SANTA ROSA LIBRARY ADVISORY BOARD

Sonoma County Library

Wednesday, September 25, 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 July 23, 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 (30 min)

5.1. HEARING FROM OUR SANTA ROSA COMMUNITY :

**Ryan Kurada,** Program Coordinator, Preschool through Third Grade (P-3)
Equitable Education Services Division, Teaching & Learning Department
Sonoma County Office of Education

*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 (10 min)

Measure W Campaign - Erica Thibault

[Hearn Hub](https://www.srcity.org/3846/Hearn-Community-Hub) contractor decisions this week by City of Santa Rosa

6. REPORTS (20 min)

*Reports are brief 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

7. ACTION ITEMS (15 min)

7.1. Annual Report to the Commission - Pam and Ana

8. DISCUSSION ITEMS (45 minutes)

8.1. LAB Administration

8.1.1 LAB Master Calendar - Cynthia

8.1.2 LAB Appointment Process - Cynthia (see attachments)

8.1.3 Recruitment of LAB Members

8.1.4 Distribution of LAB member email list to LAB members

8.3. Outreach and Advocacy

8.3.1 Increasing the library’s reach one family at a time - Serge

8.3.2 Focus Groups - Makerspace Programs - Pam

8.3.3 Gathering and synthesizing community feedback

8.4. Hearn Hub Construction Cost Funding Gap - Pam

Study and draft a recommendation to present at the December commission meeting (discuss and take action at LAB meeting on November 20)

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