

## BOARD OF LIBRARY COMMISSIONERS

### Members

Wendy Urushima-Conn • Marshall Anderson • Elizabeth Hansen • Shawna Hook-Held • Ben Moraga • Linda Sotelo

### MEETING NOTICE AND AGENDA

WEDNESDAY, August 3, 2022

Zoom Meeting, 12:30 PM

Please click the link below to join the webinar:

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

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

Passcode: 736079

### BOARD MEETING ACCESS AND PUBLIC COMMENT DURING COVID-19

Until further notice, meetings of the Board of Library Commissioners will be conducted pursuant to the provisions of California Government Code section 54953(e), added by Assembly Bill 361, which suspends certain requirements of the Ralph M. Brown Act and allows the City to use teleconferencing and to provide the public an opportunity to address the Board via a call-in option or an internet-based service option, during a proclaimed state of emergency when measures to promote social distancing are in effect or the legislative body has determined meeting in person would present imminent risks to the health or safety of attendees. In the interest of public health and safety, Board members will participate in meetings by teleconference, and no members of the public will attend the meetings.

In lieu of in-person attendance, members of the public may submit their comments via a Public Comment [webform](#) join the on-line meeting by following the instructions above. Members of the public wishing to address the Board in writing under Public Comment must submit a [webform](#) prior to the meeting. Instructions for word limitations and deadlines will be noted on the webform.

#### **Via Virtual Teleconference Platform:**

Members of the public wishing to address the Board of Library Commissioners under public comment in writing may submit a webform prior to the meeting. Instructions for word limitation and deadline will be noted on the webform. Pursuant to open meeting laws, no discussion or action, other than a referral, shall be taken by the Board of Library Commissioners on any comment brought forth under non-agenda public comment.

Members of the public in attendance via internet-service option, such as Zoom or Microsoft Teams, please click the button to raise your hand during the portion of the meeting you wish to comment on to indicate that you would like to speak and staff will prompt you to unmute

yourself and enable you to speak. When staff calls your name, please state it for the record, and you will have 3 minutes to provide comment. You will be placed on mute once your time to comment ends.

**Via Call-In Option:**

Members of the public in attendance via call-in option wishing to address the Board of Library Commissioners, press star 9 to raise your hand during the portion of the meeting you wish to comment on to indicate that you would like to speak. Staff will call on you by the last four digits of your phone number. When staff calls on you, press star 6 to unmute yourself and proceed with providing comment during your allotted time.

1. CALL TO ORDER
2. APPROVAL OF MINUTES OF July 6, 2022 MEETING
3. REQUESTS FOR CONTINUANCE
4. NON-AGENDA PUBLIC COMMENT  
Time allotted to each speaker is determined by the Chair, however, comments are limited to no more than three (3) minutes **total per subject** regardless of the number of those wishing to speak. Submit requests to speak to Commission Recorder **prior** to the start of the meeting. Pursuant to the Brown Act no discussion or action, other than a referral, shall be taken by the Commission on any issue brought forth under “Non-agenda Public Comment.”
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. Health Misinformation Partnership with Circuit libraries (Informational) – Oscar Gittemeier
  - b. Naming Proposals (Proposed Action to approve recommendation)
  - c. Library Master Plan (Informational) – Jill Eyres, David Schnee (Group 4 Architecture, Research + Planning, Inc.), Carson Block (Carson Block Consulting Inc.)

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: September 7, 2022/Zoom Meeting**  
Assistive Listening devices, sign language interpreters and alternative formats  
available upon request with five working days' notice: (619-233-4361/TTD)