

AGENDA

CONTRA COSTA COUNTY Library Commission

Thursday, July 17, 2025

6:00 PM

1025 Escobar St., Room 110 Martinez

https://zoom.us/j/99019817954? pwd=Ig6i65bDmwMeoIR8SsAS9lAaG9I 1nH.1

Webinar ID: 990 1981 7954

Passcode: 228815

- Electronic agenda packet viewing is available at: https://ccclib.org/commission/
- Hard copy agenda packets are available for viewing at each Contra Costa County Library
- The Library Commission will provide reasonable accommodations for persons with disabilities planning to attend Library Commission meetings who contact Library Administration at least 72 hours before the meeting, at (925) 608-7700. After 72 hours prior, accommodations will be on a best-efforts basis.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Contra Costa County Library Commission to a majority of members of the Library Commission less than 96 hours prior to that meeting are available for public inspection at Contra Costa County Library Administration, 777 Arnold Drive, Suite 210, Martinez, CA 94553.

Library Commissioners, please call Library Administration, at (925) 608-7700 by 5 p.m. Wednesday, July 16th if you will NOT be at the meeting. A quorum must be established in-person before a meeting can be held. A record is maintained of Commissioner's attendance.

1. CALL THE MEETING TO ORDER / ROLL CALL

The Library Commission Chair will call the meeting to order. Walt Beveridge will do a roll call to determine a quorum of attendees.

2. WELCOME & INTRODUCTIONS

Visitors will have an opportunity to introduce themselves; self-introductions are voluntary.

3. PUBLIC COMMENT

Speakers from the audience may address the Library Commission on any relevant issue that is not scheduled for the agenda. Public comments can be made on agenda items when the item is discussed. Public comment is limited to three (3) minutes per speaker and speakers may text your comments/questions to 925-818-0049 prior to the meeting. Public comment on agenda items can also be e-mailed to the Library Commission at walter.beveridge@library.cccounty.us to be received one day prior to the Library Commission meeting.

4. ACCEPTANCE OF MINUTES – attachment 1

25-2833

Commissioners will approve or amend the minutes from the May 15, 2025, meeting.

Attachments: LC Minutes May 2025 - Final

5. COUNTY LIBRARIAN'S REPORT - Attachment 2

25-2834

Attachments: Co Librarian Report July 2025

County Librarian Alison McKee will submit a written report on items of interest to Commissioners.

6. COMMISSIONER WORK PLAN ACTION ITEMS (Report Out / Current Events)

Commissioners will share with the group their efforts related to the 2025 Work Plan.

7. AGENDA SETTING FOR NEXT MEETING and FUTURE TOPICS

Commissioners will suggest items for future meetings.

8. SELF-SERVICE SUNDAYS -attachment 3

25-2835

County Librarian Alison McKee, Deputy County Librarian Yemila Alvarez and Library Service Manager Gia Paolini will present a review of the recently completed pilot of this new program.

Attachments: SSS Survey Results 2025

9. WORKING COMMITTEE REPORTS

Commissioner Dozier will report to the Commission on legislative matters.

10. CORRESPONDENCE

Commissioners will review commission correspondence.

11. COMMISSIONER ANNOUNCEMENTS

Commissioners can use this time to share upcoming events, book sales and any other library-related information.

12. ADJOURNMENT to the Thursday, September 18, 2025, LIBRARY COMMISSION MEETING.

- Thursday, September 18, 2025, 6:00 p.m.
- Saturday, October 4, 2025, 8:30 a.m.-12:00 p.m.
 - @ Walnut Creek Library
- Thursday, November 20, 2025, 6:00 p.m.