

Sonoma County Library
ROHNERT PARK-COTATI REGIONAL LIBRARY ADVISORY BOARD
Tuesday, January 17, 2012 – 4:00 P.M.
Library Conference Room -6250 Lynne Condé Way, Rohnert Park, CA 94928

1. CONVENING & INTRODUCTIONS

2. APPROVAL OF THE MINUTES OF THE MEETING OF October 2011

3. PUBLIC COMMENTS

An opportunity for members of the public to address the Board; times may be limited to three minutes at the Chair's discretion.

4. ACTION ITEMS

4.1. Agree on methods for public to communicate with Library Advisory Board members.

Members will determine appropriate channels (email, telephone, and regular mail) for public access to advisory board members for purposes of communication (see October 2011 discussion in minutes).

5. DISCUSSION ITEMS

5.1. Review suggestions for attracting more teens to the library.

5.2. Update on presence of "Blue Bins" for book donations in Rohnert Park and Cotati.

5.3. Review compliance to SCL Commission Resolution No. 671 on LAB Bylaws (Document) *Commission resolution outlined components needed in LAB Bylaws. Section 3, on page two regarding the role of Secretary, not included in the Rohnert Park-Cotati LAB Bylaws.*

6. REPORTS & UPDATES

Reports and updates on library governance, management, programs, services and support group as well as City Council activities. All items are for discussion only.

6.1. LIBRARY COMMISSIONER'S REPORT

6.2. LIBRARY DIRECTOR'S REPORT

6.3. BRANCH MANAGER'S REPORT

6.4. FRIENDS OF ROHNERT-COTATI REGIONAL LIBRARY REPORT

6.5. CITY COUNCIL LIAISONS REPORTS

7. ADVISORY BOARD INFORMATION ITEMS

An opportunity for members of the Advisory Board to present brief, factual information, respond to public comments, place items on the next agenda, or to request information from the Library Commissioner, Director or Branch Manager.

8. ADJOURNMENT

Next meeting: Tuesday, April 17, 2012 at 4:00 p.m.