



Oakland Public Library Advisory Commission Retreat Special Meeting Agenda

Saturday, April 2, 2011

8:30 a.m. – 1:00 p.m.

81st Ave. Community Branch Library, 1021 81st Avenue, Oakland

<u>Time</u>	<u>Item/Content</u>	
8:30	1. Coffee/Refreshments	
9:00	2. Roll Call / Call to Order	
	a. Welcome / Introduce Facilitator: Leslie Nordby	
	b. Agenda Review / Meeting Ground Rules	L Nordby
	c. Open Forum	
	3. Introductions of Meeting Participants	L Nordby
	4. Discussion: Clarifying the Roles and Duties of the Library Advisory Commission	L Nordby/C Martinez
	<ul style="list-style-type: none">• Brainstorm and reach consensus on Roles/Responsibilities• Identify important areas of accountability• Clarify protocols / boundaries and procedures• Clarify terms of service and upcoming vacancies	
	Break	
	5. Library Budget and the Annual Measure Q Audit Gene Tom	
	<ul style="list-style-type: none">• Clarify LAC's responsibilities/ accountability for Measure Q	
	6. Volunteering at the Oakland Public Library	C Martinez/W Walters
	7. Community outreach/involvement and partnerships	LAC
	8. Ballot measures: past and future CM	
	9. Next Steps / Where do we go from here?	L Nordby/C Martínez
1:00	Adjourn	

*To request a sign interpreter call 238-6713(v), 238-3281(v) or
TTY 834-7446 at least 5 working days before the meeting*

*In consideration of people with chemical sensitivities, please refrain from wearing
strongly scented products to this event*