

SANTA ROSA LIBRARY ADVISORY BOARD
Sonoma County Library
Wednesday, March 27, 2023, 6:00 p.m.
Central Santa Rosa Library
211 E Street, Santa Rosa, CA 95404

AGENDA

1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES OF January 31, 2024

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.

5. INTRODUCTIONS AND ANNOUNCEMENTS (20 min)

5.1. HEARING FROM OUR SANTA ROSA COMMUNITY: Office of Equity - pending confirmation

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.

5.2. ANNOUNCEMENTS

5.2.1. All Lab Meeting

6. 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.

6.1. Branch Managers' Reports

6.2. Library Director's Report

6.3. Library Commissioners' Report

6.4. Youth Members' Report

6.5. Friends of the Santa Rosa Library Report

6.6. City Council Liaison Report

6.7. LAB member feedback to reports

DISCUSSION ITEMS

7.1. Vice Chair Resignation (5 min)

7.2 Joint Powers Agreement Overview (15 minutes)

7.3 Use Asset Map to define and prioritize current topics for LAB to provide support and assistance at our library branches (30 min)

8. ACTION ITEMS

9. ADVISORY BOARD INFORMATION ITEMS (5 min)

9.1. Suggestions for next agenda

9.2. Request items from the Library Commission, Branch Managers or Library Director

10. FOLLOW-UP & NEXT STEPS

11. ADJOURNMENT