



LIBRARY BOARD OF COMMISSIONERS

Meeting Notice and Agenda

WEDNESDAY, February 1, 2023

Virtual/Teleconference, 12:30 p.m.

Please click the link below to join the webinar:

<https://sandiego.zoomgov.com/j/1619462440?pwd=ZjdaOGg4aVBXeXdyVlJWcTk2U0xMdz09>

Members:

Wendy Urushima-Conn, Elizabeth Hansen, Shawna Hook-Held, Sarah Moga-Alemany, Ben Moraga, Dr. Wendy Ranck-Buhr, Linda Sotelo

Staff Liaison: Tricia Nool

- Item 1: Call to Order
- Item 2: Approval of Minutes of January 4, 2023 Meeting
- Item 3: Requests for Continuance
- Item 4: Non-Agenda Public Comment
- Item 5: Friends of the Library Report
- Item 6: Library Foundation Report
- Item 7: Consent Agenda
 - a. Report on Library Construction Projects – Engineering and Capital Projects, Public Works Deputy Director Report
 - b. Update from the Library Director
- Item 8: Agenda Items
 - a. Program Spotlight – Birds and the Bees program series – Amanda Lorge
 - b. Programming Updates – Ady Huertas and Oscar Gittemeier, Program Managers
- Item 9: Commissioner Comment
- Item 10: Other Business
- Item 11: Adjournment

NEXT MEETING: March 1, 2023/ Sullivan Commission Room, 9th Floor

BOARD MEETING ACCESS AND PUBLIC COMMENT DURING COVID-19

Until further notice, the Commission on the Status of Women meeting will be conducted pursuant to the provision of California Government Code section 54953(e), as amended by Assembly Bill 361, which allows the Commission on the Status of Women to use teleconferencing and to provide the public an opportunity to address the Commission on the Status of Women via a call-in option or an internet-based service option, during a proclaimed state of emergency. On November 15, 2022, the San Diego City Council made findings under amended Assembly Bill 361 which apply to all boards, commissions, and committees of the City of San Diego. Members of the public in attendance at the Commission on the Status of Women meetings are encouraged to maintain social distancing. Additionally, we are continuing to provide alternatives to in-person attendance for participating in Commission on the Status of Women meetings. In lieu of in-person attendance, members of the public may participate and provide comment via telephone or ZOOM, using the Commission on the Status of Women webform or via U.S. Mail of written materials, as follows:

THE LINK TO JOIN THE WEBINAR BY COMPUTER, TABLET, OR SMARTPHONE IS:

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

Passcode: 736079

To call into the meeting, dial US: +1 669 254 5252 or +1 669 216 1590 or +1 551 285 1373 or +1 646 828 7666 or 833 568 8864 (Toll Free)

Webinar ID: 161 946 2440

HOW TO SPEAK TO A PARTICULAR ITEM OR DURING NON-AGENDA PUBLIC COMMENT:

VIA VIRTUAL PLATFORM

When the Chair introduces the item you would like to comment on (or indicates it is time for Non-Agenda Public Comment), raise your hand by either tapping the “Raise Your Hand” button on your computer, tablet, or Smartphone, or by dialing *9 on your phone. You will be taken in the order in which you raised your hand. You may only speak once on a particular item. When the Chair indicates it is your turn to speak, click the unmute prompt that will appear on your computer, tablet or Smartphone, or dial *6 on your phone.

WRITTEN COMMENT

Webform: Comment on Agenda items and Non-Agenda Public Comment may be submitted using the webform indicating the agenda item number for which you wish to submit your comment. Comments received by 11:00 AM the day of the meeting will be distributed to the Board of Library Commissioners and posted online with the meeting materials. All webform comments are limited to 200 words. Comments received after the deadlines described above but before the item is called will be submitted into written record for the relevant item. Please go to the Board of Library Commissioners website for further instructions. **Written Materials:** Instead of submitting written materials as an attachment to the webform, you may submit via U.S. Mail to Attn: Boards and Commissions/Board of Library Commissioners, 202 C Street, 11th Floor, San Diego, CA 92101. Materials submitted via U.S. Mail must be received the business day prior to the meeting to be distributed to the Board of Library Commissioners.

WATCH THE MEETING

The public may view the meetings within 24 to 48 hours of the meeting depending upon technical streaming issues.