



## AGENDA

**Library Commission Regular Meeting  
Wednesday, March 1, 2023 @ 6:00 PM  
Rohnert Park-Cotati Regional Library  
6250 Lynne Condé Way, Rohnert Park, CA 94928**

**One participant will be attending the meeting via teleconference in accordance with Government Code Section 54953(f).**

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

### **PUBLIC ACCESS**

This meeting will be live-streamed and available for public observation to any person with internet access at:

- <https://www.youtube.com/user/sonomalibrary/live/Portal/Video.aspx>

### **PUBLIC COMMENT**

Public comment may be submitted in writing prior to the meeting or orally during the meeting.

- *Electronic Writing* – Written comments may be submitted via email to [commissioncomments@sonomalibrary.org](mailto:commissioncomments@sonomalibrary.org). Written comments will be provided to Commissioners and added to the record. Put the agenda item number, if known, in the subject line of the email. Email comments must be received at least one (1) hour prior to the start of the meeting.
- *U.S. Mail* – Written comments may be submitted via U.S. mail to ATTN: Commission Comments, 6135 State Farm Drive, Rohnert Park, CA 94928. It is advised you consider normal delays in mail delivery when sending your written comment via U.S. mail.
- *Orally, Live* – Oral comments may be given during the meeting.
- *Orally, Via Zoom* – Oral comments may be given during the meeting through Zoom by joining via computer. Members of the public wishing to provide live public comment in

this manner must call **1-707-308-3242**, so they can be provided with the Meeting ID and participation instructions.

To access the meeting using this option, either one of the following may be utilized:

1. Via telephone: call (669) 900-6833 and use the Meeting ID; or
  2. Via internet: utilize the link <https://zoom.us/join> and use the Meeting ID (please input name and email address when requested)
- When the Chair of the Commission calls for public comments for the agenda item you wish to comment on, please raise your hand and wait for the Chair to acknowledge you. Public comments are limited to three minutes apiece. Failure to comply with this and other instructions may result in removal from the meeting without the ability to rejoin.
  - For questions and accommodations, please contact the library at [ldavison@sonomalibrary.org](mailto:ldavison@sonomalibrary.org)

Page

## **1. CALL TO ORDER**

Chair Doyle will call the roll of commissioners in attendance.

## **2. ANNOUNCEMENTS**

## **3. PUBLIC APPEARANCES**

*Members of the public who wish to address the commission regarding matters not on the agenda should request recognition at this time, pursuant to the above-described protocols. See also, guidelines for public appearances in the General Information section, below.*

## **4. ACTION ITEMS BY RESOLUTION**

- 6 - 7      4.1. Resolution affirming the rights of transgender and nonbinary people  
[Agenda Item Report- 01 Mar 2023 - Pdf](#)

## **5. PRESENTATIONS**

- 8 - 17      5.1. Brown Act Teleconferencing  
[Agenda Item Report- 01 Mar 2023 - Pdf](#)

## **6. LIBRARY REPORTS**

### **6.1. Library Reports**

- 18 - 23            6.1.1. Library Report for January 2023  
[Director Report- 01 Mar 2023 - Pdf](#)
- 24 - 30            6.1.2. Library Publicity for January 2023  
[Agenda Item Report- 01 Mar 2023 - Pdf](#)
- 31 - 32            6.1.3. Library News for March 2023  
[Agenda Item Report- 01 Mar 2023 - Pdf](#)

## **7. COMMISSION AND LIAISON REPORTS**

### **7.1. Commissioner Reports**

- 33 - 34            7.1.1. Chair Report - Commission Chair Deborah Doyle  
[Commissioner Report- 01 Mar 2023 - Pdf](#)
- 35 - 40            7.1.2. Commissioner Reports  
[Commissioner Report- 01 Mar 2023 - Pdf](#)

