

MINUTES

City of Hayward Library Commission - June 18, 2018

Call to order. Commission Chairperson McAllister called the meeting to order at 6:32 pm.

Roll call. Library Commissioners in attendance: Bergeron, Bufete, Lowe, McAllister, Murillo, Prada Reynoso and Sharafali. Council Liaison Salinas was not in attendance. Staff in attendance: Sean Reinhart and Lara Williams. Visitors in attendance were William Nye and Carl Gorringer from Hayward Techies.

Minutes from the May 21, 2018 regular meeting. The minutes were approved with a motion by Commissioner Bufete and a second by Commissioner Murillo. Commissioner Sharafali abstained from voting.

Public comments. Mr. Nye of Hayward Techies introduced himself and the organization he represents, Hayward Techies.

New Business. Library Commission Bylaws Update (Review). Director Reinhart provided an overview of the Library Commission bylaws, last reviewed in May of 2002. Commissioners agree that there should be a reference to the attendance of a City Council member. If appointed City Council member is not available, there should be a replacement provided, appointed by the Mayor. Article IV should include "City Council Liaison's Report".

Old Business. 21st Century Library and Heritage Plaza project updates. Farewell to old library event will take place on July 14th. The grand opening date will be announced at this event. Attendees of this event will get an "All Access" pass to the grand opening. Commissioner McAllister, Murillo, Prada, Bergeron and Lowe all confirm they will attend. Commissioner Bufete and Murillo will not attend. Commissioner Sharafali, was unsure and will confirm.

Grand Opening celebrations. Grand opening should happen about five weeks after this event, but not on Labor Day. September 8th is the target date.

Library Commissioner reports. Commissioner Bufete reported that he participated in a "State of the City of Hayward" video.

Friends of Hayward Library report. The FOHL will have a pop-up shop at the July 14th, "Farewell to the Old Library", event. They announced a street fair which will be held on June 21st. Fundraising is under way for the anniversary of the new library grand opening. The FOHL are assimilating an investment committee to manage their finances.

City Council Liaison report. There was no report as Council Member Salinas was not in attendance.

Agenda Building;

- a. Patron survey of 21st Century Library
- b. Commissioner Goals – To be reviewed at August meeting
- c. Energy and Environmental Sustainability Policy
- d. New Library Preview Tour – For July meeting

- e. Heritage Plaza – July 10th City Council work session. Staff to present at 7P in Council Chambers on Tuesday.
- f. Presentation of all library programs - Add to calendar
- g. Adoption of Commissioner bylaws

Adjournment. Commissioner Chairperson McAllister adjourned the meeting at 7:20pm.

