



Library Commission Meeting Minutes

March 2, 2023 – 7:00 p.m.

CALL TO ORDER

Chair Rai called to order the regular meeting of the Library Commission at the hour of 7:00 p.m. from the Council Chambers located at 200 Old Bernal Avenue.

Chair Rai requested Commissioner Murphy lead the Pledge of Allegiance. Commissioner Rai then provided opening remarks.

ROLL CALL

Present: Commissioners Emerson, Hall, Hertle, Kimsey, Murphy, Ragu, and Chair Rai.
Absent: Commissioners Cosby and Sabatini.

AGENDA AMENDMENTS

None.

MINUTES

1. Approve regular meeting minutes of February 2, 2023.

MOTION: It was m/s by Kimsey/Hertle to approve regular meeting minutes of February 2, 2023.

Ayes: Commissioners Emerson, Hall, Hertle, Kimsey, Murphy, Ragu, and Chair Rai.
Noes: None
Absent: Commissioners Cosby and Sabatini.

MEETING OPEN TO THE PUBLIC

2. Introductions / Awards / Recognitions / Presentations

Chair Rai opened Introductions/Awards/Recognitions/Presentations.

Librarian Chris Ota presented on the Digital Library Services program.

3. Public Comment regarding items not listed on the agenda.

Chair Rai opened public comment. There being no speakers, Chair Rai closed public comment.

MATTERS FOR THE COMMISSION'S REVIEW / ACTION / INFORMATION

4. Provide a Recommendation to the City Council to Adopt the Draft Council Priorities for Fiscal Year 2023-24 and Receive an Overview of the Citywide Strategic Plan Project

Recommendation: Provide a recommendation to the City Council to adopt the draft Council priorities for fiscal year 2023-24 and receive an overview of the citywide Strategic Plan.

Becky Hopkins, Assistant to the City Manager presented the item.

Motion: It was m/s by Hertle/Rai to recommend City Council adopt the draft Council priorities for fiscal year 2023-24. The motion passed by the following vote:

Ayes: Commissioners Emerson, Hall, Hertle, Kimsey, Murphy, Ragu, and Chair Rai.

Noes: None.

Absent: Commissioners Cosby and Sabatini

5. Receive Information on the Library Success Program and Outreach to Pleasanton Students.

Recommendation: Receive information on the Library Success Program and Outreach to Pleasanton students.

Senior Librarian Jeff Gibson presented the item.

Chair Rai opened the item for public comment. There being no speakers Chair Rai closed the item.

6. Schedule of Upcoming Meetings and Events of Interest

Recommendation: Review the schedule of upcoming meetings and events of interest.

Assistant Director of Library and Recreation Lia Bushong presented the item.

Chair Rai Sabatini opened the item for public comment. There being no speaker's Chair Rai closed the item.

COMMISSION REPORTS

7. **Committee Meetings**

- A. Policy Subcommittee – No report.
- B. Outreach Subcommittee – Report provided by Commissioner Hall.

8. **Other brief reports on any meetings, conferences, and/or seminars attended by commission members.**

Commissioner Murphy provided updates from the Friends of the Pleasanton Library.

MATTERS INITIATED BY THE COMMISSION

None.

FUTURE AGENDA ITEMS

Assistant Director of Library and Recreation Lia Bushong presented the item advising this was the time for commissioners to add items for future agendas.

- Pleasanton Literacy and ESL programs.

Motion: It was m/s by Emerson/Hall to add a Future Agenda Item that would provide an opportunity for the commission to receive an overview of library marketing.

Ayes: Commissioners Emerson, Hall, Hertle, Kimsey, Murphy, Ragu, and Chair Rai.

Noes: None.

Absent: Commissioners Cosby and Sabatini.

ADJOURNMENT

There being no further business Chair Rai adjourned the meeting at 8:42 p.m.