### **7.2. Committee and Liaison Reports**

- 41                7.2.1. Foundation Liaison Report - Commissioner Tom Haeuser  
[Liaison Report- 01 Mar 2023 - Pdf](#)
- 42 - 44            7.2.2. Measure Y Oversight Committee Report - Deborah Doyle,  
Commission Liaison  
[Committee Report- 01 Mar 2023 - Pdf](#)
- 45                7.2.3. Appointment of Jenny Meeker to the Measure Y Oversight  
Committee  
[Agenda Item Report- 01 Mar 2023 - Pdf](#)

## **8. LIBRARY ADVISORY BOARD APPOINTMENTS**

*Commissioners appoint applicants to fill advisory board vacancies*

- 46                8.1. Santa Rosa Library Advisory Board Reappointment  
[Agenda Item Report- 01 Mar 2023 - Pdf](#)

## **9. LIBRARY ADVISORY BOARDS, SCPL FOUNDATION AND FRIENDS**

## OF THE LIBRARY

*Any official representative of these organizations may have up to ten minutes to present their group's report and/or position on issues of importance to the library.*

### 10. CONSENT CALENDAR

*These matters include routine financial and administrative actions that may be approved by a consensus. Any commission member or member of the public may request that an item be removed from the calendar and have it placed with the action items. The commission will approve the minutes of the prior meetings in summary format.*

- 47 - 53      10.1. Approve the Minutes of the February 1, 2023 Regular Meeting  
[Agenda Item Report- 01 Mar 2023 - Pdf](#)
- 54 - 57      10.2. Proposed Mid-Year Adjustments for FY 2022-2023  
[Agenda Item Report- 01 Mar 2023 - Pdf](#)
- 58 - 60      10.3. Correction to California State Library Grant for the Permanent Roseland Regional Library  
[Agenda Item Report- 01 Mar 2023 - Pdf](#)

### 11. ACTION ITEMS BY MOTION

None.

### 12. DISCUSSION

- 61 - 62      12.1. Draft Library Commission Meeting Schedule for FY 2023-2024  
[Agenda Item Report- 01 Mar 2023 - Pdf](#)
- 63 - 116    12.2. Library Neutrality Discussion  
[Agenda Item Report- 01 Mar 2023 - Pdf](#)

### 13. CLOSED SESSION

#### CONFERENCE WITH LEGAL COUNSEL—REAL PROPERTY NEGOTIATIONS

Conducted pursuant to Government Code Section 54956.8.

Negotiating parties: Library Director Erika Thibault and Property Owner

Property: 6135 State Farm Drive

Under negotiation: price and terms of payment

### 14. RECONVENE OPEN SESSION

Report on any action taken in Closed Session.

**15. AGENDA ITEMS FOR FUTURE COMMISSION MEETINGS**

*Commissioners request items to be added to a future meeting's agenda.*

**16. DATE AND TIME OF NEXT MEETING**

Meeting: Library Commission Budget Meeting  
Date: Tuesday, April 4, 2023  
Time: 1:00 - 5:00 pm  
Location: Rohnert Park-Cotati Regional Library

**17. ADJOURNMENT**

By acclamation.

**AGENDA SUPPORT MATERIALS**

Agenda support materials are available on the library's website at:  
<https://sonomalibrary.civicweb.net/Portal/MeetingTypeList.aspx/>

DISABLED ACCOMMODATION: If you have a disability which requires an accommodation or an alternative format, please contact the library at [ldavison@sonomalibrary.org](mailto:ldavison@sonomalibrary.org) as soon as possible to make arrangements for accommodation. For further information regarding disability accommodations provided by the library and related matters, see the library's website at <https://sonomalibrary.org/accessibility>.

Members of the public wishing to address the commission on items not on the agenda may do so only during the Public Appearances portion of the meeting agenda. The commission does not take action on matters raised during Public Appearances, though you may request a response from the commission to be provided at a later time.

Meeting information can also be accessed via the internet at  
<https://sonomalibrary.civicweb.net/Portal/MeetingTypeList.aspx/>.