



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 6:51 pm