# **CONTRA COSTA COUNTY**



# **Committee Meeting Minutes - Final**

# **Library Commission**

Thursday, May 15, 2025

6:00 PM

1025 Escobar St., Room 110 Martinez

2229 Ptarmigan Drive #1 Walnut Creek, CA 94595

https://zoom.us/j/99019817954? pwd=Ig6i65bDmwMeoIR8SsAS9IAaG9I1nH.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, March 19th 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

Chair Nicole Gemmer called the meeting to order at 6:06 pm.

Walter took roll to establish if a quorum was present. With 19 commissioner present a quorum (13) was established.

Present	Kevin Armonio, Matt DeFraga, Julia Dozier, Robin Eckert, Arnold Fitzpatrick, Nicole Gemmer, Sue Hamill, Susan Hildreth, Mary Ann Hoisington, Marina Hsieh, John Huh, Anne Kingsley, Zelda LeFrak-Belleci, Heather Lurvey, Dennisha Marsh, Robert Mason, Richard Means, Amit Prayag, George Pursley, Donna Rennie, Rachel Rosekind, Robert Sanguedolce, Tommy Smith, Michael Swernoff, Bryan Thomas, and Bethany Woods
Excused	Michael Fischer, Amenda Kung, and Linda Sendig
Absent	Jim Dexter, Vivian Faye, Shrikant Garde, Stacie Hinton, Lynn Mackey, Jo Ellen Marcotte, Frederick Page, and Dorothy Walker

### 2 WELCOME AND INTRODUCTIONS

Several members of the public who were in attendance for Mary Ann Hoisington's farewell meeting introduced themselves.

#### **3 PUBLIC COMMENT**

No members of the public came forward to speak.

4 ACCEPTANCE OF MINUTES – attachment 1 25-1675 Commissioners will approve or amend the minutes from the March 20, 2025, meeting.

## Attachments: LC Mar 2025 Minutes - Final

Commissioner Prayag pointed out an error in the minutes. In his reporting on events to the commission, the Clayton Book sale was to be held in May, not April.

#### This Consent Item was adopted as amended.

Motion:	Dozier
Second:	Hsieh

5 County Librarian Report - attachment 2

#### **TMP-10231**

## Attachments: Co Librarian Report May 2025

County Librarian Alison McKee referred to several items in her printed report: 4 libraries now have Narcan available for free (Antioch, Orinda, Pleasant Hill and San Pablo). She also shared that the new Bay Point Library grant has been extended.

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

Commissioner Rosekind had a meeting with Sup. Gioia about the budget. She also attended various programs at multiple libraries.

Commissioner DeFraga mentioned that the city of Martinez was interested in extra hours after receiving their annual letter.

Commissioner Lurvey met with the new WC City Council member to introduce herself and speak about the libraries.

VC Tommy Smith met with the Concord City Manager and Mayor to advocate for the library. Chair Gemmer announced that after 35 years as Danville's Town Manager, Joseph Calabrigo would

25-1692

be retiring.

#### 7 AGENDA SETTING FOR NEXT MEETING and FUTURE TOPICS

Multiple commissioners expressed a desire to hear more about the Self Service Sundays pilot program that is about to conclude.

8 LIBRARY BUDGET FOR FY2025/26 - attachment 3 County Librarian Alison McKee will present the proposed library budget for FY25/26 to the Commission

Attachments: Proposed Budget FY25-26

See the attached PowerPoint presentation.

**Budget Presentation** 

Attachments: Budget Presentation

### 9 SUMMER READING 2025

See Amy Mockoski and Julia Layne's attached PowerPoint Presentation.

Summer Reading 2025 Presentation

TMP-10815

**TMP-10816** 

Attachments: Summer Reading 2025 Presentation

#### **10 WORKING COMMITTEE REPORTS**

Commissioner Dozier shared the following:

Topics related to libraries, at the federal and state level:

#### Federal

- As reported at the March meeting, there was an executive order reducing the functions of the Institute of Museum and Library Services (IMLS) and eliminating many of its non-statuary programs. In response to the order, attorneys general from 21 states sued to prevent the dismantling of the IMLS. A judge issued an injunction, stating that it violated the Administrative Procedure Act. Judge McConnell specified: "(In addition to violating the Administrative Procedure Act)...it also disregards the fundamental constitutional role of each of the branches of our federal government; specifically, it ignores the unshakable principles that Congress <u>makes</u> the law and appropriates funds, and the Executive <u>implements</u> the law Congress enacted and <u>spends</u> the funds Congress appropriated." 1 In addition to the attorneys general's suit, the American Library Association and the largest union representing museum and library workers have filed a separate lawsuit.
- · President Trump fired the librarian of Congress, and designated Deputy Attorney General

Todd Blanche (Trump's former defense attorney) as acting head of the library. In a rare bipartisan effort, Congress is pushing back on this, which "threatens the separation of powers and the integrity of the legislative branch's premier research body." 2 In addition to serving as a law library for Congress, the Library of Congress is considered a materials repository for the entire country, and is visited by 1.5 million tourists every year.

#### State

As you may recall, the California budget process includes the Governor's May revision (a.k.a. "May Revise"). The Governor released his May revise yesterday, and it does <u>not</u> include any proposed cuts to public libraries, including the California Library Services Act (CLSA) programs, nor the Lunch at the Library program. The Governor's budget assigns the same amounts that were approved in the 2024-25 budget to these programs. Also included in the May Revise is \$33 million in library infrastructure grants for 2024-25, 2025-26, and 2026-27, again consistent with last year's funding. Credit is to be given to the California Library Association (CLA) and its many supporters for advocating against proposed cuts to the programs.

#### **New Members**

Please help me welcome Kevin Armonio and Dennisha Marsh, two new members of the Legislative Working Group!

#### 11 CORRESPONDENCE

One email came in via the link to the commission from the library's website. It was regarding the LGBTQ+ collection at the El Cerrito library and how much they were in favor of it. Alison sent a nice response thanking her for her input and support.

#### 12 COMMISSIONER ANNOUNCEMENTS

Commissioner LeFrak shared that she has restarted the Seniors in the Library program that was a casualty of the pandemic. This was one of her first orders of business after joining the commission. Commissioner Hoisington made another plug for the Lafayette Library's LLLCF.org website which has an extensive calendar of events.

Commissioner Prayag mentioned again the Clayton Book Sale this coming weekend.

Commissioner Pursley shared that the Pinole Friends are also having their semi-annual book sale this weekend. 10 - 3 on Saturday and 10 - 2 on Sunday. On Sunday you can purchase a packet for \$5 and stuff it as full as you like.

Commissioner Rosekind shared that the Richmond Literacy Festival is this coming Saturday at Memorial Stadium next to City Hall. On Sunday at the Albany Library (Alameda Co.) is having their first Comic Con event. There'll be food trucks, author panels, some virtual reality displays and more. It runs from 10 to 5 and it's free.

# 13 ADJOURNMENT to the Thursday, July 17, 2025, LIBRARY COMMISSION MEETING.

#### **ITEMS TO CALENDAR**

- Thursday, July 17, 2025, 6:00 p.m.
- 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.