

BOARD OF LIBRARY COMMISSIONERS

Members

Wendy Urushima-Conn • Marshall Anderson • Elizabeth Fitzsimons • Elizabeth Hansen • Ben Moraga • Linda Sotelo

MEETING NOTICE AND AGENDA

WEDNESDAY, December 1, 2021

Zoom Meeting, 12:30 PM

Please click this URL to join

<https://sandiego.zoomgov.com/j/1619462440?pwd=ZjdaOGg4aVBXeXdyVlJWcTk2UoxMdz09>

1. CALL TO ORDER
2. APPROVAL OF MINUTES OF November 3, 2021 MEETING
3. REQUESTS FOR CONTINUANCE
4. NON-AGENDA PUBLIC COMMENT

Name: Erin Hogeboom

Thank you for this opportunity to provide critical input on the formation of the Library Master Plan. With the utmost respect, I'd like to ask that the Library Commission consider the inclusion of San Diego Public Library's collaboration with the newly formed Office of Child and Youth Success as an important component of the Library Master Plan. A huge goal of that Office is to effectively aid the San Diego Public Library in expanding its reach, and to enhance the impact of its programming on every child and youth across our city. Another express purpose of the newly formed and funded Office of Child and Youth Success is to provide an internal connection point for efforts across the City that are serving children and youth. By outlining meaningful connection between the Library and this Office within the Library Master Plan, we can help ensure that the Library is maximizing its full potential and reach—connecting with stakeholders, community partners, and other City departments in ways that may have been challenging before. It would also the Office of Child and Youth Success to reach its ultimate goal, which is providing every young San Diegan what they need.

5. FRIENDS OF THE LIBRARY REPORT
6. LIBRARY FOUNDATION REPORT
7. CONSENT AGENDA

- a. Report on Library Construction Projects – Engineering and Capital Projects, Public Works Deputy Director Report
- b. Update from the Library Director

8. AGENDA ITEMS

- a. Public Safety and Security - Hafsa Kaka, Director, Homelessness Strategies Division; Kristina Peralta, Deputy Chief Operating Officer; Capt. Shawn Takeuchi, San Diego Police Department; Lisa Jones, San Diego Housing Commission

- b. The Adoption of the Library Masterplan with Amended Language

- c. User Fee approval

9. COMMISSIONER COMMENT

This portion of the agenda provides an opportunity for Commissioners to make announcements or comments regarding items that are not on the agenda.

10. OTHER BUSINESS

11. ADJOURNMENT

NEXT MEETING: January 5, 2021/Zoom Meeting

Assistive Listening devices, sign language interpreters and alternative formats available upon request with five working days' notice: (619-233-4361/TTD)