alternate and attend only subcommittee meetings where another commissioner cannot be present.

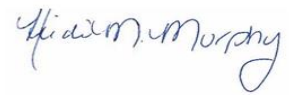
The Teen Poet Laureate Selection Subcommittee participates in selecting the Teen Poet Laureate for the City. Commissioners Sabatini, Rai and Kimsey are the three commissioners assigned to this subcommittee. No changes need to be made.

The Library Design Contest Subcommittee is a short-term subcommittee tasked with assisting to launch, market and program around a new library card design competition to take place in 2022. Commissioners assigned to this subcommittee include Hertle and Kimsey. No changes need to be made to this subcommittee.

All subcommittees work in conjunction with Library staff.

All Commission members, including alternates, are eligible for committee assignments. There can be no more than three commissioners on each committee, plus one alternate committee member.

Submitted by:



Heidi M. Murphy
Director of Library and Recreation

Attachment:

1. Library and Recreation Strategic Plan 2019-2024
www.cityofpleasantonca.gov/civicax/filebank/blobdload.aspx?BlobID=34104