SANTA ROSA LIBRARY ADVISORY BOARD

Sonoma County Library

Wednesday, January 31, 2024, 6:00 p.m.

Rincon Valley Regional Library

6959 Montecito Blvd, Santa Rosa, CA 95409

**AGENDA**

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **APPROVAL OF MINUTES OF** November 29, 2023.
4. **PUBLIC COMMENT**

*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.*

1. **INTRODUCTIONS AND ANNOUNCEMENTS (20 min)**
   1. **HEARING FROM OUR SANTA ROSA COMMUNITY**

*The LAB will invite an individual or representative from a community organization to introduce themselves and their services, resources, concerns and needs to build stronger connections to and understanding of the community we represent.*

* 1. **ANNOUNCEMENTS**
     1. **All LAB meeting moving to April**

1. **REPORTS (20 min)**

*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.*

* 1. Branch Managers’ Reports
  2. Library Director’s Report
  3. Library Commissioners’ Report
  4. Youth Members’ Report
  5. Friends of the Santa Rosa Library Report
  6. City Council Liaison Report
  7. LAB member feedback to reports

1. **DISCUSSION ITEMS**
   1. Advocacy Talking Points from Ray Holley (5 min)
   2. Joint Powers Agreement and LAB Purpose (10 minutes)
      1. Annual LAB Meeting
   3. Workshop: Defining this LAB’s assets (15 min)
   4. Library Security Concerns (10 min)
   5. Defining and prioritizing current topics for LAB to provide support and assistance at our library branches (20 min)
      1. Brainstorming session + prioritizing
2. **ACTION ITEMS (10 min)**
   1. LAB Elections and Appointments
      1. Appoint a Sonoma County Library Commission Liaison
      2. LAB Officers
   2. Select a date for annual report to the Commission
   3. Select a date for November’s meeting
3. **ADVISORY BOARD INFORMATION ITEMS (5 min)**
   1. Suggestions for next agenda
   2. Request items from the Library Commission, Branch Managers or Library Director
4. **FOLLOW-UP & NEXT STEPS**
5. **ADJOURNMENT**

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