



Contra
Costa
County

To: Board of Supervisors
From: Cathy Sanford, Interim County Librarian
Date: January 14, 2014

Subject: Library Commission 2013 Annual Report and 2014 Work Plan

RECOMMENDATION(S):

ACCEPT the Contra Costa County Library Commission 2013 Annual Report and 2014 Work Plan.

FISCAL IMPACT:

None.

BACKGROUND:

On June 18, 2002, the Board of Supervisors adopted Resolution No. 2002/377, which requires that each regular and ongoing board, commission, or committee report annually to the Board of Supervisors.

The Library Commission meets on the 4th Thursday of alternating months, Library Administration, 75 Santa Barbara Road, Pleasant Hill, CA 94523 under the following leadership:

*Dr. Shirley Peck, Chair

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/14/2014** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Mary N. Piepho, District III Supervisor
Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: January 14, 2014

David Twa, County Administrator and Clerk of the Board of Supervisors

By: Stephanie L. Mello, Deputy

Contact: Cathy Sanford,
927-3201

cc:

*Kathy Fuller, Vice-Chair

*Staff: Barbara L. Flynn, former County Librarian and Cathy E. Sanford, Interim County Librarian

The attached report was developed by the Library Commission and highlights the Commission's activities, accomplishments, training and certification and attendance for 2013. In addition, the Commission's 2014 work plans, goals and objectives are also included.

BACKGROUND: (CONT'D)

CONSEQUENCE OF NEGATIVE ACTION:

If the report is not accepted, then the Commission will not be in compliance with Resolution No. 2002/377.

CHILDREN'S IMPACT STATEMENT:

None.

ATTACHMENTS

LibrarCommission2013AnnualReport