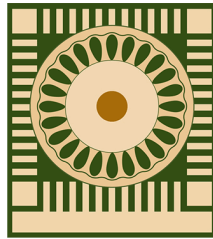


CITY OF HAYWARD

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



CITY OF
HAYWARD
HEART OF THE BAY

Agenda - Final

Monday, May 21, 2018

6:30 PM

Main Library Meeting Room

Library Commission

CALL TO ORDER

[RPT 18-101](#)

The Agenda for the May 21, 2018 Library Commission meeting is enclosed

Attachments: [Attachment I. Agenda for the May 21, 2018 Library Commission Meeting](#)

PLEDGE OF ALLEGIANCE**ROLL CALL****APPROVAL OF MINUTES**

[MIN 18-075](#)

The Minutes of the April 16, 2018 Library Commission meeting are enclosed

Attachments: [Attachment I. Minutes of the April 16, 2018 Library Commission Meeting](#)

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

STAFF PRESENTATION: "BEYOND THE BINARY: EMBRACING DIVERSE GENDER IDENTITIES." REPORT OF THE ASSOCIATION OF CHILDREN'S LIBRARIANS WORKSHOP ATTENDED BY LIBRARY STAFF

[RPT 18-102](#)

Staff Presentation: Beyond the Binary: Embracing Diverse Gender Identities. Report of the Association of Children's Librarians workshop attended by library staff

Attachments: [Beyond the Binary Embracing Diverse Gender Identities Report of the Association of Children's Librarians workshop attended by library staff](#)

OLD BUSINESS

21ST CENTURY LIBRARY CONSTRUCTION UPDATES

GRAND OPENING CEREMONIES

REPORTS

LIBRARY COMMISSIONERS

FRIENDS OF HAYWARD LIBRARY

CITY COUNCIL LIAISON

AGENDA BUILDING

21ST CENTURY LIBRARY TOUR

ENERGY AND ENVIRONMENTAL SUSTAINABILITY POLICY

LIBRARY COMMISSION BYLAWS UPDATE

COMMISSIONER GOALS

PATRON SURVEY OF THE 21ST CENTURY LIBRARY

HERITAGE PLAZA

ADJOURNMENT

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.



CITY OF HAYWARD

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

File #: RPT 18-101

DATE: May 21, 2018

TO: Library Commission

FROM: Director of Library and Community Services

SUBJECT

The Agenda for the May 21, 2018 Library Commission meeting is enclosed

RECOMMENDATION

That the Library Commission review the Agenda for the May 21, 2018 meeting.

ATTACHMENTS

Attachment I. Agenda for the May 21, 2018 Library Commission Meeting

AGENDA
City of Hayward Library Commission
May 21, 2018 @ 6:30 PM
MAIN LIBRARY MEETING ROOM
835 C Street, Hayward, Calif.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
 - a. Minutes from the April 16, 2018 Regular Meeting
5. Public Comments*
6. New Business
 - a. Staff presentation: "Beyond the Binary: Embracing Diverse Gender Identities." Report of Association of Children's Librarians workshop attended by library staff. (Attachment I)
7. Old Business
 - a. 21st Century Library construction updates
 - b. Grand Opening Ceremonies
8. Reports
 - a. Library Commissioners
 - b. Friends of Hayward Library
 - c. City Council Liaison
9. Agenda Building
 - a. 21st Century Library tour
 - b. Energy and Environmental Sustainability Policy
 - c. Library Commission Bylaws Update
 - d. Commissioner Goals
 - e. Patron survey of the 21st Century Library
 - f. Heritage Plaza
10. 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.*



CITY OF HAYWARD

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

File #: MIN 18-075

DATE: May 21, 2018

TO: Library Commission

FROM: Director of Library and Community Services

SUBJECT

The Minutes of the April 16, 2018 Library Commission meeting are enclosed

RECOMMENDATION

That the Library Commission review and approve the Minutes of the April 16, 2018 meeting.

ATTACHMENTS

Attachment I. Minutes of the April 16, 2018 Library Commission Meeting

MINUTES

City of Hayward Library Commission - April 16, 2018

Call to order. Commission Chairperson McAllister called the meeting to order at 6:30 pm.

Roll call. Library Commissioners in attendance: Bergeron, McAllister, Murillo, Prada, Reynoso, Bufete and Sharafali. Library Commissioners absent: Lowe and Rogers. Council Liaison Salinas was not in attendance. Staff in attendance: Sean Reinhart, Lindsey Polanco, Clio Hathaway, Rachael McNamara and Lara Williams. Visitor in attendance was April Garcia.

Chairperson McAllister reported that Commissioner Rogers has resigned from the Library Commission.

Minutes from the March 19, 2018 regular meeting. The minutes were approved with a motion by Commissioner Murillo and a second by Commissioner Sharafali.

Public comments. Ms. April Garcia made a public comment.

Third Party Operating Agreements. Director Reinhart announced that the Council meeting to approve Third Party Operating Agreements for the new library café, book store, and community art gallery has been moved to April 24th, 2018.

21st Century Library Operating Plan and Opening Day Ceremonies. Director Reinhart reported on the construction progress. The date of the grand opening is not yet confirmed, however there will be a significant commemorative event on July 14th.

