



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
Monday, September 20th, 2021**

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

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.

Important Information Regarding the Fremont Library Advisory Commission Meeting

Pursuant to State of California Executive Order N-29-20 dated March 17, 2020, regarding the COVID-19 pandemic, the Fremont Main Library will not be open for November 16, 2020 meeting of the Fremont Library Advisory Commission. The meeting will be conducted remotely via video/teleconference. The Public may watch and/or participate in the public meeting by joining the meeting through the Zoom Videoconference link provided below. The public may also join the meeting by calling the below listed teleconference phone number. Further instructions on how to make public comments throughout the videoconference or teleconference will be provided at the <https://fremont.gov/1480/Library-AdvisoryCommission>.

If you are an individual with a disability and need a reasonable modification or accommodation pursuant to the Americans with Disabilities Act (“ADA”), please contact Amanda Gallo at agallo@fremont.gov or 510-289-9053 at least [24/48] hours prior to this meeting for assistance.

HOW TO JOIN MAKE A PUBLIC COMMENT ONLINE OR BY PHONE: The meeting will begin at 7:00 pm. Whether you participate online or by phone, you may wish to "arrive" early so that you can address any technology questions prior to the start of the meeting

ONLINE: <https://zoom.us/j/95965890090>

Meeting ID: 959 6589 0090

When prompted, download and run the Zoom software on your computer. If you have not used Zoom on your computer before you may want to join the call 15 minutes early to test your configuration. Someone will be in the conference at that time to help you.

BY PHONE: +16699009128,,95965890090#

Meetings are conducted at 7.00 p.m. on the fourth Monday of January, and the third Monday of March, May, September, and November. Meetings may be tape recorded at the discretion of the Chair.

The agenda is posted outside of the Fremont Main Library and available for download 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, Library Division Director

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

Chitraleka Vivek, Chair

David Sheen, Vice Chair

Kathleen Lang

Jennifer Choe

Felix Lechner

Janet Perry

Patricia Finch, Friends of the Library Representative



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**FREMONT LIBRARY ADVISORY COMMISSION (FLAC) MEETING
AGENDA**

**MONDAY – September 20th, 2021
7:00 P.M.-9:00 P.M.**

Virtual Meeting held via Zoom: <https://zoom.us/j/95965890090>

1. **CALL TO ORDER – REGULAR MEETING**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES** of the meeting held on May 17th, 2021.
4. **PUBLIC COMMUNICATIONS (written/oral)**
5. **SCHEDULED ITEMS**
 - 5.1. Re-Opening Updates for Fremont Libraries
 - 5.2. Update on Irvington Library
6. **STAFF REPORT**
 - 6.1. Brian Edwards, Library Division Director, Alameda County Library
 - 6.2. Amanda Gallo, Management Analyst, City of Fremont
7. **COMMISSION AND STAFF COMMUNICATIONS**
 - 7.1 Report on meeting of the Friends of the Fremont Library
8. **FUTURE AGENDA ITEMS**
9. **ADJOURNMENT**

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MINUTES
FREMONT LIBRARY ADVISORY COMMISSION (FLAC) MEETING
MONDAY – May 17th, 2021
7:00 P.M.-9:00 P.M.
Virtual Meeting held via Zoom

1. **CALL TO ORDER – REGULAR MEETING** called to order at 7:07pm

2. **ROLL CALL**

Present:

Felix Lechner

Kathy Lang

Chitra Vivek

David Sheen

Janet Perry

Brian Edwards – Alameda County Library, Fremont Libraries

Amanda Gallo – City of Fremont

Absent:

Ray Ho

Jen Choe

3. **APPROVAL OF MINUTES** of the meeting held on March 15th, 2021.

Sheen motioned to approve the minutes. Commissioner Lang seconded. Commissioners Lang, Vivek, Sheen, Perry voted aye. Commissioner Lechner abstained.

4. **PUBLIC COMMUNICATIONS (written/oral)** There were no public comments

5. **SCHEDULED ITEMS**

5.1. Re-Opening Updates for Fremont Libraries Lechner thanked the Library for re-opening. Commended the staff for the great treatment during in-person service.

6. **STAFF REPORT**

6.1. Brian Edwards, Library Division Director, Alameda County Library Edwards presented the quarterly report of library usage. Edwards asked members if they were interested/available for a 1:1 or small group tour of the Irvington Archimedes space. Chair Vivek asked about additional budget to increase budget for Niles operating hours.

6.2. Amanda Gallo, Management Analyst, City of Fremont

The City of Fremont will also start opening front desk services June 15th and will encourage virtual options when available. Council meetings will remain virtual for now, exploring hybrid for public meetings in the fall. May is affordable housing month; City is excited for the opening of two affordable housing sites: Irvington has senior housing, South Fremont housing site is for families. June 8th is the virtual budget meeting and the City Finance Director will present the budget. Public hearings will begin the following week. Reviewing 5-year CIP budget and public hearings are happening soon. Recreation is hosting summer camps, and sign-ups are happening now.

7. COMMISSION AND STAFF COMMUNICATIONS

7.1 Report on meeting of the Friends of the Fremont Library – Pat Finch. FFOL still making money from online sales through the Book Forest and Amazon. Donations are still being received, one metal shed will be removed soon from the library parking lot. Every day sale still happening inside of the library. FFOL group talked to Brian Edwards about doing lobby sales in the parking lot or outside the library. Decided not to do the quarterly big sales anymore. Work in process. Old book return is their current work space.

7.2 Commissioner Lechner thanked the city of Fremont for keeping the green spaces open & providing services online.

7.3 Commissioner Perry thanked the City & Library for pivoting and being so positive – focusing on positive changes for services through the pandemic.

8. FUTURE AGENDA ITEMS Edwards and Gallo will send out an agenda announcement ahead of time for the September meeting. We may have the meeting virtually, and we've been able to have a quorum.

Commissioner Perry asked if commissioners should attend a certain number of events per year. Edwards discussed creating a matrix of non-library community events that the library commissioners could attend. Asked for a badge. Commissioner Lechner discussed reluctance from the City to print business cards/name badges.

9. ADJOURNMENT Meeting adjourned at 7:53pm