

# MARIN COUNTY FREE LIBRARY COMMISSION



**Gabriella Calicchio**

Interim Director of County Library  
Services

## MARIN COUNTY FREE LIBRARY COMMISSION Proposed Agenda Wednesday, August 11, 2021 4:00 PM

**Meeting will be held remotely**

### Library Commission

3501 Civic Center Drive  
Suite 414  
San Rafael, CA 94903  
Phone: 415.473.3220  
Fax: 415.473.3726  
CRS Dial 711  
www.marinlibrary.org

**Please join the Library Commission meeting from your computer, smart phone or tablet.**

Meeting ID: 880 9515 5811

Passcode: 481605

One tap mobile

+12532158782,,88095155811#,,, \*481605# US (Tacoma)

+13462487799,,88095155811#,,, \*481605# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 720 707 2699 US (Denver)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

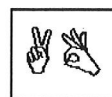
Meeting ID: 880 9515 5811

Passcode: 481605

Find your local number: <https://us06web.zoom.us/j/88095155811>

	<u>ITEM</u>	<u>PRESENTER</u>	<u>STATUS</u>
4:00	1. Call to Order	Kaplan	Action
	2. Roll Call	Kaplan	Action

Let us remember: One book, one pen, one child, and one teacher can change the world. ~ Malala Yousafzai



Late agenda material can be inspected in Library Administration, between the hours of 8:00 AM and 5:00 PM, Monday – Friday. Library Administration is located in Room 414, Marin County Civic Center, 3501 Civic Center Drive, San Rafael.

All County public meetings are conducted in accessible locations. If you require American Sign Language interpreters, assistive listening devices or other accommodations to participate in this meeting, these may be requested by calling (415) 473-3222 (Voice) or (415) 473-6172 (TTY) **at least** 72 hours in advance. Copies of documents used in this meeting are available in accessible formats upon written request.

**LIBRARY COMMISSION AGENDA FOR 8/11/21 MEETING**

	3. Approval of Agenda	Kaplan	Action
	4. Approval of June Minutes	Kaplan	Action
	5. Open Time for Public Expression		
	6. Reading & Correspondence File	Kaplan	Information
	7. Old Business - none	Kaplan	Information
	8. New Business	Kaplan	Information
	a. Equity Alliance	Patterson/Walker	Information
	b. South Novato	Miranda	Information
	c. Updated 2021-2022 Commission Meeting Schedule	Walker	Action
	9. President's Report for June/July	Kaplan	Information
	a. Honoring Diane Rosenberger's Legacy in Libraries and Marin		
	b. Public and Private Sector Grant Opportunities for Libraries		
	10. Director's Report for June/July	Calicchio	Information
	11. Announcements	Kaplan	Information
5:30	12. Adjournment	Kaplan	Action

Numbered List of attachments:

- 4. Minutes for June 17, 2021
- 8.c. Updated 2021-2022 Commission Meeting Schedule
- 10. Library Director's Report for June/July

Unnumbered Attachments:

MARINet Board minutes of May 20, and June 17, 2021, held at MCFL Tech Services, 1600 Los Gatos Dr., Suite 180, San Rafael CA

**Marin County Free Library**  
**3501 Civic Center Drive, Suite #414, San Rafael CA 94903**  
[www.marinlibrary.org](http://www.marinlibrary.org)

**Brown Act:**

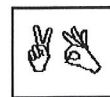
The legislative body of a local agency may use teleconferencing in connection with any meeting or proceeding authorized by law. Cal. Gov't Code §54953(b)(1). A "teleconference" is "a meeting of a legislative body, the members of which are in different locations, connected by electronic means, through either audio or video, or both." Cal. Gov't Code § 54953(b)(4). A local agency may provide the public with additional teleconference locations. Cal. Gov't Code § 54953(b)(4).

The teleconferenced meeting must meet the following requirements:

- (1) it must comply with all of the Act's requirements applicable to other meetings;
- (2) all votes must be taken by roll call;
- (3) agendas must be posted at all teleconference locations and the meeting must be conducted in a manner that protects the statutory and constitutional rights of the parties or public appearing before the body;
- (4) each teleconference location must be identified in the notice and agenda and each location must be accessible to the public;
- (5) during the teleconferenced meeting, at least a quorum of the members of the legislative body must participate from locations within the boundaries of the body's jurisdiction; and
- (6) the agenda must provide the public with an opportunity to address the legislative body at each teleconference location. Cal. Gov't Co).

**Meeting Locations**

Bolinas Library	14 Wharf Road, Bolinas, CA 94924
Civic Center Library	3501 Civic Center Drive, Ste. #427, San Rafael, CA 94903
Corte Madera Library	707 Meadowsweet Drive, Corte Madera, CA 94925
Fairfax Library	2097 Sir Francis Drake Blvd., Fairfax, CA 94930
Inverness Library	15 Park Avenue, Inverness, CA 94937
Marin City Library	164 Donahue Street, Marin City, CA 94965
Novato Library	1720 Novato Blvd., Novato, CA 94947
Point Reyes Station Library	11431 State Route One, Point Reyes Station, CA 94956
South Novato Library	931 C Street, Novato, CA 94949
Stinson Beach Library	3521 Shoreline Highway, Stinson Beach, CA 94970



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