



Cindy Chadwick, County Librarian  
Albany  
Castro Valley  
Centerville  
Dublin  
Extension Services  
Fremont Main  
Irvington  
Newark  
Niles  
San Lorenzo  
Union City

## **Fremont Library Advisory Commission Agenda March 18, 2019**

**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. Items on the agenda may be moved from the order listed.

### **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.

Administration  
2450 Stevenson Blvd.  
Fremont, CA 94538-2326  
510-745-1504  
FAX 510-793-2987  
[www.aclibrary.org](http://www.aclibrary.org)

## **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 Brian Edwards, Principal Librarian at (510)745-1413.

## **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, September, and November, and a special joint meeting the 1<sup>st</sup> Wednesday in June. 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://www.aclibrary.org/content/fremont-library-advisory-commission> 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:

### **Brian Edwards, Principal Librarian**

Fremont Libraries  
Alameda County Library  
2400 Stevenson Bld.  
Fremont, CA 94538  
(510)745-1413

### **Amanda Gallo, Management Analyst**

City of Fremont  
3300 Capitol Avenue, Building A  
Fremont, CA 94538  
Telephone: (510) 284-4063

### **Fremont Library Advisory Commission**

Erika Albury  
Jennifer Choe  
Patricia Finch, Friends of the Library Representative  
Kathleen Lang  
Felix Lechner, Chair  
Yan Liu  
David Sheen  
Chitrleka Vivek  
VACANT - (Student Commissioner)

**AGENDA**  
**FREMONT LIBRARY ADVISORY COMMISSION (FLAC) MEETING**  
**MONDAY – March 18, 2019**  
**7:00 P.M.-9:00 P.M.**  
**Fremont Main Library**  
**2400 Stevenson Blvd. Fremont, CA 94538**

1. **CALL TO ORDER- REGULAR MEETING- 7:00pm**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES** of the meeting held on September 17, 2018
4. **PUBLIC COMMUNICATIONS (written/oral)**
5. **SCHEDULED ITEMS**
  - 5.1 Introduction of Newly appointed Commission members
  - 5.2 Vote for 2019 Commission Chair and Vice Chair
  - 5.3 A discussion of Municipal Code and Charge for Fremont Library Advisory Commission
  - 5.4 Proposal to work with Art Review Board on existing monument on corner of Stevenson Blvd & Civic Center as a Library marquee
6. **STAFF REPORT**
  - 6.1. Brian Edwards, Principal Librarian
  - 6.2. Suzanne Wolf, City of Fremont
7. **COMMISSION AND STAFF COMMUNICATIONS**
  - 7.1 Friends of the Library Report (Pat Finch)
8. **FUTURE AGENDA ITEMS**
9. **ADJOURNMENT**

**MINUTES**  
**FREMONT LIBRARY ADVISORY COMMISSION (FLAC) MEETING**  
**MONDAY – September 17, 2018**  
**7:00 P.M.-9:00 P.M.**  
**Fremont Main Library**  
**2400 Stevenson Blvd. Fremont, CA 94538**

**1. CALL TO ORDER**

Called to order 7:00pm

**2. ROLL CALL**

Patricia Finch  
Andrea Schacter  
Erika Albury  
Chitraloka Vivek  
Felix Lechner  
City of Fremont – Amanda Gallo  
Fremont Libraries – Brian Edwards, Cindy Chadwick

Absent

*David Sheen*

*Yan Liu*

**3. APPROVAL OF MINUTES of the meeting held on May 21, 2018**

4. Retract sentence “Chair Lechner will seek for approval from the absent commissioners via email for a quorum of commissioners present from the last meeting.”

Patricia Finch motioned, Chitraloka Vivek seconded. Ayes: Commissioners Felix Lechner, Andrea Schacter, Erika Albaury.

**4. PUBLIC COMMUNICATIONS (written/oral)**

Moan Shaiq: Human Library, spoke about a program coming from Denver: human to learn from, “read that human” at the library. Redwood City Library is currently holding 20 “human books” at the library. 20 minute slot with 10 minute break for each unique person. Commissioner Albury – wanted to know how people are trained with certain types of questions. Shaiq – sharing personal experiences, felt that 20 minutes was not enough time when the program was held at eBay – felt that 30 minutes was better. Edwards – discussed “Listening Post” at the Fremont Main Library.

Janet Perry : Started Non-Fiction Book Group at Fremont Main Library, wanted to thank Beth Buchanan for her help. Wanted to thank the library for more outreach, website, returning books, and for the survey posted on the website.

