

AGENDA
Rohnert Park – Cotati Regional Library LAB Meeting
February 21, 2023 @ 5:00pm
Held at the Rohnert Park – Cotati Regional Library

The Library Commission adopted Resolution No. 2199 on February 1, 2023, finding a proclaimed state of emergency exists in the jurisdiction of the Library related to the COVID-19 virus pandemic, that conditions of that emergency pose a threat to meeting attendees' health and safety, and Health Officer of the County of Sonoma, Dr. Sundari R. Mase, MD MPH, recommended measures to promote social distancing such that Library legislative body meetings may be held via teleconference pursuant to Government Code section 54953(e) so long as the Library (1) posts notice and agendas as otherwise provided by the Brown Act and applicable law, (2) allows members of the public to access the meeting via call-in line or internet-based service line, (3) provides details on the agenda on how to access the meeting and give public comment, (4) provides an opportunity to comment pursuant to Government Code section 54954.3 and allows a reasonable amount of time during public comment for a person to register, login, and comment, and (5) monitors the call-in line and/or internet-based service line to ensure no disruption hinders access or ability to comment, if there is, take no action until public access is restored. The Library is not required to provide a location to attend in-person. The Library is complying with these requirements and taking all reasonable steps to ensure that any member of the public may attend, participate, and watch the Library's legislative bodies conduct their business.

Any person may access and comment during the meeting by doing the following:

Rohnert Park is inviting you to a scheduled Zoom meeting.

Topic: Rohnert Park - Cotati LAB Meeting

Time: Feb 21, 2023 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/89375804042>

Meeting ID: 893 7580 4042

One tap mobile

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Meeting ID: 893 7580 4042

Find your local number: <https://us06web.zoom.us/j/89375804042>

VOTING BOARD MEMBERS – TERM ENDS JUNE 30 YEAR LISTED

Loreen Atallah – Chair (2025)

Catherine Crotty – Vice Chair (2024)

Caryl Sherman (2023)

Glenn Brassinger Jr. – Youth Member (2023)

Faith Adam (2025)

Lisa Neuson (2024)

*Vacant (prev. Simone Tan)

EX-OFFICIO MEMBERS

Barbara Mackenzie (RP Library Commissioner)

Rachel Parker (Cotati Library Commissioner)

Jake Mackenzie (FOL President)

Susan Adams (RP City Council Liaison)

Kay Rivers (Cotati City Council Liaison)

Jennifer Ryder (RP-C Branch Manager)

Barbara Maes (SCL District Manager)

1. CONVENING & INTRODUCTIONS

SPECIAL REPORT: Presentation by SCL Fund Developer Craig Palmer

2. APPROVAL OF THE MINUTES OF THE PRIOR MEETING

2.1 APPROVAL FOR DECEMBER MEETING MINUTES

3. REPORTS & UPDATES

3.1 LIBRARY COMMISSIONER’S REPORT

3.2 LIBRARY DIRECTOR’S REPORT

3.3 BRANCH MANAGER’S REPORT

3.4 YOUTH MEMBER’S REPORT

3.5 FRIENDS OF THE ROHNERT PARK – COTATI REGIONAL LIBRARY REPORT

3.6 CITY COUNCIL LIAISONS’ REPORTS

3.7 LAB CHAIR REPORT

4. PUBLIC COMMENTS

5. OLD BUSINESS

5.1 Bylaws Change Conversations

- Two year terms
- How it would help recruiting LAB members
- Expanding the size of the LAB?

6. NEW BUSINESS

6.1 Contributing books to RP’s Labath Landing

7. DISCUSSION ITEMS

7.1 Book suggestions from LAB members and community members

7.2 LumaCON at Petaluma

7.3 Seed library

8. ADVISORY BOARD INFORMATION ITEMS

9. ADJOURNMENT