Poetry Contest. Ms. Polanco reported on the progress of the Poetry Contest.

Time Capsule. Director Reinhart asked Commissioners for ideas about objects and artifacts to place in a time capsule.

Computer Use Policy. Ms. Hathaway presented a revised Computer Use Policy for the Commissioners' review. Discussion ensued. Commissioner Bufete moved to approve the policy as presented. Commissioner Bergeron seconded. All Commissioners approved.

Diversity, Inclusivity, Equity Policy Statement. Director Reinhart presented the statement for the Commissioners' review. Discussion ensued. Chairperson McAllister called for a motion to approve the statement, with a typographical change of one word from "adopted" to "accepted". Commissioner Murillo moved to approve the statement with the requested change. Commissioner Bufete second. All Commissioners approved.

Library Commissioner reports. Commissioner Bufete announced that he attended the Rotary lunch that afternoon, and was impressed by the slide show summary of all the Measure C efforts for the past decade.

Friends of Hayward Library report. Commissioner Bergeron announced that there will be a big "fill your bag" book sale. on April 21st, starting at 10am. Chairperson McAllister reported that the Friends are planning their long-term budget for the next few years

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

Adjournment. Commissioner Chairperson McAllister adjourned the meeting at 7:13pm.



CITY OF HAYWARD

Hayward City Hall
777 B Street
Hayward, CA 94541
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File #: RPT 18-102

DATE: May 21, 2018

TO: Library Commission

FROM: Director of Library and Community Services

SUBJECT

Staff Presentation: Beyond the Binary: Embracing Diverse Gender Identities. Report of the Association of Children's Librarians workshop attended by library staff

RECOMMENDATION

That the Library Commission review the presentation

ATTACHMENTS

Attachment I. Beyond the Binary: Embracing Diverse Gender Identities. Report of the Association of Children's Librarians workshop attended by library staff

The Association of
Children's Librarians
of Northern California
presents

BEYOND THE BINARY

Embracing Diverse Gender Identities

ACL Institute 2018

FEATURING

Alex Gino

Award-winning author of *GEORGE*

Sarah and Ian Hoffman

authors of *JACOB'S NEW DRESS*

Olivia Higgins

Founder of Queerly Elementary

Lourdes Rivas

author of *THEY CALL ME MIX*

KEYNOTE

"Dump Trucks and Dresses and Dolls, Oh My!"

Lesléa Newman

author of *HEATHER HAS TWO MOMMIES*
and *SPARKLE BOY*

Encian Pastel

Gender Justice in Early Childhood

Diane Ehrensaft, Ph.D.

Director of Mental Health of the UCSF
Child and Adolescent Gender Center
and author of *THE GENDER CREATIVE CHILD*
and *GENDER BORN, GENDER MADE*

Maya Gonzalez

Award-winning artist, author of
THEY SHE HE ME: FREE TO BE!

Cristina Escobar

The Representation Project,
Director of Communications

JOIN US FOR A DAY-LONG SYMPOSIUM
ON THE TOPIC OF GENDER

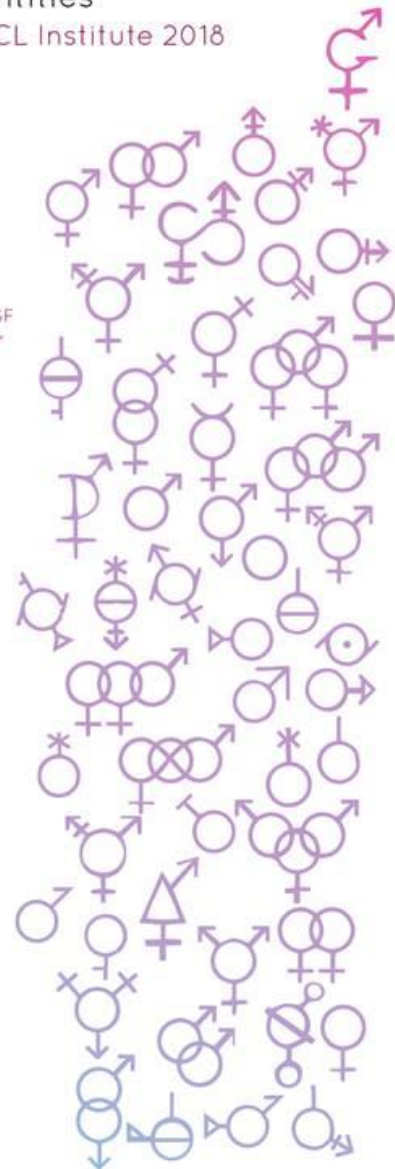
- What is gender, and how does it develop?
- What messages do young people get through the media about gender?
- How can school and public librarians create safe spaces for transgender / non-binary / gender non-conforming youth?

FRIDAY, APRIL 13

8:30 am – 5:00 pm

San Francisco Public Main Library – 100 Larkin Street, San Francisco

REGISTER & keep up on the developing details at: bayviews.org



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CITY OF HAYWARD PUBLIC LIBRARY

835 "C" Street · Hayward, CA 94541 · 510-881-7954 · www.hayward-ca.gov/library