



LIBRARY BOARD

City Hall Council Chambers
1000 San Pablo Avenue, Albany, CA

MINUTES OF THE REGULAR MEETING TUESDAY, JANUARY 15, 2019, 7:00 P.M.

1. **CALL TO ORDER / ROLL CALL – 7:02 PM**
Board Members present: Amy Apel, Genell Gary, Sarah Levin, Ross Stapleton-Gray, Becky Xin
Board Members absent: None
Staff present: Isabelle Leduc, Assistant City Manager
Ouida Charles, Acting Library Manager
Ben Gomberg, Principal Librarian
2. **APPROVAL OF ACTION MINUTES**
Motion to approve the minutes for the November 20, 2018 meeting was made by Board Member Levin – Motion Incomplete, Minutes will be approved at the March 2019 meeting.
3. **PUBLIC COMMENT**
4. **ANNOUNCEMENTS**
5. **PRESENTATIONS**
6. **DISCUSSION & POSSIBLE ACTION ON MATTERS RELATED TO THE FOLLOWING ITEMS:**
 - 6-1. **Election of Officers** – Board will nominate and select Chair and Vice-Chair
Motion to approve the nomination of Board Member Levin for the office of Chair was made by Board Member Apel and seconded by Board Member Gary.
AYES: Board Members Apel, Gary, Levin, Stapleton-Gray, Xin
NOES: None
Motion carried and so ordered.
Motion to approve the nomination of Board Member Gary for the office of Vice-Chair was made by Board Member Gary and seconded by Board Member Apel.
AYES: Board Members Apel, Gary, Stapleton-Gray, Xin and Chair Levin
NOES: None
Motion carried and so ordered.
 - 6-2. **Overview of Library Board Charge** – Isabelle Leduc, Staff Liaison
Assistant City Manager Leduc reviewed the Library Board charge and funding of the Albany Library.
 - 6-3. **Albany Library Report** – Ouida Charles, Acting Albany Library Manager
Acting Albany Library Manager Charles presented Albany Library programs, services, and statistical data.



LIBRARY BOARD

City Hall Council Chambers
1000 San Pablo Avenue, Albany, CA

6-4. Update on Strategic Planning Process – Ben Gomberg, Principal Librarian, Head for Branches

Principal Librarian Gomberg shared details of the strategic planning process underway with the Alameda County Library.

6-5 Alameda County Library Advisory Commission (ACLAC) Report – Ben Gomberg, Principal Librarian, Head for Branches

Principal Librarian Gomberg summarized the background and role of the Alameda County Library Advisory Commission.

6-6 Recommendation for Alameda County Library Advisory Commission (ACLAC) – Library Board Member recommendation for appointment by the City Council to the ACLAC

Motion to recommend the City Council appoint Board Member Apel to the Alameda County Library Advisory Commission was made by Chair Levin and seconded by Board Member Gary.

AYES: Board Members Apel, Gary, Stapleton-Gray, Xin and Chair Levin

NOES: None

Motion carried and so ordered.

6-7 Work Plan – Board will review current work plan and begin discussion on potential items for inclusion in the 2019-2020 work plan in support of the Council Strategic Plan.

Board Members reviewed the Library Board's current work plan and suggested topics for the next work plan.

7. FUTURE AGENDA ITEMS

2019-2020 work plan, Albany Library tour

8. NEXT MEETING: Tuesday, March 19, 2019, 7:00 p.m., City Hall Council Chambers

9. ADJOURNMENT: 8:20 PM