

LIBRARY COMMISSION AGENDA REPORT

August 5, 2021 Item 7

SUBJECT: SELECT COMMITTEE ASSIGNMENTS FOR AUGUST – DECEMBER 2021

SUMMARY

Annually, the Commission reviews committee appointments and makes any necessary changes. With new commissioners joining since this item was discussed, this item is being brought back for discussion so new commissioners have an option to join a committee.

RECOMMENDATION

Review committee assignments and project representatives for the period August – December 2021.

FINANCIAL STATEMENT

There is none.

BACKGROUND

Each year, City commissions review committee assignments. With new commissioners joining since this item was discussed, this item is being brought back for discussion so new commissioners have an option to join a committee.

DISCUSSION

The Library Commission has two subcommittees: Policy and Outreach.

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.

The Outreach Subcommittee is charged with developing ideas for connecting with the diverse Pleasanton community and expanding service and program reach throughout the community.

Both subcommittees work in conjunction with Library staff.

Attachment 2 includes a list of all Commissioners and previous committee appointments. 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.

Committee selections will be made by a majority vote of the Commission.

Submitted by:

Heidi M. Murphy

Director of Library and Recreation

Attachment:

- Library and Recreation Strategic Plan 2019-2024 <u>www.cityofpleasantonca.gov/civicax/filebank/blobdload.aspx?BlobID=34104</u>
- 2. Library Commission Roster