

SANTA ROSA LIBRARY ADVISORY BOARD  
Sonoma County Library  
Wednesday, January 29, 2025, 6:00 p.m.  
Roseland Regional Library

AGENDA

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES OF November 20, 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:

**Julio C. Gutierrez-Morales**, Attorney, Tu Brujula Legal

*Resources for people who need help navigating complex legal immigration issues.*

*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 min)

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

8. DISCUSSION ITEMS (45 minutes)

- 8.1. LAB Administration (10 minutes)

8.1.1 LAB Meeting Quorum Guidance (attachment)

8.1.2 LAB Appointment Process - Updated by Library Administration (attachment)

8.1.3 Recruitment of LAB Members (and possible term renewals)

1. Our two youth members' terms ending this summer (apply for reappointment?)
2. Review terms of current members (apply for reappointment?)
3. Recruit new members who have the ability to do more outreach

8.1.4. Planning for the 2025 All-LAB meeting

(Director Erika Thibault requested we add this to our agenda to begin thinking about this meeting and suggestions/goals we might suggest.)

8.3. Outreach and Advocacy

8.3.1 Advocating for Roseland Library construction funding - Ana Diaz (Recruiting local Roseland people and supporters to write letters and/or attend commission and other meetings requesting support.)

(does not need to be official LAB action since we have already made our official statement)

8.3.2 Outreach needs for our four branch libraries (ongoing and short term needs)

- A. Central
- B. Northwest
- C. Rincon Valley
- D. Roseland

8.3.3 Ongoing Outreach Strategies - Lisa Pollack

1. Gathering and Synthesizing Community Feedback
2. To meet needs of our branches and the community members they serve

9. ADVISORY BOARD INFORMATION ITEMS (5 min)

9.1. Suggestions for next agenda

1. Joint Powers Agreement Review

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

10. FOLLOW-UP & NEXT STEPS

11. ADJOURNMENT

