

SANTA ROSA LIBRARY ADVISORY BOARD

Sonoma County Library

Wednesday, November 20, 2024, 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 Sept 25, 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

5.1. 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.

Liz DePrimo, Project Coordinator of the Child Care Planning Council at the Sonoma County Office of Education Teaching and Learning Center

ANNOUNCEMENTS

6. 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.

6.1. Branch Managers' Report

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

7. DISCUSSION ITEMS

- 7.1. Meeting Locations 2025 (Pamela)
- 7.2. Focus Groups – Makerspace Programs (Pamela)
- 7.3. Gathering and Synthesizing Community Feedback
- 7.4. Hearn Hub / Roseland Library Update (Ray Holley)
- 7.4 LAB recommendation to the Library Commission regarding Roseland Library funding

8. ACTION ITEMS

- 8.1. LAB recommendation regarding LAB Appointment Process
- 8.2. LAB recommendation to the Library Commission regarding Roseland Library funding

9. ADVISORY BOARD INFORMATION ITEMS

- 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
