

Board of Library Trustees (BOLT) and Santa Clara City Library Foundation and Friends (SCCLFF) Joint Board Meetings

Notes for Future Agenda

The following notes list discussion topics from the June 1, 2026 joint meeting of the Board of Library Trustees (BOLT) and the Santa Clara City Library Foundation and Friends (SCCLFF), for consideration for future joint meeting and agenda planning.

- How BOLT can support SCCLFF
 - Attend programs
 - Attend SCCLFF book sales
 - Spread the word about SCCLFF
 - Connect potential donors with SCCLFF
 - Share the SCCLFF newsletter
 - Communications (Ex: Joint Op-Ed, quotes or articles in the Silicon Valley Voice, plan a story to recommend every other month)
- How SCCLFF can support BOLT
 - Support BOLT workplan goals
 - Promote BOLT and spread the word on joining BOLT
- Collaborate on shared priorities
 - Collaborate on exploring alternative funding options
 - BOLT finalizing work plan, share this regularly with SCCLFF
 - SCCLFF finalizing funding priorities for year, share this regularly with BOLT
 - SCCLFF developing a strategic plan
 - Review Library Strategic Plan and progress
 - Support programming
 - Support collection budget
 - Fundraising for Facilities Master Plan recommendations
 - Share partnership opportunities with staff from BOLT and SCCLFF networks
 - Share speaking opportunities with staff at organizations in BOLT or SCCLFF's networks, to give presentations sharing stories of real people who benefited from Library programs. Refer interested attendees to SCCLFF.

- (Ex: Profile of community member who benefitted from Read Santa Clara literacy or ESL program, or growth of Ukrainian book club after start of the war.)
- Budgets
 - Large bequest investment and management plan
 - Review SCCLFF's contributions to Library FY 25/26
 - Funds raised FY 25/26
 - Expenditures to Library
 - Outcomes
- Plan Joint activity
 - Develop ideas for joint effort by both Boards, possibly around cultural needs of communities for those no longer receiving ESL or community support, promote Library as that center
- Action Plan
 - Develop an action plan for how BOLT and SCCLFF will support each other
 - Develop concrete actions to work on jointly