

CITY OF HAYWARD

Hayward City Hall
777 B Street
Hayward, CA 94541
www.Hayward-CA.gov



CITY OF
HAYWARD
HEART OF THE BAY

Agenda

Monday, October 17, 2016

6:30 PM

Main Library - 835 C Street

Library Commission

CALL TO ORDER**PLEDGE OF ALLEGIANCE****ROLL CALL****PUBLIC COMMENTS:**

The Public Comment section provides an opportunity to address the Oversight Board on items not listed on the agenda. The Board welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the Board or are within the jurisdiction of the Board as the Board is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.

NEW BUSINESS**REPORTS**

1. [RPT 16-133](#) Library Commission Agenda Packet

Attachments: [Attachment I Library Commission Agenda 101716](#)
[Attachment II Library Commission Meeting Minutes 091916](#)

AGENDA BUILDING**ADJOURNMENT****NEXT MEETING – To be announced**

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Manager at (510) 583-4300 or TDD (510) 247-3340.



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File #: RPT 16-133

DATE: October 17, 2016

TO: Library Commission

FROM: Director of Library and Community Services

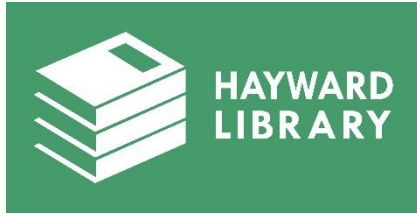
SUBJECT

Library Commission Agenda Packet

ATTACHMENTS

Attachment A. Library Commission Agenda, October 17, 2016

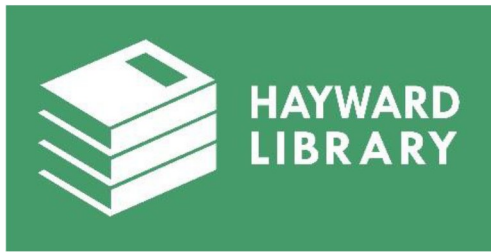
Attachment I. Library Commission Meeting Minutes from September 19, 2016 meeting



AGENDA
City of Hayward Library Commission
October 17, 2016 @ 6:30 PM
Main Library Meeting Room
835 C Street, Hayward, Calif.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comments*
5. New Business
 - i. Preservation of César Chávez plaque
6. Reports
 - i. 21st Century Library Construction
 - ii. Friends of Hayward Library
 - iii. Library Commissioners
 - iv. City Council Liaison
7. Agenda Building
 - i. 21st Century Library Construction
 - ii. Meeting Room Policies
8. Adjournment

* The Public Comments section provides an opportunity to address the Library Commission on items listed on the agenda, as well as other items of interest. The Commission welcomes comments and requests that speakers present their remarks within established time limits. (Individual comments are set at a 3-minute time limit; comments on behalf of a group are set at a 5-minute time limit.) As the Commission is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.



AGENDA
City of Hayward Library Commission
September 19, 2016 @ 6:30 PM
Main Library Meeting Room
835 C Street, Hayward, Calif.

1. Call to Order

Meeting called to order at 6:01PM

2. Pledge of Allegiance

All in attendance recited the Pledge of Allegiance

3. Roll Call

City staff called the attendance of the Library Commission and noted the attendance on the Attendance Sheet.

Library Commissioners in Attendance:

- Bergeron, Shelly
- Lowe, Brigitte
- McAllister, Kari
- Murillo, Iris
- Reynoso, Pedro
- Rogers, Luci

Library Commissioners Absent:

- Bufete, Peter

Council Members in Attendance:

- Salinas, Mark

Staff in Attendance:

- Reinhart, Sean
- Franco, Lara
- Vien, Lindsey

Guests in Attendance:

- Genera, Martin

4. Public Comment

- Mr. Martin Genera requested to get on the Library's agenda for the next meeting regarding a dedication at the new Library to Cesar Chavez

5. New Business

i. Election of FY 16-17 Officers

- Election concluded
- Final results:
 - Chairperson : Kari Mc Allister – 5 votes
 - Vice Chairperson : Peter Bufete – 5 votes

6. Reports

i. 21st Century Library Construction

- Commission received construction updates
- “Topping out” ceremony
- Sean will provide final date

ii. Public Art Review Committee

- Received hundreds of submissions, got down to 194, Kari worked with commission to 35
- Art Commission will contact the 35 finalists
- Artists from Alameda and Contra Costa County, 11 from Hayward participated
- Will come back to the Library commission for viewing, once final artwork has been chosen

iii. Friends of Hayward Library

- Raised \$300,000 to date
- Strong prospect for another \$300,000
- Total fundraising goal of \$1 million
- New Leaf campaign

iv. Library Commissioners

- Reynoso was reappointed

v. City Council Liaison

- First council meeting last week
- Big economic development push
- Restaurants, sporting goods store coming to Soutland, Buffalo Wild Wings
- Pecan coming to downtown Hayward
- Acknowledgement of Words for Lunch
 - Served over 600 kids in 3-4 weeks 2 years ago
 - Repeated program this past Summer
 - Served approximately 2,000 meals, 1,000 kids
 - Library programs used as example at ceremony where Hayward received “All American Cities” award, as successful interagency community engagement

7. Agenda Building

i. 21st Century Library Construction

ii. Meeting Room Policies

iii. Potential dedication at new Library to Cesar Chavez per Mr. Genera's request

- Mr. Genera requested a plaque at the current Library, to be moved to new Library once it's completed

8. Adjournment

- The meeting was adjourned at 6:51pm