AGENDA

Rohnert Park – Cotati Regional Library LAB Meeting April 18, 2023 @ 5:00pm Held at the Rohnert Park – Cotati Regional Library

One participant will be attending the meeting via teleconference from 421 S McDowell Blvd, Petaluma, CA 94952 in accordance with Government Code Section 54953(b).

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

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 <u>iryder@sonomalibrary.org</u>. Written comments will be provided to LAB 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 20 minutes prior to the start of the meeting.
- U.S. Mail Written comments may be submitted via U.S. mail to ATTN: LAB Comments, 6250 Lynne Condé 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 1-707-584-9121 x0910, 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://us06web.zoom.us/j/89375804042 and use the Meeting ID

- When the Chair of the LAB 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. Once the Chair has acknowledged you, you may give your comment. Individual speakers will usually be invited to speak for up to three minutes, depending on the number of requests received. The exact time allotted to each speaker will be announced by the Chair at the beginning of each public comments session. Speakers will be prioritized on a first-come-first-served basis. Members of the public may also provide written comments, which will be provided to the LAB. 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 <u>iryder@sonomalibrary.org</u>

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)

EX-OFFICIO MEMBERS

Barbara Mackenzie (RP Library Commissioner) Rachel Parker (Cotati Library Commissioner) Jake Mackenzie (FOL President) Susan Adams (RP City Council Liaison) Faith Adam (2025) Lisa Neuson (2024) *Vacant (prev. Simone Tan)

Kay Rivers (Cotati City Council Liaison) Jennifer Ryder (RP-C Branch Manager) Barbara Maes (SCL District Manager)

- 1. CONVENING & INTRODUCTIONS
- 2. APPROVAL OF THE MINUTES OF THE PRIOR MEETING
 - **2.1 APPROVAL FOR FEBRUARY MEETING MINUTES**
- 3. REPORTS & UPDATES
 - **3.1 LIBRARY COMMISSIONER'S REPORT**
 - **3.2 LIBRARY DIRECTOR'S REPORT**
 - **3.3 BRANCH MANAGER'S REPORT**
 - 3.3.1 Report
 - 3.3.2 Reminder of new LAB remote attendance rules
 - **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 Proposal – Changing election months from October to June and adding language to allow for elections to occur in the following months if there isn't a quorum in June. Voting item.

5.2 LAB at Farmers Market(s)

- 5.3 LaBath Landing library
- 5.4 ROHN Seed Library
- 5.5 LAB Suggested book titles
- 6. NEW BUSINESS
 - 6.1 Naloxone education & distribution
- 7. ADJOURNMENT

Next LAB meeting: June 20, 2023 at 5:00pm