

## Board of Library Trustees Master Work Plan

**Calendar Year:** 2013

List all regularly scheduled board/commission meetings, annual review of the Code of Ethics and Conduct for Elected and Appointed Officials, specific issues identified in the Tentative Council Meeting Agenda Calendar, and routine assignments specific to each board or commission.

<b>Meeting Date</b>	<b>Agenda Item/Issue</b>
January 7	Finalize Workplan Calendar for 2013
February 4	Review of Library Fee Schedule
March 4	Study Issues Day in the District
April 1	National Library Week
May 6	
May 20 (Special Mtg.)	National Library Week Feedback Budget Review
June 3	
July 1	
August 5	New Member Orientation Election of Chair and Vice Chair Study Issues
September 9	Annual Update on Library Building Issues
October 7	Community Condition Indicators Sunnyvale Library Comparative Data
November 4	Preliminary Discussion of 2014 Workplan Calendar Final Month to Rank Study Issues (if any) Annual Review of Code of Ethics and Conduct for Elected and Appointed Officials
December 2	

**Additional items yet to be scheduled:**

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2013 CPLA Workshop in Library Leadership

**Guerrilla Advocacy – It’s a Jungle Out There!**

North Section Greetings:

BEN OCÓN, City Librarian

DAVID LIM, San Mateo Mayor introduced by DR. ALBERT ACENA, Library Board President

JOHN CHRASTKA, KEYNOTE, founder of EveryLibrary.org

Presenters:

JOE SIMITIAN, Santa Clara Co. Supervisor

ANN MILLER, Community Relations Coordinator, Solano County Library

South Section Greetings:

OWEN NEWCOMER, Whittier Mayor

PAYMANEH MAGHSOUDI, Library Director

JOHN CHRASTKA, KEYNOTE, founder of EveryLibrary.org

Panelists:

MARY HOUSEL of Santa Maria, Guadalupe

DAN ROBLES of Santa Paula, Blanchard

SUE PAUL, Human Resources Director, Pomona

Greetings from Interim State Librarian, Gerald Maginnity  
And Derek Wolfgram, President, California Library Association

New views on advocacy for Library Trustees, Commissioners, Friends and Foundations.

Saturday, March 2, 2013 : Whittwood Branch Library, Whittier

Saturday, March 16, 2013 : San Mateo Public Library

PROGRAM

NORTH

SOUTH

8:45 - 9:00AM	Registration	
9:00 to 9:15AM	Greetings	
9:15 - 9:30AM		Gerald Maginnity, Interim State Librarian
9:30 - 10:15AM		Keynote Speaker -- John Chrastka
10:15 - 10:45		Joe Simitian, Supervisor      Mary Housel, Dan Robles, Sue Paul
10:45 - 11:00	Q&A	
11:00 - 11:15	Break	
11:15 - 11:30		Ann Miller
11:30 - 11:50		Derek Wolfgram, CLA President
11:50 - 12:30	Break out groups	
12:30 - 12:45	Groups report -- finish.	