

Fremont Library Advisory Commission Meeting Agenda March 21, 2016

The Fremont Library Advisory Commission is a citizen commission appointed by the Fremont City Council. The Fremont Library Advisory Commission business is conducted in a public forum and operates within the provisions of the Brown Act. Information on the Brown Act may be obtained from the City Clerk's office at 3300 Capitol Avenue (phone 284-4060).

General Order of Business:

1. Call to Order – 7:00 p.m.
2. Roll Call
3. Approval of Minutes
4. Public Communications
5. Scheduled Items
6. Staff Report
7. Commission and Staff Communications
8. Future Agenda Items
9. Adjournment

Order of Discussion

Generally, the order of discussion after introduction of an item by the chair will include comments and information by staff followed by Fremont Library Advisory Commission questions, inquiries or discussion. The authorized representative or interested citizens may then speak on the item. At the close of public discussion, the Commission will consider the item and action will be taken.

Addressing the Fremont Library Advisory Commission

Any person may speak on any item under discussion by the Fremont Library Advisory Commission after receiving recognition by the Chair. Speaker cards will be available prior to and during the meeting. To address the Commission, a card must be submitted to the Chair indicating name, address and the number of the item upon which a person wishes to speak. Speakers are required to line up to conserve time between speakers. When addressing the Fremont Library Advisory Commission, please state your name and address. In order to ensure all persons have the opportunity to speak, a time limit may be set by the Chair for each speaker. In the interest of time, please limit your comments to new material; do not repeat what a prior speaker has said.

Public Communications

Any person desiring to speak on a matter that is not scheduled on this agenda may do so under Public Communications. The Fremont Library Advisory Commission will take no action on an item which does not appear on the agenda. The item will be agendaized for the next regular meeting or at a special meeting called in accordance with the terms of the Brown Act. The Fremont Library Advisory Commission may establish time limits of presentations.

Assistance

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least two working days in advance of the meeting by calling Peggy Watson, Head of Branches at (510)745-1512.

Information

Regularly scheduled meetings of the Fremont Library Advisory Commission are held on a rotating basis at the Fremont Main Library and Fremont branch libraries. Please check the posted agenda for location. Meetings are conducted at 7.00 p.m. on the fourth Monday of January, and the third Monday of March, May, July, September, and November. Meetings may be tape recorded at the discretion of the Chair.

The agenda is available for download on the Fremont Main Library website at <http://guides.aclibrary.org/Fremont> and on the City of Fremont website at <http://www.fremont.gov/1480/Library-Advisory-Commission>. Copies of the agenda are available at the City of Fremont City Clerk's Office three days preceding the regularly scheduled meeting.

Information about Fremont Libraries or items scheduled on the Agenda may be referred to:

Peggy Watson, Principal Librarian

Fremont Libraries
Alameda County Library
2400 Stevenson Bld.
Fremont, CA 94538

Jackson Hite, Management Analyst

City of Fremont
3300 Capitol Avenue, Building A,
Fremont, CA 94538
Telephone: (510) 284-4016

Fremont Library Advisory Commission

Tariq Ali, Vice Chair
Felix Lechner
Deepak Chhabra
Shradha Menghrajani, Youth Commissioner
Chitrleka Vivek
Leslie Zane
Habib Khan
Liu Yan
Patricia Finch, Friends of the Library representative

AGENDA
FREMONT LIBRARY ADVISORY COMMISSION (FLAC) MEETING
MONDAY – MARCH 21, 2016
7:00 P.M.-9:00 P.M.
Please Note Change of Location to:
Irvington Library,
41825 Greenpark Dr, Fremont, CA 94538

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES of the regular meeting held on Jan 25, 2016

4. PUBLIC COMMUNICATIONS (written/oral)

5. SCHEDULED ITEMS

5.1. Introduction of new FLAC Members, Habib Khan, Liu Yan, Patricia Finch

5.2. Introduction from Jackson Hite, City Representative

5.3. Introduction from Cindy Chadwick, Deputy County Librarian

5.4. Sub-Committee Discussion

Discussion on Sub-committee(s); What are the existing ones and who are the members; Add new sub-committee(s) such as Events sub-committee; Increase Hours sub-committee; others?

5.5. Discussion of Alameda County Library Strategic Vision Workshop

5.6. Discussion of Youth Commissioner Position

5.7. Election of FLAC Chair and Vice Chair

As per charter the FLAC will elect a Chair and Vice Chair at the first meeting in beginning of every calendar year. Every FLAC commissioner is eligible to nominate (themselves or others), and vote.

5.8. Venue of next meeting location

Commissioners will discuss rotating meeting locations at each of the four Fremont Library locations (Fremont Main, Irvington, Niles, Centerville)

5.9. Tour of Irvington Library

6. STAFF REPORT

6.1. Peggy Watson, Manager of Fremont Libraries

7. COMMISSION AND STAFF COMMUNICATIONS

8. FUTURE AGENDA ITEMS

9. ADJOURNMENT