## **5. SCHEDULED ITEMS**

### **5.1. Presentation and overview of the Alameda County Library Strategic Plan process. Cindy Chadwick, County Librarian, Alameda County**

A presentation and overview of the Alameda County Library Strategic Plan process.

Presented by Cindy Chadwick, Alameda County Librarian

3 stages of Strategic Plan : Currently in the Discovery phase, then moving into Strategy Phase, finally the Intentionality Phase.

Cindy Chadwick facilitated a discussion on the Community Needs for the Library Strategic Plan. Cindy asked the following questions:

- 1) What are the critical issues now & on the horizon in your community?
- 2) What are the biggest opportunities & challenges that your community faces?
- 3) What skills will people need to thrive as the world changes?

STEM/STREAM Learning this Wednesday at Fremont Main.

### **5.2. Report on research of actions, projects of other local City Library Advisory Commissions. Amanda Gallo, City of Fremont**

Amanda Gallo distributed the City of Fremont Municipal Code 2.20 Article VIII (Library Advisory Commission) for commissioners to review. Attachment also included roles of other library advisory and commissions. Gallo also discussed enhancing Maker education at Fremont Main Library, and finding ways to expand Maker education throughout the city. Commissioner Lechner and Schacter asked to review the information before the next meeting, so that it could inform them on items in 5.3.

### **5.3. Discussion and development of priorities for Fremont Library Advisory Commission**

#### **5.3.1 FLAC Community Outreach Strategies**

The Commission asked to table this item until the next meeting.

#### **5.3.2 FLAC Roles, Mission, Priorities for 2018-2019**

The Commission asked to table this item until the next meeting.

## **6. STAFF REPORT**

### **6.1. Brian Edwards, Branch Manager**

- FUSE Fellowship and increased STREAM programming between City of Fremont and Fremont Libraries
- STREAM Conversations September 19<sup>th</sup> at Fremont Main 12-1:30
- Edwards asked commissioners to help spread the word about Community Conversations : September 29<sup>th</sup> at Fremont Main 10-11:30am, October 5<sup>th</sup> at Niles 11-12:30, October 13<sup>th</sup> at Centerville 3-4:30
- Veteran's Connect grant will be starting soon at Fremont Main
- Looking into circulating kits of tech
- Fine Forgiveness \$89,223.23 at Fremont Libraries, oldest book returned was "Try it Again Charlie Brown" due 10/27/1977.
- Furniture inside needed : large chairs first floor, new chairs & tables (with new technology) in Fukaya, 2<sup>nd</sup> floor study tables.
- Art project on Civic Center & Stevenson
- Removing benches in staff area

## **6.2. Amanda Gallo, City of Fremont**

- Gallo discussed the hiring of a new City Manager, Community Services Director, and Police Chief for the City of Fremont
- September is “Senior Month” with multiple events happening at the Senior Center
- September 22<sup>nd</sup> there will be a Safety Faire in the overflow parking lot between Police and Library buildings from 11-2pm

## **7. COMMISSION AND STAFF COMMUNICATIONS**

### 7.1 Vacant FLAC Commissioner Seats :

Chair Lechner discussed the need to add a Youth Commissioner, and asked Amanda Gallo to check with Mayor Mei to see if she would assist with outreach to the high schools.

Commissioner Vivek suggested promoting on the school through Nate Ivy, Head of Curriculum for FUSD.

Public comment– (Janet Perry) go through daily bulletin from FUSD.

Commissioner Schacter asked to direct outreach to the Political Science clubs.

Commissioner Gallo added that there is a 2<sup>nd</sup> commissioner role vacant.

Chair Lechner discussed the Old Main Library, operated by the City of Fremont since 1989. Commissioner Finch, thanked the City for providing free space for 53 years. Started with sales at Niles Elementary, later moved to Community Center. After Loma Prieta, moved to the Old Main Library. Commissioner Finch asked that they be provided a substitute space somewhere else in the community. They have given the library \$97,987 in the last 3 years. Would like a response on whether the Old Main Library would be closed prior to the next sale 11/03-11/05. Gallo – Public Works, Fire, Recreation are all under review of the plans.

Edwards discussed having a sale space on site at the Fremont Main Library. Albury asked what the pros/cons would be with operating the Friends here on site. Lechner would like to see a compromise with the City of Fremont, Alameda County and The Friends of the Library to provide space. Lechner would like to add to a future agenda.

## **8. FUTURE AGENDA ITEMS**

Items 5.3.1 and 5.3.2

Street Monument – Public Art

Friends of the Library facilities update

## **9. ADJOURNMENT**

Meeting was adjourned at 9:14pm