

**SONOMA COUNTY LIBRARY COMMISSION
AGENDA
SPECIAL COMMISSION WORKSHOP**

Friday, September 15, 2006
11:30 a.m.

Location: Rohnert Park-Cotati Library Forum Room
6250 Lynne Conde Way, Rohnert Park, CA

Members of the public wishing to speak to the Commission may do so under Public Appearances. If you wish to speak on an item under discussion by the Library Commission, which appears on this agenda, you may do so upon receiving recognition by the Chairperson. Please state your name and address for the record before making your presentation, which will be limited to three minutes. All hearings are taped. Time limitations on public testimony may be extended at the discretion of the Library Commission

The Commission does not take action on items presented under Public Appearances during this meeting. You can request a response and one will be forwarded to you.

The workshop will begin with lunch with the Director's Administrative Council and Consultants Jeanne Goodrich, Kathy Page, and Bev Moris at 11:30 a.m.

1. CALL TO ORDER

2. ANNOUNCEMENTS AND INTRODUCTIONS

3. PUBLIC APPEARANCES

An opportunity for members of the public to address the Commission.

4. WORKSHOP SESSION

(Background memo and attachments)

This workshop is designed to brief the Commission on the results to date for the three special projects underway and their implications for the Library's priorities.

- 4.1. Item W-1: Organizational Assessment Project-Jeanne Goodrich will review her initial observations and describe the priorities for her work.
- 4.2. Item W-2: Branch Facilities Improvement Project-Consultants Kathy Page & Bev Moris will describe their findings in the Branch Facilities Improvement project.
- 4.3. Item W-3: Communications Planning Project-The Summary of Findings, Library Communications Strategies. Included for information. The next step is for the library staff to

work with the consulting team to develop a plan of action to respond to the findings.

5. DATE AND TIME OF REGULAR MEETING

Meeting: Regular Commission Meeting
Day: Wednesday
Date: October 4, 2006
Time: 7:00 p.m.
Location: Central Santa Rosa Board Room
Third and E Streets, Santa Rosa, CA

ADJOURNMENT

By motion

Agenda support materials are available in the Library Administration Office, Third and E Streets, Santa Rosa, after 3:30 p.m. on Monday, September 11, 2006.