

AGENDA
Sonoma County Library
Cloverdale Library Advisory Board
Cloverdale Regional Library Forum Room
401 N. Cloverdale Blvd, Cloverdale CA 95425
Tuesday, February 20, 2024
6:00 PM
Regular Meeting

LAB Members & Year Term Ends

Chair - Joel Smith (2027)

Vice Chair - Susan Clark (2027)

Annie Mahon (2025)

Diane Bartleson (2025)

Alfonso Gaitan (2027)

Candi Delgado (2027)

Kate Tsunada (2027)

Youth Member – *Vacant*

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Cloverdale City Council Liaison – Todd Lands

Friends of the Library Liaison – Susan Clark

Cloverdale Library Commissioner – Brooke Greene

Cloverdale Branch Manager – Nicole Bird

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The LAB meets from 6-7 pm the 3rd Tuesday of the following months: February, May, August, and November

PUBLIC COMMENT

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

- *Orally, Live* – Oral comments may be given in person. You will be prompted when it is time for public comment, at which time those who are interested in making a public comment will be given the opportunity.
 - When the Chair of the Library Advisory Board 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.
 - Please take all precautions to minimize meeting interruption. 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.
- *Electronic Writing* – Written comments may be submitted via email to cloverdale@sonomalibrary.org. Contact information is available in event details below. Written comments will be read aloud by the clerk 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.

1. CALL TO ORDER

2. APPROVAL OF MINUTES OF November 21, 2023

3. PUBLIC APPEARANCES

An opportunity for members of the public to address the Library Advisory Board; times are limited to 3 minutes and may be changed at the Library Advisory Board's discretion.

3.1

4. SPECIAL ANNOUNCEMENTS & INTRODUCTIONS

4.1 Kate Tsunada was approved as a member of the Cloverdale LAB at the February 7 commission meeting, with a term ending 2027.

5. ACTION ITEMS

5.1

6. DISCUSSION ITEMS

6.1 "Challenges to Materials and Programs: The Role of Friends of the Library"

6.2 By-Laws Revision

- LAB Member Definition
- LAB Member Terms

6.3 Speakers Bureau for Measure Y

- What's involved?
- Participation?

7. REPORTS

Reports and updates on library governance, management, programs, services and support group activities as well as City Council matters. All items are for discussion only.

7.1. Library Director or Designee Report

7.2. Branch Manager Report

7.3. Library Commissioner Report

7.4. Youth Member Report

7.5. City Council Liaison Report

7.6. Friends of the Library Report

8. ADVISORY BOARD INFORMATION ITEMS

An opportunity for Members to present brief, factual information about their library, respond to public comments, place items on the next agenda, or request information from the Library Commissioners, Director or Branch Managers.

9. FOLLOW-UP & NEXT STEPS

A review of follow-up responsibilities for members and staff.

10. ADJOURNMENT—Next meeting: Tuesday, May 21, 2024, 6:00-7:00 pm